

SYHA Board Meeting Agenda
Board Meeting February 15, 2016

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

Non Board:

A. Welcome and President's Message:

**B. Approve January Minutes: Pizza sales, Culver's cups are all going well.
Motion to approve the Jan minutes: Deb, Fred second**

**C. Financial Report: Similar to prior year. Motion to approve Shannon, Dawn
second**

**D. Building and Maintenance Report: Cleaned out urinal is working fine again.
Didn't replace anything but will look at getting an automatic flusher. Zam
battery issues. They are being fixed. The on-demand water heater is
showing an error Paul and Dan are going to look into fixing it. Dan G is
looking into getting new chairs to replace the broken ones.**

E. Committee Report:

F. Old Business:

**a. Laptop for accounting: Dan M. purchased a new PC and it will hopefully
be ready next week and set up with remote access.**

G. New Business:

- a. Barstool Races March 5- Dan M will be there to collect money. Need
4 or 5 total people to help; set up and food ready by 9am, 3 roasters
of soup and 10 boxes of pork chops.**
- b. End of the Year party- Let teams do their own year end party and we
will provide ice time. Dan G will email managers.**
- c. D2 hours, February 21- Fred will be there 7am-11am in Stillwater we
still need 6 spots filled.**
- d. JG tournament needs lots of spots filled stilled. Had to get ice in
Hudson Sat at 5:40 need 3 volunteers to help over there.**
- e. circuit breakers-concessions – going to move stuff around and mark
the outlets to make sure the breakers don't trip.**

Motion to adjourn: Deb Q, Dave second