

**SYHA Board Meeting Agenda**  
**Board Meeting August 21, 2017**

**In Attendance:** Kristi, Melissa, Shannon, Fred, Dave, Dawn, Dan M., Stacey, Dan G.

**Non Board:**

- A. Welcome and President's Message:** Dan welcomed everyone to the meeting.
- B. Approve July Minutes:** Registration is open online. Backpack flyers for St. Anne's: need 80. Need to be at school the Wednesday after Labor Day. Hockey flyers are being sent by email to elementary students this week. Kristi will forward both hockey and Learn to Skate flyers to St. Anne's to send by email. SummerSet Festival: concert workers did a nice job. Motion to approve minutes; Dave; Shannon second.
- C. Financial Report:** We are making payments to Rink Tec and Authentic Heating and Air for heat exchanger and maintenance service contract. Year End financials are complete. We have met our debt to income ratio to keep our loan; if we didn't meet this ratio, our rate would go to 18%; it is at 5.5% currently. Dave (bank) will look for better rates for us, now that year end financials are complete. Discussion about moving our loan from a bank to a group that works with non-profits. We will start looking at loans with better rates. We will also look into a possible loan for updates and repairs to the building. Motion to approve financials: Shannon; Dawn second. Financials approved.
- D. Building and Maintenance Report:** Glycol test came back with good results. Still trying to determine why heat exchanger quit. The heat exchanger is correct, it is piped differently. Waiting on Rink Tec for a day to put it in. Urinal was plugged; is now leaking again. Should get a plumber here to fix the leak. Drinking fountain is out of order; valve on the water bottle faucet went out. Al Wittstock had someone draw up plans for the enclosure for the entryway. We should have that soon. Dan G. will follow up. Haven't replaced the on demand heater in the zam room. Needs to be replaced. Cost was around \$800 the last time we replaced it.
- E. Committee Report:** Concert income was approximately \$3200. Concert attendance was down a bit; our workers made \$15 per hour. Discussion about staffing again next year; we feel if we can make \$15 per hour it is worth it to work.
- WAHA Annual Meeting:** Randy attended on behalf of SYHA. He attended a session about ways to make money. For some rinks, public skating is a big

money maker. We could look into doing public skating instead of renting out to associations. Must be consistent when we do public skating. This could also grow awareness of our rink. Friday nights might be a possibility, with the exception of tournaments. We could rent skates, and put out places for people to donate old skates and equipment.

Could consider having coaches visit phy ed classes to teach floor hockey. Could give the schools some ice time during the day to introduce it.

Concessions: ice cream machines make a lot of money. Melissa will look into an ice cream machine.

Indoor air quality: be sure to have CO2 detectors in the rink. One by zam room, one by coaches room, one in concessions. Must have procedure for evacuation, should that be necessary. We should find those and get signs. Stacey will contact Travis Belisle about a possible template for information about this.

Safe Sport: recommend doing it before September 18 so you can do the shorter version. Shannon will pull last year's Safe Sport report to let people know to renew now.

All coaches have to be certified before they get on the ice; all online modules and classes need to be done.

Discussion about new rules; WAHA is going to be very tough on any abuse of officials.

## **F. Old Business:**

## **G. New Business:**

- a. **Registration:** Registration page has been corrected a few times since we opened it. Shannon will copy this year's registration over to the 18-19 registration so it's ready to go next year. At this point 36 kids are registered.

All players must have releases on file each year.

Discussion about families who still owe from last year. All debts from any previous years need to be paid in full before they can register this year.

- b. **Open House night:** Tuesday, August 29: 4-7:30 pm. Dan G. will go; Brian D. will go. Missy could be at the elementary school by 5:00. Dawn will call Osceola to find out how many flyers we need.

- c. **Girl's Program update:** meetings have taken place between SYHA and NRYHA. Communication to girl's program will go out this week or next. It will go to kids who have registered or have intent to play. The numbers are showing us one team at each level. Declarations made to D2: U15 A team, one U12, one U10, not sure of level yet. Need to get them declarations by the end of September. Names will go out to those who have registered or have intent to play. We will not pull up a big number of kids to make two teams at any level.

D2 rep: Sheila Wiehl will represent the girls at the D2 level.

Will put coordinators in place from each association (one per association); that will be a liaison between the boards and the girl's program. At NR, they have reps at each level. Reps would check in with each team, attend parent meetings, would be a second point of escalation from manager/coach to board.

Need more formal structure for collaboration for girls program between associations. Policies, code of conduct, etc., should be the same for the girl's programs.

Dan and Randy will discuss the role of coordinator with New Richmond and discuss the way they want to go with that position.

Code of Conduct: NRYHA has by-laws that govern how their association runs. They have extracted their code of conduct from those (ours are in our by-laws). Discussion about separating our code of conduct and policies from the by-laws. This will also help us have commonality with NRYHA for the purposes of the girl's program. We will have the athlete and code of conduct separated and ready for all parents and players to sign at the parent meetings.

Discussion regarding releases and transfers. Board voted unanimously we would not release or accept players, unless there is hardship, to stay in line with other border associations. This does not apply to associations we co-op with.

- d. **SHYA hockey jerseys:** Johnson Ford would like to sponsor the jerseys of the team his player is on.
- e. **Heggies Pizza:** Orders will be due October 17, delivered on November 1 (Wednesday night).
- f. **MN Wild Magazine Sales:** Dawn signed us up for that; we are waiting for a date.
- g. **Schwan's Care:** Dawn will set up after parent's meeting.
- h. **Osceola Community Days:** the parade is September 10 at 1:00. Melissa will get 2400 freezies for the parade. For us to have a booth is \$30.00. Discussion about putting information in a booth, but not have anyone sitting at it. Build a Sign was discussed; discussion about banners or signs. We will have people in the parade. Kristi will follow up about the banner.
- i. **Golf Tournament:** Saturday, September 16. We cannot have anything to buy/sell on the holes, he wants people to buy from the course. Dawn will get hole sponsorships determined and update.

Motion to adjourn meeting: randy, Kristi second. Meeting adjourned at 9:34