

**SYHA Board Meeting Agenda - Somerset Arena
Board Meeting September 17, 2012**

In attendance: Dan M, Peter J, Randy, Dan G., Becky, Deb, Angel, Dave W., Shontel, Kristy

- I. Welcome and Presidents Message
- II. Approve August minutes- Dan motion to approve, Dave W. 2nd. Motion Approved
- III. Financial Report-
 - a. Advertising invoices: will be sent as soon as new computer/system is up and running. A renewal letter will accompany invoices to yearly contracted advertisers. Dave. W. will contract Countryside for a one year contract on 1 side of Zamboni.
 - b. Motion to approve Dan M., 2nd Becky, Motion Carried
- IV. Building and Maintenance Report
 - a. Projects need to be scheduled:
 - i. Epoxy for recoating stairs
 - ii. All white areas – recoat
 - iii. Red poles in front and grey poles to be painted red in parking lot
 - iv. Doors need repairing – stripped screws/hinge repair needed-bathrooms/locker rooms/stairs
 - v. Trade out bent door
 - vi. Re-install rubber matting in far locker room
 - vii. Remove carpet in dry land area
 - viii. Install door bottoms on garage doors
 - ix. Game nets need new pads and to be assembled and paint frames?
 - b. Replacing the edger will cost approx. \$2400. Peter motion to approve, Randy 2nd. Motion approved.
- V. Committee Reports
 - a. Equipment: send out an email asking for equipment donations
 - b. Uncollected equipment-notices will be sent out with a 1 week return notice-or checks will be cashed
 - c. We are in need of goalie equipment (smaller sizes) for our equipment room
- VI. Old Business
- VII. New Business:
 - a. Snow Removal Bids-Dave. W. motion to approve C&A Lawn Care, Deb 2nd. Motion Approved
 - b. Registration Numbers: We need to contact non - registered Jr. Spartans-Dan G. has been sending personal emails to many. We will attempt phone call contact. Squirts-11 of 23 unregistered. Pewees will return – will be registering. 8 of 16 Bantams have not registered yet. Non retention of lower levels: complaints seem to stem from no games/competition-we need to and will attempt to sched. more competition with outside teams.
 - c. High School Volunteer Hours: We need to reach out to the high school students to let them know we could provide volunteer opportunities. Dan will pick dates in need of volunteer hours and let high school know.
 - d. U14stars will likely co-op with Hudson
 - e. Golf Tournament: we have 18 hole sponsors-we need to make sure we have all the “right” signs and we can still use more raffle donations/items.

Motion to adjourn Dave W, 2nd Peter. Meeting Adjourned.