

SYHA Board Meeting April 20, 2015

In Attendance: Randy W, Dan M, Deb Q, Kristy E, Vicky R, Dawn S, Fred R, Dan G, Jeremy G and Becky M.

Non Board Members: Stacey Belisle

I. Welcome and Presidents Message: Randy welcomed everyone. Message: Dan is doing an excellent job with the "Blaze" program. Way to go Dan!!!!

II. Approve March Minutes: Fred R, motioned to approve, Dan 2nd, minutes were approved.

III. Financial Report: Kristy is checking on morgage. Dan-M, motioned to approve, Jeremy 2nd, motion approved.

IV. Building and Maintenance: Ice is good and Zamboni had work done on it. Replaced acc switch, and fixed hydrualic leak. Exp tank leaking in Zam room. needs to be replaced. Concession will be painted on the 7th of May. Volunteer hours will be set up for painting of the Bathrooms, Doors and some other places that are on the list.

V. Committee Report: Dan M, Dan G, and Jeremy and Dave have formed a Player retention Committee and if anyone else would like to join them just let one of them know.

VI. Old Business:

- **Blaze Program:** Came to agreement with Warrior and will meet once a month w/ Scott to make sure were on the same page.
- **Concession:** Will be gutted on May 6 and painted on the 7th. Redo cleaning instructions in the concession stand and post next to the machine that the instructions are for and general cleaning for closing should be posted on the door.(a Checklist should be made and kept).
- **Garage Sale:** Dawn has the month of Sept in mind for the Hockey

Association garage sale.

VII. New Business:

- ✓ Spring Region 6 Meeting- Fred volunteered to attend by phone and will update us at the May meeting.
- New Rules: must be 16yrs or older to work concession, work hrs- update language & rules, can count everything towards hours except your own home tournament, will register on-line. Motioned approved.
- Fiscal year end Financials: Most families are paid up.
- Pea Soup Day Parade: Jeremy has volunteered to do float again. (hopefully no rain), Osceola Days: first week-end in September. Would like to do that again.. (Parade and Booth).
- Board Member Elections: The following positions are up for Election: President, Secretary, Registrar, Concession Manager, and Tournament Director.

Adjourn: Dan M, motioned to adjourn, Kristy 2nd. Motioned approved..