

SYHA Board Meeting Minutes
Board Meeting July 20, 2015

In Attendance: Deb, Dan G., Dan M., Stacey, Vicki, Mara, Fred, Dave, Dawn

Non Board:

- I. **Welcome and President's Message:**
- II. **Approve June Minutes:** Kristi is working with Theresa to set up our Somerset Hockey account. We will need that for registration. Deb motioned to approve, Fred second. Minutes approved.
- III. **Financial Report:** Dan walked us through the financial report. We have upcoming tournaments, 4 on 4 league, and golf tournament coming up. Financials look good. Dave motioned to approve financial; Deb seconded. Financials approved.
- IV. **Building and Maintenance Report:** Rink tech put a new fan on the compressor. Head fan replaced. Put all new light bulbs in the rink, fixed all of the ballasts. Far end boards need to be fixed; we should look into doing that in August or September, before the season starts. Timer for heaters; both heaters should come down, be cleaned and shortened.
- V. **Committee Report:** Outdoor rink will get started on July 21. Discussion about where to put the outdoor rink; concerns about thawing and run off. Discussion about moving the hill/making a bowl for the rink.
- VI. **Old Business:**
 - A. **Concessions:** Jeremy was going to look into new cabinets at ReStore; no update.
 - B. **General Rink:** Zamboni: Belt broke; Dan G. called R&R. To refurbish a Zamboni is about \$45,000. Heat needs to be fixed. Boards need to be fixed at the far end of the rink. Lights will be done in July during down time.
 - C. **Shooting Dome/Outdoor Rink:** shooting dome is sold.
 - D. **Accounting Software:** Kristi is working with Theresa on this. It will be downloaded to Dan G's computer at the rink.

- E. **Garage Sale:** Planning for September 24-26 at the rink. We will finalize garage sale at the next meeting. We will need 3,000 freezies for the parade.
- F. **Volunteer hours** – Emails were sent out to people about their winter volunteer hours. Communication was a problem at the Jr. Spartan level. We are working with those families, as we want them to come back. Discussion about communication regarding volunteer hours. At this point, we will plan that Stacey goes to every parent meeting to talk about volunteer hours; we should also plan to schedule concessions training sessions. There are still hours available for the next three weekends. Stacey will make a list of people to call about working, and send out a script.

Discussion about progression of skating. It will not be Try Hockey for Free any longer. Try hockey for free is now Hockey Skating Skills. Steps will be 1. Learn to Skate, 2. Hockey Skating Skills, 3. Mini Spartans. JS should stay ages 5-8. Mara will add this progression to the website. Ian Davies offered to make flyers.

- G. **Clothing Samples for Registration:** Treadmill set up a website for apparel. Mara will request some changes for logo, will ask about hats (baseball and stocking). Question about pricing any commissions for us; she will have to update the pricing on her website. Goal is to have something ready for registration.

VII. New Business:

- A. **Clothing from the treadmill:** Mara updated us.
- B. **Sports Ngin:** Registration is on the website. High School and Youth is all on the same registration site. Sports Ngin is charging \$195 per month for HS Hockey. HS Hockey doesn't register on our website. Mara will follow up. The registration forms need to be updated before we go live with registration on the website; Mara will update those. Discussion about ability to register for tournaments on Ngin.
- C. **Payment arrangement agreements:** Discussed payment arrangements.
- D. **Open House preparations:** August 26 is the open house. We want a table set up, we will get tootsie rolls and suckers. Kids to hand out flyers should be there. Vicki and Mara will be there with their kids.
- E. **Registration Dates:** Discussed the problem with getting gear to players. Last year the lines were backed up and people left. More workers would be helpful; stations will be more efficient; move stations into the

mezzanine. Skating lessons start Monday, September 28. Some kids might need all of their gear if they are doing all 3 steps. Kids in learn to skate should just be in skates and helmets and elbow pads. We are looking at Wednesday, September 23 for registration for Squirt level and up. Registration for learn to skate, Hockey Skating Skills, and Jr. Spartans will be Wednesday, September 16; that registration is for 8 and under. Stacey will add those two dates for concession workers.

- F. Discussion about getting signs out for hockey. Sign up online; put our website on the sign. Dan will go to Whiplash about signs; he will check on reflective signs.

Agenda for next month:

Osceola parade

Backpack mailers

Back to School night

raffle tickets

Motion to adjourn Deb, Fred Second. Meeting adjourned at 8:10 pm.