

## SYHA Board Meeting Minutes

### Board Meeting March 28, 2016

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

**Non Board:**

**A. Welcome and President's Message:** Randy welcomed everyone.

**B. Approve February Minutes:** No questions on minutes from February. Motion to approve, Dave. Shannon second. Motion carried.

**C. Financial Report:** Four families who have failed payments from in season (payment plans). Total outstanding is \$650 between those families. Shannon will touch base with those families about payment. It seems having a payment plan available was a good option for a lot of families.  
Maintenance agreement with RinkTech due in April. Discussion about having them go into the pipes to relieve pressure when the dehumidifier goes on. Will be back in June; should have them look then.  
We need to have year end numbers so we can look at our debt ratio.  
We have been using Quickbooks since October, with the exception of payroll.  
Motion to approve, Dave, second Dan M. Motion carried

**D. Building and Maintenance Report:** Zamboni battery and u-joints fixed. New tires put on the front; reason for the bounce. Still chattering a bit, Dan G will look into this. Email for an outside clean-up here. Dan M can bring trailer to get rid of the excess from the outside rink. We will roll up the liner and store it. Will use some of the synthetic ice and the shooting tarp for Next Level in the outdoor rink. We still need to get the remaining fence up around the outdoor rink.  
Player benches, rubber is worn through. Gap b/t rubber and floor. Need to tear rubber out, put down a new subfloor. Possibly use synthetic ice for the subfloor. Spring project.  
Rubber down between locker rooms 5 and 6. Rubber squares are down there; would like to put down a solid sheet of rubber.  
Potholes in parking lot need to be fixed. Once outside is cleaned up, should contact Landry to level out spot by outdoor rink.  
Chairs we have now are \$30 per chair to replace. Metal folding chairs are \$8. Need to look into this more. Randy will check some auction sites and see what he can find.  
Water heater had an overheating message this week. Did start working again. May need to look into a new one. Dan M. will call company to see if that is normal and talk to them about next steps.

**E. Committee Report:**

**F. Old Business:**

**G. New Business:**

- a. **Board positions up for re-election: Vice President, Treasurer, Equipment Manager, Fundraising Coordinator:** If you have interest in again, or have someone to take position, we need to know. We need recommendations by the next board meeting. Email to association about running for positions; Stacey will draft and send email.
- b. **Blaze update:** We have 9 teams total, about 15 kids per team. Dan will send budgets to Randy. Two tournaments in April, girl's tourney in June, two in August.
- c. **Winter hours and remaining balances:** Shannon helped send out a mail merge. Most people responded by signing up to work at a tournament.
- d. **Outstanding receivables from season:** discussed above
- e. **Wild event/proceeds:** magazine sales went well; people enjoyed it. Thinking we should advertise what we did with the money. Chairs are a possibility.
- f. **Fundraising updates:** Golf Tournament Friday Sept. 23rd, starts at 12n. MN Twins sent email about fundraising at Target Field. Need to commit to at least 10 events; must be over 18, attend a training. Comes to about \$8 per hour.  
Fred put an article about the PeeWee's state tourney in the Osceola paper. Discussion about calling Osceola paper to get information about the teams in. Need to figure out who would be responsible for that. Osceola also puts out a sports section for each season. We should put something about hockey in that. We might want a presence on the Osceola school's sports website.  
Spring carnival May 1; we could donate certificates to a home game.

**Equipment update:** Dave gave Shannon a list of families who still have equipment. Won't do equipment collections on the last night of ice; equipment comes back wet. Families like small group work. Great group of coaches with the kids.

- g. **Hiring concessions help:** Idea to set aside money from cashing checks for hours to hire concessions help for bigger tournament, if we are having trouble finding workers. Discussion about rate of pay (\$10 per hour) and who would do it. Create a short list of people we could call on to work if necessary.

- h. Discussion about coaching the past season.

Motion to adjourn: Dan M, Dave second

