

**SYHA Board Meeting Minutes - Somerset Arena
Board Meeting March 19, 2012**

In attendance: Kristy, Theresa, Deb, Angel, Dan G., Dave W., Randy

Non board: Vicky Rose, Becky Tuttle, John Moore

- I. Welcome and Presidents Message
 - a. Great job on all the hard work at tournaments, fundraisers—great representation and a lot of positive feedback---THANK YOU EVERYONE!! Great Role Models!
- II. Approve February minutes – (celebration in place of banquet needs to be better articulated for next year) motion to approve Kristy, 2nd Deb Q. Motion Carried
- III. Financial Report

We need to figure out debt ratio –include depreciation- finish next week
We look good compared to last year at this time-although many tournament fees have been collected for future events. Motion to approve Shontel, 2nd Dave. W. Motion Carried
- IV. Building and Maintenance Report

Rink tech was out – heat exchanges are cause of leak - Rink Tech’s bid with labor roughly \$6800. Pipes in mezzanine are to be spray insulated tomorrow (March 20). Clock is not working – Mark Rose will look at it Wed. night. Matting in corner needs to be pulled up due to water under it.
- V. Committee Report

Concession will be inventoried this week and closed out – Deb will send out info when finished
- VI. Old Business:
- VII. New Business
 - a. Registration: we will offer payment plan again. Fees-Dan G. will look at last years ice budget and see if we need to raise it at all. We think the fees will stay the same.
 - b. Elections: if you have anyone who wants to keep their position—somebody needs to recommend you for that position, if you know of someone who wants to take your position work with them and help them to replace you—you should also recommend them.
 - c. Fundraising—golf tournament is Friday, September 28th at Bristol. Softball/Kickball tournament date TBD, Pizza sales, pancake breakfast with equipment auction, script, shoot ideas over to Jack so he can put a list together. Tough Mudder event-opportunities to sell anything? Ice bowling all day event (Chippewa Assoc. does it), concert/street dance in the parking lot. Casino night with fake \$ and a silent auction to end the night. We could ask chamber if they would let us “manage” the softball tournament and split the profits? We need to ask Casey G from Chamber.
 - d. Matt Mithun - Proposal to use rink for amphitheater events- 2 festivals 1-Sound Town July 27 -29th and a 2nd Aug 24-26th same concept of the late night show in the ice rink. Looking into buying event decking that he would own-4x8 slabs that lock together and go over the ice. July: 2 to 3 nights and also with possibility to have afternoon smaller local band since all is set up anyhow. He has talked with the fire chief about capacity, they would staff it, set it up put it down, he would purchase the insurance. He would like to work with the hockey assoc. to staff the festivals and what would occur in the rink. Also the actually flooring system could be used by us for other events on our own. Mittun would cover all costs involved including lost revenue-he wants us to be able to make more money than we otherwise would-so it would be beneficial to us. Fire Chief thought about 2500 people could attend the event-he doesn’t think Travis has arrived at an exact number. The July even will be confirmed by April 1st, We need to know about the July date due to a high school tournament already booked that weekend.
People would be upstairs in the mezzanine—concerns about damage: he would extend his insurance plan with both damage and liability, he will have security here, he would have a clause of return to previous condition, bathroom facilities will be brought in—some both inside and outside. Event will end at 3:00am, alcohol service stopped at 2:30am. The floor system should help with insulating the ice. We have a concern of the humidity factor in the rink due to open doors. He will put up tree lights in parking lot. Matt feels we could handle the food option within the rink if we are up to it. We need a better idea of down time before and after the event. Matt believes Wed. the 25th and Thurs. to prepare would be sufficient. He honestly feels it would only take 1 day in the future. He believes he will be out by end of the day the first Monday after. We do not want anything hung from the ceiling. Speakers will be stacked on the stage. Matt will get back to us with insurance details/paperwork. We will keep moving towards making this work if it is financially sensible.

Dave. W. Motion to adjourn, Randy 2nd. Meeting Adjourned-8:20pm