

SYHA Board Meeting
May 16th 2011

In attendance: Randy, Deb, Theresa, Dan G., Cherie, Dan M., Kristy E., Kris, Dave

Non-board: Tim & Dawn Larson, John gauper

- I. Meeting called to order by Randy W.
- II. Review and approve April minutes. Motion by Kristy , 2nd Dan M.
- III. Financial report submitted. Motion to approve Dan M, 2nd Kris.
- IV. Building and Maintenance Report - exterior doors were re-painted courtesy of Somerset Collision. We are looking at alternatives to the zamboni motor re-build; it looks like we may be able to save some money over our initial bid. Had some problems with the de-humidification system; it seems to be fine now. We did have to get the Freon re-charged. Dan will price out kick plates for the doors and new rugs for the entrance & get a lift to fix some paint on the ceiling. Dan M. will see about getting some donations of tile for the bathroom showers. He will also ask about a donation or discount on insulation for the north end where it has been removed. Tim Larson will get some pricing on a rubberized product to put on the main stairs to the mezzanine & get the paint needed for the ceiling.
- V. Committee Reports – Deb met with Bernicks. We will be switching to fountain pop and they will give us a menu board & smaller cooler. They will give us some pricing on slushies, hot chocolate & coffee machines & product. Deb will get Dan our pricing breakdown.
- VI. Old Business
 1. Still in need of some volunteers for the Pea Soup run June 9. Dan will send an e-mail to association members.
 2. The Sportsman Banquet has been re-scheduled for August 1.
- VII. April nominations received: President – Randy Wiederin, Secretary – Shontel Parnell, Registrar – Theresa Krampert, Concession Manager – Deb Quaderer. Motion made for Dan Mondor to be appointed as the Tournament Director for a two-year term by Dave, with a 2nd by Dan G, motion carried. Motion made for Angel Maack to be appointed for the VP position for a 1-year term by Dan G, 2nd by Dave, motion carried.
- VIII. New Business
 1. Dan will work with Ed Sampair to get a trailer and pull the zamboni for the Pea Soup parade. We will offer free open skating both Saturday & Sunday.
 2. Softball tournament will be July 29-31. We will need umpires & concession workers.

3. Randy is still working on getting details together for the Fire program.
4. John Gauper would like to have the new board review our by-laws to modify the President must have 2 years experience on the board before taking over as President. Also, he would like to recommend a non-voting board position of past-presidents. He also offered to host the June board retreat with a tentative date of June 12 starting at 5 pm.

Motion to adjourn Dave, Kristy 2nd