

SYHA Board Meeting Agenda
Board Meeting January 18, 2016

In Attendance: Dan M., Dan G., Shannon, Dave, Fred, Vicki, Dawn, Deb, Randy

Non Board:

A. Welcome and President's Message:

B. Approve November Minutes: Men's urinal needs a new flush valve. Only sold 58 of 200 Culver's Cups; hope to sell the rest of the cups at the mite jamboree. Dawn filled the spots for the Wild game on February 23. Motion to approve the December minutes: Dave first, Deb second. Motion approved.

C. Financial Report: Similar to where we usually are at this time of year. Ice time will pick up again in March. Motion to approve: Deb, Fred second. Motion passed.

D. Building and Maintenance Report: Randy painted the white wall over the entrance and down the bleachers. Concessions faucet replaced last week. Ice looks good on outdoor rink. Fence is up. Needs to be secured with metal fasteners. Have run the zamboni on it 3-4 times, works fine. Would like to schedule some youth teams on it; send an email about it being open. Men's urinal needs to be fixed; Dan G. will look into it. Dan will look into the hot water valve on the coffee machine. If it can't be fixed, Dan will call TriMart for a new one.

E. Committee Report:

F. Old Business:

- a. **New POS system:** Dan and Deb set up the iPad for the new register, just needs to be securely mounted. Build a platform for it to sit in the middle of the counter so it is easily accessible from either side. Programmed by products; name and picture of product. We will implement the drop box again. Can do credit cards. Instead of punch cards, use a digital card. Can buy gift cards through Square, \$2 per card, can keep reloading it. Try to have it for Mite Jamboree. We will be able to track things much better with this system.

G. New Business:

- a. **Registration Update:** Shannon went through list of checks; a few families still show unpaid. Bank statement will show any amounts paid with a credit card at the rink. Dan will look at credit card statements. Follow up with Kristi about a family who needs to be reimbursed.
Discussion about monthly payments we receive from Ngin.
There are 34 mini spartans. A few haven't registered online.
Discussion about kids who are late to the program and having to move up; get more ice time for those kids. Discussion about splitting up JS next year for practices, since we have so many kids.
- b. **Laptop for accounting:** A laptop would be nice for Quickbooks.
Discussion about server vs. laptop. Needs to be accessible from anywhere. Dan M. will talk to a parent about setting up a server.
- c. **Social Media policy:** Motion to include a social media policy. Randy motion, Dave second. All in favor; motion approved. Stacey will update the bylaws to reflect the adopted Social Media policy. Social Media policy should be included in Code of Conduct. Discussion about release for photos. Need to include a photo release in registration.
- d. **Managers reporting hours:** managers sent a mid season report.
Discussion about filling tournament hours. Offer for families to work summer hours for these upcoming tournaments.
- e. **Heggie's Pizza Fundraiser:** Dawn shared a spreadsheet of those who participated and earnings. All money has been collected. There is interest from families in doing it again. Dawn has contacted Heggie's to get that started. We also need to order some more for the rink. Discussion about crediting families for pizza sales. Managers need to let Dan know what credits families have. Money is credited to families for tournaments, apparel. Ngin account; shows what you owe. Discussion about putting tourney credits in Ngin. Tournament fees will show up in Quickbooks because it has its own category. Managers should reconcile and collect the money. Discussion about having the fundraiser at the beginning of the season next year; possibly twice per year.
Discussion about Schwan's program. Numbers participating have been going down. Program is now only 90 days instead of the whole year.
Discussion about discontinuing it next year.
Golf Tournament: Dawn provided a spreadsheet of income on the golf tournament. Games were successful. Had some nice silent auction items.
Osceola Child Development Days: Dawn will set up a stand there to get information out about our hockey program. Age group is pre-K age (2-4); about 150 kids participate. THFF banners. Get information out about how much hockey actually costs; registration fees, equipment rental fees.
- f. **Blaze Program:** Getting interest in the Blaze program.
Discussion about the mite jamborees; parents and kids like it, good for us because we don't have to recruit teams to come to our jamborees. Plan to put nets on the rink and announce outdoor rink is open.
Mite Jamboree: Shannon sent a work schedule. Abby is sending a schedule out for the minis to sign up and work.

- g. Concerts**
 - i. Northern Invasion, May 14-15:** Randy is working with concert promoters. Will rent parking lot.
 - ii. SummerSet Festival, August 14-16 (tentative)**
- h. Apparel sales:** Design Logo will embroider clothing you bring in. Dawn will check with her about advertising here. We would like to stay local.

Motion to adjourn: Dan M, second Dave. Motion adjourned.