

SYHA Board Meeting Minutes

Board Meeting April 17, 2017

In Attendance: Dan M., Debbie, Melissa, Fred, Shannon, Stacey

Non Board:

A. Welcome and President's Message: Dan welcomed everyone to the meeting.

B. Approve March Minutes: still three outstanding payments from registration; Shannon is following up on those and coordinate with Dan G. Discussion about verifying that Ngin is sending the correct amount of money. We should balance what we get from Ngin, from credit cards, and checks for registration to double check. Monthly deposits from Ngin should show up on bank statements. Motion to approve minutes: Deb; Shannon second. Motion to approve passed.

C. Financial Report: Balance is down from last year; however, last year, bills had not been sent out for the April numbers. This year, all of the Blaze bills have been paid, which accounts for the lower number. We are about the same as we were last year.

We are making payments on the compressor, zam batteries, and maintenance service contract.

Motion to approve financials: Shannon, Fred second. Financials approved.

D. Building and Maintenance Report: We are running on one compressor right now; the A side is low on refrigerant. B2 compressor keeps turning off; Rink Tec is coming to check on them. Need to ask about keeping an eye on the level of the R22.

Had to order some parts for the ice edger. Ice thickness has to get down before the weather gets warm to save on utility bill.

Replaced water valve on zam.

Dan will follow up about a donation and replacement of lights and ballasts.

Dan will connect with Al Wittstock about enclosing the front entrance. We need to determine what we will need inside. Parking lot should also be redone, if we are going to take out a loan for enclosing the entryway. Schmitt recommended putting concrete instead of asphalt where the water runs in the parking lot.

E. Committee Report:

F. Old Business:

G. New Business:

a. Board Position for reelection:

- i. **Secretary:** Stacey Belisle nominated
- ii. **Registrar:** Shannon Ducklow nominated
- iii. **Tournament Director:** Fred Richert nominated

iv. **President:** Randy Wiederin nominated

v. **Concession Manager:** Melissa Reese nominated

We had no nominations for the positions.

b. **Election day: Wednesday, May 19:** Stacey will send out communication about election and set up voting in Survey Monkey.

c. **Volunteer Hours: look at requirement (handout):** Discussion about in-season hours required vs. hours worked. The required hours matched up pretty evenly. We need to look at off season hours required. We need to look at the hours we give for the men's tournament and the Blaze tournaments in the summer. Discussion about not splitting hours into on and off season, but that has not worked in the past. Stacey will email a summer hours report to everyone and we will look at that requirement. Looked at checks we cashed and hours/money that is still owed.

d. **On call concessions workers:** conversation about possibly finding a list of approved HS workers. This has worked at other associations. At one time we steered away from association kids doing the work because it promoted people only working if they got paid. Discussion about cancellations vs. people not filling up shifts. Discussion about scheduling alternates, but that might be difficult. Like the idea of having a short list of kids to work if there is a need.

Melissa will email Lora Sorenson to see if she has some ideas about some HS kids who might be interested.

Discussion about a cancellation fee for cancellations.

e. **Volunteer Hours: proposed changes discussion (look at carry over amount and locker room monitor):** discussion about coaches doing locker room monitoring next year, and eliminating locker room for next year to have coaches monitor the players.

f. **Pea Soup Days float:** Pea Soup Days Parade is Saturday, June 10 at 11; line up at 10 am. Dan will send in the form. Need to look at last year's notes for number of freezies bought. We will finalize at the next meeting.

g. **Equipment:** Still have 9 families who have equipment out; Dave is contacting them. Will schedule one more date for return; checks will be cashed if the equipment is not returned.

Motion to adjourn: Deb, second Shannon. Meeting adjourned 7:48 p.m.