

## SYHA Board Meeting Minutes

Board Meeting July 17, 2017

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

### Non Board:

- A. Welcome and President's Message:** Dan M. welcomed everyone to the meeting.
- B. Approve June Minutes:** Motion to approve; Dave. Shannon second. Minutes approved.
- C. Financial Report:** Working on financial report for August 15. Need to get information on depreciation to accountant. Our balance this year is significantly lower than compared to last year; we have had a lot of maintenance expenses this year.  
Motion to approve financials: Dan M; Shannon second. Financials approved.
- D. Building and Maintenance Report:** New exit signs in the building. Our dehumidifier blew up during the most recent storm. Was fixed by an association member.  
Rink Tec: Glycol test results are back, but Rink Tec is following up on those.  
Heat exchanger is a single phase, has to go back; we need a double. We are running the single phase, are not leaking.  
Need to weed whip around the rink.  
Dan will follow up with Wittstock about the entrance.  
Dan M. will reach out about new doors.
- E. Committee Report:**
- F. Old Business:**
- G. New Business:**
  - a. WAHA annual meeting, August 4-5:** Try to send a representative down every year. Randy encouraged a board member to attend on behalf of our association.
  - b. Concessions stand cleaning/painting:** Floor in concessions is not ideal in a place where we are serving food. Would like to take floor up and sand it, put epoxy down. While everything is out for flooring, want to touch up paint/clean walls. Will try cleaning first. Propose to do that work over two weekends in August after Blaze. Kristi will follow up with Chris Nelson about the flooring.

- c. Registration/equipment dates:** Shannon has the edits done to the Ngin page. Right now, September 1 is the early bird registration date (cut off for the discount.) We have a 5 day turnaround with Ngin for edits. Discussion about a separate THFF registration link; we will go ahead with that. Should also have Try Hockey For Free signs separate from hockey registration signs. Dan will follow up with this. USA Hockey no longer requires Code of Conduct or Consent to Treat. We will continue to require those forms. Shannon will review USA Hockey forms to see if they revised the forms to include these in a different format. Discussion about tryout dates and teams for D2. Equipment nights for Jr. Spartans and THFF will be September 12 and 21. Can also do registration in person those nights. Dan will ask HS players to be here for stations. JS on September 12, THFF on September 21. Dan G. will send THFF flyers to Shannon for edits. Learn to Skate will be September 26 and 28 and October 3 and 5. We will have sign ups available for THFF and Jr. Spartans the last night of Learn to Skate. Heggie's fundraiser available at two registration nights.
- d. Flyers for schools:** Somerset is no longer sending flyers home with kids; they are posting them on a parent portal. We can send by email. Will send flyers home with St. Anne's and Osceola. Will check about having a booth at Back to School night. Also need to get signs out soon.
- e. Summer concert:** Dates are August 11-13. They would like our help. 3 days, 11-12 hours per day, probably noon-midnight. Thinking around 48 shifts total. Can invite other people to help them; must be over 18 to serve.
- f. Girl's Update:** Meeting with NR on Monday. Discussion about possible teams. If we and NR get our registrations in early, we can get a better picture of the season.
- g. D2 update:** fees are going up this year to \$75 per player level Squirt and up. Dan M. is following up on this.

Motion to adjourn: Dave, second Shannon. Meeting adjourned at 8:13 pm.