

SYHA Board Meeting Minutes
August 17, 2015

President's welcome and message:

Approve July Minutes: accounting software is installed, copy sent to CPA. We will start using at the quarter on October 1, the year will be split; half QB and half Peachtree; year end will be on QB. Kristi will tell Theresa about the deadline for registration.

Heaters fixed before new season. One needs a new pressure switch.

Craig Enger is going to fix the concessions sink; water need to be shut down in the rink. Dan G. will schedule a day with Craig to get that done.

Shooting Dome/Outdoor Rink is almost torn down.

Signs for hockey: Dan G. will get those done.

Kristi will have Mazie and Jeffrey talk to the younger kids at St. Anne's.

Motion to Approve July's minutes: Dave motioned, Fred second. Minutes Approved.

Financial Report: outstanding fees for Blaze. Discussed payment plans and payment reminders. A few families still have outstanding fees from registration from last year. Those will have to be taken care of before registration this year. Blaze and last year's registration have to be paid before those skaters can take the ice. Dan M motion to approve financial, Dawn second. Financial approved.

Building and Maintenance Report:

New garage door coming for Zamboni room (inner door). 3 inch insulated door with opener. Flooding in concessions due to issues in women's bathroom; fixed. We will make signs about things to not flush down the toilets.

Drinking fountain froze this winter; leaks when turned on. Repair or replace water fountain.

Work on bleacher heaters.

Repair boards on the north end.

Dan will contact T. Landry to give us an idea on digging out the hill for the outdoor rink. We'll have to get the power marked before any digging; NSP will mark.

Committee Report: Clothing orders on the website will be open from mid-October to late October. We would prefer mid-September to mid-October. Mara hasn't heard back about hats or a larger logo. Concern about cost of apparel. Mara will contact to negotiate prices.

New Business:

Registration Nights: stations and parent helpers: Board meeting for September will be Monday, September 14.

We plan to have stations for registration night for equipment. Get HS kids involved, parent volunteers to give tours, etc.

Discussed doing promotions on LTS nights (free slushie nights, bracelets, etc.)

Discussed having a welcome back to hockey night party; bonfire, open house night on October 10. We can ask Cathy and Abby if they want to come. Hot dogs, chips, drinks, etc.

Discussed the need for a parent volunteer committee to work on registration night.

Backpack mailers for BTS night: Send home second week of school.
Looked at flyers; members will look at them for corrections.
Discussion about raising price of minis. We will leave at current price.

Parents want more games at the younger levels. We should set up games for Jr. Spartans.
Possibility of putting a sign-up sheet on website for all jamborees and send whoever signs up.
Managers will help coordinate games for these levels.

Back to school night: Somerset and Osceola:

Dan and Stacey will be at Osceola, 5/27 (3:30-6:00)
Vicki and Mara will do Somerset on 5/26 (4-7:30)

Online Registration: Dan M is working on this.

Raffle tickets:

Need to send in paperwork for raffle; Dan G. will check to see if he ordered; if not, he will order raffle tickets.

Fundraising:

Osceola Parade: Sunday, September 13 at 1:00. Line up starts at 11:00. We need to reach out to Osceola families to participate in the parade.

Osceola fair booth: Fair booth open: Friday noon-10:30; Saturday 9 am-10:30 pm; Sunday 2:30-8:30 pm. Volunteers to work are welcome.

Schwanns: Last year, a few families participated. We should do this again. This year's fundraiser will be done October 27. Discussion on how to credit families.

Wild Magazine sales. The Wild will let you sell magazines and give you \$1k grant. Sell thru end of 1st intermission, watch the rest of the game. We need 26 players and 14 adult supervisors. Mara will organize that.

Amazon Smile: order through Amazon Smile, they already have non-profits on there, contact them to register. They give us 1/2 % (one half) of any sales. It costs the association nothing; Dawn just has to register.

SKATE program for good grades; recognizes student athletes. It would cost us \$100 per year. We will try it this year.

St. Croix Sports in Hudson is going to do a Somerset Hockey appreciation night, 10% off. We will have information at registration night.

Possibility of a pro game at our rink; possibly next July. We would like a proposal to outline the plan.

Dawn plans to make a fundraising page on the website to explain all of the fundraising opportunities.

Summer volunteer hours/checks

Stacey will look through the checks and contact families about those checks being cashed.

Work hours/fee agreements: Dave drafted; Dan G. will send out by email. We will all review and make comments.

Concessions workers if shifts are filled: table for next meeting

Sale of shooting dome: table for next meeting

Outdoor rink design: table for next meeting

Motion to adjourn, Kristi motioned, Fred second. Meeting adjourned, 10:00 p.m..