

**SYHA Board Meeting Agenda**  
**Board Meeting January 21, 2019**

**In Attendance:** Jim, Randy, Dan M., Shannon, Kristy, Stacey, Terra, Dan G., Lora

**Non Board:**

- A. Welcome and President's Message:** Randy welcomed everyone to the meeting.
- B. Approve December Minutes:** Motion to approve December minutes: Shannon. Jim second. Minutes approved.
- C. Financial Report:** Discussion about fundraising policy; Shannon and Melissa will work together to develop a policy. Motion to approve financials: Shannon. Dan M. second. Financials approved.
- D. Building and Maintenance Report:** R22 leak is still present; Dan will follow up with tech to determine when he will come back. The section that was pressurized is not leaking. With an old system like we have, it is hard to determine where it is coming from.  
Water heater that was installed in zam room last year is acting up.  
Bleacher heater we installed last spring isn't working consistently. Dan had company come out; was working, not working again. Was working Saturday night of the Squirt tournament.  
Storage room and under the bleachers needs attention. Stacey will post hours for cleaning under the bleachers on a weekly basis.  
Kevin Noeldner made some legs for some of the tables in the rink.  
The exterior zam door needs to be replaced.  
Dryland building: since it is on commercial property, it must be a commercial building. There are a lot of parameters we will need to work around. We will need to submit plans and will need an architect to help us determine code. We will reach out to Al Wittstock for assistance with this project. Discussion about putting it on the hill next to the outdoor rink. Randy will send drawings to Al and set up a meeting with him.  
Terra will take care of having a plaque made for the lobby for Wittstock. We need to also get graphics to have a wall sign made.  
We are around \$25k for donations for that building at this point.
- E. Committee Report:**
- F. Old Business:**
- G. New Business:**

- a. Registration update: 39 THFF kids, have 27 Mini Spartans, had 14 who didn't sign up. Three minis were brand new, one transitioned into Jr. Spartans. Seven families we still need volunteer checks for. They have been emailed multiple times and managers copied.  
Jamboree on Saturday sold over \$2k in concessions, \$450 in raffle.  
Playdowns: we should have information from WAHA on Wednesday, Stacey and Shannon will send out to managers.
- b. Locker room expansion committee: discussion about what has been discussed re: new or expanding locker rooms. As association grows, we will need to look toward improving our locker room space. Jim would be willing to head up a committee if we want to start thinking about it.  
Discussion about how to best work around having to change the structure. The only option for in the building would be to take out a section of bleachers. Discussion about how to use space better within the building. We may have some large expenses coming up, as the building is over 21 years old.  
Would be a good idea to get an idea of what we want; a mock up of what we want, conversations about what it would take to do it.  
Jim could pull people in who are interested in helping with that.
- c. Dave's store: We got a check from Dave's Sports Store for \$312 from the apparel store. If we continue to put online stores up, we will continue to have both Spartans and Stars. Lora will reopen the store, with the addition of choppers, t-shirts, and garment bags.
- d. Squirt Tournament: Dan M stopped by; was a very well run tournament. Raffle table looked really nice, concessions was successful.
- e. Advertising: new sponsorship and advertising information is on the website. Discussion about online payments, process for getting digital content on the TV. Need to be sure the TV's are on. Reminders can be set up by month for billing. Hotels want to be a preferred vendor list, want to be on brochures, and on the website. Restaurants and hotels would be on a preferred vendor list. Discussion about making it a "hospitality and entertainment" list; links should be on the preferred vendor list on the website. That page will be continually be updated as we get sponsors. All sponsors go on tournament programs. Discussion about links and logos on the website.  
We will work on getting our previous advertisers back up and running, will wait to open it up to the association until we have been running it for a few months.  
Discussion about buying another skate sharpener. We agree this will be a good revenue generator.

F. We have BINGO for the association scheduled for February 19 at the Legion.

G. Coaching committee did a mid-season review with all of the coaches to determine how the seasons were going.

Motion to adjourn: Shannon. Second: Dan M. Meeting adjourned 8:13 p.m.