

SYHA Board Meeting May 29, 2014

In Attendance: Board Member: Deb Quaderer, Randy W., Dan G., Dave W., Kristy Enger, Shontel, Dan M., Becky T(past), Fred R, Dawn Slechta

- I. Welcome- Thank You past members and new members - ☺
- II. Approve April Minutes-motion to approve Dave 1st, Dan M. 2nd. Minutes Approved
- III. Financial Report-forecast through July-very strong. Tax Returns will arrive soon-ready for year-end evaluation with Dan G. Becky motion to approve, Dave W. 2nd Motion Carried.
- IV. Building and Maintenance:
 - a. Previously "fixed" compressor was not working as of Tuesday morning. It is under warranty-a repair man is scheduled. Dan will request a new compressor because we have had 3 issues with this particular compressor and we are concerned it will keep having issues after the warranty is out.
 - b. Parking lot has been swept. Chad Schmit filled up pothole valley in the parking lot. Pot holes in road were filled in with dirt.
 - c. Rink is pretty "sealed" up around doorways etc. –
 - d. This fall we will need to clean and/or paint – in the fall we will consider white washing locker rooms and starting over with painting.
- V. Committee Report-
- VI: Old Business:
 - a. Deb will grab phone /record book from Shontel – Dan G-send out email to association regarding the sign off situation with new paper (carbon copy) system – we need a place to deposit volunteer slips---Shontel will make an instruction sheet for front of book. Shontel will become tracker of volunteer hours.
 - b. Donated tables will arrive sometime after June
 - c. Deb will pull volunteer checks tomorrow and cash them.
- VII: New Business:
 - a. Parade – Jeremy has a golf cart with music, we will have freezies and kids can rollerblade. Dave. W. may have large cooler. Dave will also bring jerseys. Dan M. will drop coolers off at rink.
 - b. Double check with USA hockey for our free equipment from try hockey for free program.
 - c. CONCERTS: we have made it known that we are not going to be able to staff all the concerts due to our tournament commitments at our rink

- d. BINGO: We are strongly considering doing bingo at Roadhouse 35 once a week. It will take 2-3 people each week to operate. Kim W. is checking into the license for non profits and bingo.
- e. Volunteer hours: Randy will compile a list of summer volunteer opportunities. It will be entered into eventbrite.
- f. D2 – they are requesting us to volunteer at their end of year tournaments. Dan M. will bring valid points of our location and other valid positive points to help keep us in the league.

Fred motioned to adjourn, Dan G. 2nd. Meeting adjourned.