

**SYHA Board Meeting Agenda - Somerset Arena
Board Meeting August 20, 2012**

**In attendance: Randy, Kristy, Deb, Shontel, Dan M., Dan G. Angel
Non Board: Mark Rose, John Gauper**

- I. Welcome and Presidents Message-
- II. Approve June minutes-blaze tournament went very well and we received a lot of positive feedback. Deb Motion to approve, Dan M. 2nd. Approved
- III. Financial Report-Begin backing up data on the web and arrange so it can be accessed from the outside. Dan M. volunteered to look into it. Dan M. Motion to approve, Deb 2nd, motion carried
- IV. Building and Maintenance Report
 - a. Ice is coming out this week-Wednesday
 - b. Floor test to be done again once ice is out
 - c. Next week Tuesday fix ceiling lights, next week paint doors and possibly paint bleachers also
 - d. Announcing Booth-erase old PC and install up in booth for music
 - e. Long – term project—enclose entrance/concession area
- V. Committee Reports
- VI. Old Business
- VII. New Business
 - a. Insurance renewal-Jim Elkin, liability is non-renewed due to insurance Co. eliminating such coverage. Secura bid looks good. Work Comp Insurance should be able to be renewed through Gen. Casualty again.
 - b. 6:00pm meeting Tuesday 22nd, at rink with Concert Organizers - board members encouraged to attend
 - c. Dave W./Shontel will staff Elementary Open House – ask Peter to attend also August 29th 4-7:30, Angel will bring flyers to St. Anne's Open House. We need Try Hockey For Free(from Theresa), Skating Lesson Flyers (Dan G will get info from Kathy, Registration Forms etc.
 - d. Registration Dates: September 10th and 13th 6pm – 9pm
 - e. Back Pack PreK-4—St. Anne's-Kristy, Osceola (need permission)-Kristy will get approved, Deb –doing elementary—Shontel to get paper to Dan G. Ask Becky Tuttle to help with Osceola Marketing-would somebody be willing to work Osceola open house—Osceola parents?
 - f. Practice Schedule: approved.
 - g. Golf Tournament-Fri. Sept 28th
 - h. Raffle tickets—need to be ordered for registration, and we need to renew our license for raffle
 - i. Snow Plowing—Open for bids

Motion to adjourn Randy, Dan 2nd, Meeting adjourned