

## SYHA Board Meeting Minutes

Board Meeting May 15, 2017

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

**Non Board:**

- A. Welcome and President's Message:** Meeting called to order at 6:34 pm.
- B. Approve April Minutes:** Outstanding balances: have some families with outstanding fees from in-season. Need to communicate to these families that they cannot continue to incur costs until they have paid outstanding fees. Payment options may not be offered to these families in the future. Shannon will reach out to Sports Ngin to see about blocking registrations until outstanding fees have been paid. Kids will not be allowed on ice until payments are made in full. Kristi will call one member to discuss payment options. Dan looked into setting up a link on our website for people to make miscellaneous payments.  
Motion to approve minutes: Dan M; Dave second. Motion carried.
- C. Financial Report:** Total is down from this time last year. We had a lot of maintenance costs this year. Zamboni batteries are paid for. Discussion about putting maintenance fees as a separate line item on the monthly report.  
Motion to approve: Shannon, Dan M second. Motion carried.
- D. Building and Maintenance Report:** Our B2 compressor is being replaced under warranty. When they replace, they will do a pressurization test to determine where we are losing refrigeration on the A side. Discussion about looking into going with a different manufacturer for compressors; don't seem to be a lot of other options.  
Randy and Dan met with Al Witstock looked at the front entrance. Al will follow up with a bid on enclosing the entryway; looking to put in office space above as well. Board will be cleaned.  
Some door handles have been replaced; local business will come to mow at the rink. Discussion about providing him advertising in exchange for lawn mowing. Lights and ballasts: we are in need of some new ballasts, as well as lights in the mezzanine, locker rooms, and other areas around the rink. Dan G. will follow up about this.
- E. Committee Report:** Still have seven families who have equipment out. Will run cards/cash checks for those we have. Most people washed and cleaned up equipment before bringing it back.
- F. Old Business:**

## **G. New Business:**

- a. Election Results:** 29 families voted; 5 families did not indicate a name, one complaint.
- b. Volunteer Hours: penalty for late cancellations:** Stacey made a motion to \$55 fee if cancelled within 24 hours or no show for a shift. Must be paid within 30 days. Motion passed unanimously.
- c. Summer volunteer hours requirement:** Discussion about hours owed vs. hours we need to work. We are going to try to work a concert, and set up weekly maintenance hours. Stacey will look at the ice schedule and schedule around when the rink is open and staffed.
- d. Pea Soup Days float:** Saturday, June 10 (parade). Will use Dan's 4 wheeler and trailer. Stacey will send out an email to let families know. Will hand out freezies. Melissa will get 1200 freezies for the parade.
- e. Youth Golf Tournament:** Saturday, September 16; catered by Not Justa Bar and Cafe.
- f. Registration:** discussion about moving registration up this year. Could open in August. We will hold tryouts earlier; possibly the week after Labor Day to encourage people to sign up early. Should start looking into projected numbers for this year in the girls and boys programs. Discussion about girl's program: there are discussions about who will be the governing association for that program.

Motion to adjourn: Shannon, Dan M second. Meeting adjourned 7:46.