

**SYHA Board Meeting Minutes - Somerset Arena
Board Meeting March 27, 2013**

**In attendance: board members: Randy, Dan G., Peter, Becky, Theresa, Deb, Shontel, Kristy, Dave W., Dan M.
Non board: John G., Vicky Rose,**

- I. Welcome and Presidents Message-
- II. Approve February minutes- Peter motion to approve, Deb 2nd. Motion carried.
- III. Financial Report- Looking positive. The rink is currently in a comfortable spot – nice job to Dan for keeping expenses down during the bridge closing/lost revenue. Dan M. motion to approve, Dave W. 2nd. Motion carried. Discussed possibly setting aside 1,2,3 months expenses into an investment type account. Randy, Kristy, Dan G. will forecast expenses to see what we could possibly transfer into investment account.
- IV. Building and Maintenance Report – **we need door closers**, hinges and handles-Dave has some door closers he can install on front doors-Dave W. will check on company to do bid (they will call Dan G. to set up appointment), we could also do a possible “top stop”. Snow fence will be needed for next winter. Discussed researching the addition of a front entrance build out to help with concession area, utilities, keep rink cold and comfort. Dave. W can put a materials list together.
- V. Committee Report
- VI. Old Business:
- VII. New Business:
 - a. Registration Fees-will remain the same as last year
 - b. Deb- will contact those who have not put forth an effort to fill their volunteer hours and require them to work the next tournament and need them to set up an agreement for this summer's hours.
 - c. We need to find a replacement for Theresa-
 - d. Nominations: Randy nominated Shontel for Registrar-Dave. W. 2nd. Randy nominates Vicky for Secretary, Dan M. 2nd. Dan G. nominates Randy for President-Deb 2nd, Randy nominated Dan M for tournament director-Deb 2nd., Randy nominated Deb for concession manager-Dan M. 2nd. Randy nominated Peter for PR Director-Shontel 2nd. –a letter should be sent out to the association notifying them of open positions on board-nominations need to be made
 - e. September 20th will be the Somerset Youth Hockey Golf Tournament
 - f. Randy will schedule a meeting of all the non-profits groups to organize the volunteering for summer events.

Motion to adjourn Becky, Peter 2nd. Meeting adjourned