

**SYHA Board Meeting Agenda - Somerset Arena
December 17, 2012 -6:30PM**

In Attendance: Randy, Dan M., Angel, Peter J., Kristy, Dan G.

- I. Welcome and Presidents Message- Great job to Dan M. on filling tournaments and to Deb Q. in concessions.
- II. Approve Nov. minutes- Dan M. motion to approve, 2nd Peter J. Motion approved
- III. Financial Report-
 - a. Dan G will follow up on Ad signs; there are a few left to collect.
 - b. Dan G sent emails for ice sales; selling to Stillwater has picked up. Over all ice sales have increased.
 - c. Dan G did a great job keeping expenses down while low income due to bridge the being closed.
 - d. Motion to approve Peter J., 2nd Angel. Motion approved.
- IV. Building and Maintenance Report
 - a. Kim W. got toilets- thank you! They are installed.
 - b. Got a seat to give rides on the zambonie; it is installed with seat belt
 - c. Did quarterly pressure checks- everything is good
 - d. Clean & Epoxy stairs
 - e. Water heater working well now
 - f. Netting keeps pulling the glass joiners out once hit by a puck on both ends.
 - g. Glass to begin to be cleaned weekly
- V. Committee Reports
- VI. Old Business
 - a. Fundraising sports boards-
 - i. Angel, Kristy, Peter J will each attempt to sell a board, Dan M will try recruit others (1 per each team level).
- VII. New Business
 - a. Future Tournaments-
 - i. Squirt tournament- parent meeting- food to be determined- other tournaments did well with soups

Motion to adjourn: Peter J., 2nd Dan M. Meeting Adjourned