

SYHA Board Meeting Minutes

Board Meeting July 29, 2018

In Attendance: Randy, Dan M, Dan G, Shannon, Melissa, Stacey, Debbie, Terra, Jim

Non Board:

- A. Welcome and President's Message:** Randy welcomed everyone to the meeting and thanks to Dan M. for hosting.
- B. Approve June Minutes:** Review of June minutes. We have seen a few free open skate coupons from the Pea Soup Days parade come back. Motion to approve minutes: Shannon, second: Debbie. Minutes approved.
- C. Financial Report:** We have approximately \$51,000 in savings, checking, and concessions. There is still income to come in from the Blaze Cup tournament, 4 on 4 income, and NRHS for ice rental. Motion to approve financials: Shannon. Second: Melissa. Financials approved.
- D. Building and Maintenance Report:** The front entryway enclosure is completed. Many thanks to Al Wittstock for the donation of labor, and Lenny Germain for donation of labor and insulation. We will reach out to them to offer some advertising opportunities and to participate in the golf tournament. Stacey will draft a letter for review.
- Sink in the women's room has been repaired
LED lights are now all in, will continue to install over the next few months.
Hudson is going to provide us with bathroom stall dividers so we can replace those; they have extras.
- Parking lot: we had three bids, Monarch Paving was lowest at approximately \$70,000. This includes paving out to the road and to the back fence. We will also need to add a concrete trough down the middle of the parking lot to help with water runoff and prevent deterioration.
- Motion to approve this expenditure: Shannon. Second: Melissa. All in favor, motion to approve parking lots repairs passed.
- Discussion about parking lot lights: Dan G. will contact Excel energy to discuss installation, to be done prior to paving.
- Second bleacher heater needs to be purchased and installed this fall.
- Dan G. will contact Olson Sanitation about repairs to outdoor rink. Dan G. will also continue to research options for a dryland center.
- Discussion about door by the WW Stars girl's locker room: it is often propped or left open. May install an alarm, we need to be sure coaches know it is not to be propped or left open.
- Discussion about scheduling cleaning under the bleachers every week, so as to keep it cleaner. Stacey will schedule.

E. Committee Report: Dan G. rebid on the Squirt 3A state tournament for 2019. We did not receive feedback from the U10 girls' state tournament we hosted this past March; Shannon will reach out to WAHA for that information.

F. Old Business:

G. New Business:

- a. Skating lesson/THFF dates and times: Dan G. has scheduled these, will forward to Stacey for creation of flyers
- b. Registration night: date and times: to be determined
- c. Tournament names (Jim):
- d. National Night Out: We will have the hockey shooting game as well as box hockey. Stacey will post volunteer hours for that evening. Debbie would like to have a flyer with important dates available.
- e. Registration cost: each level will increase by \$25 this year. We feel we are much lower than many associations around us, but major projects at the rink require an increase this year. Randy will draft a short explanation for families. Registration will open August 1.

Motion to adjourn: Shannon. Second: Melissa. Meeting adjourned 7:15 p.m.