

SYHA Board Meeting Minutes
Board Meeting October 16, 2017
Somerset Ice Arena

In Attendance: Dawn, Dave, Fred, Kristy, Dan M, Melissa, Shannon, Dan G.

Non-Board: Debbie Szulim

Welcome: Dan M welcomed

Approve September Minutes: Motion to approve, Dave. Melissa Second.

Financial Report: Kristy – Reviewed form. Looking to refinance our loan. Wells Fargo and 1st National + taking additional 110,000 for renovations for entry way 40K, parking 40K, commercial doors 20K, locker rooms & Zamboni 10K. Should have additional bids for doors tomorrow. Kristy believes the note has been paid down to 600K+ from 800Kish. Currently it is just 1st National. Possibly shop another ... possibly a Credit Union and we will need to vote. Kristy to reach out to Wesconsin Credit Union. Motion to approve, Dave. Melissa, second.

Building and Maintenance Report: Urinal off the wall. Bought some plumbers glue. May need to reglue every time if we need to take it off the wall. Brettamis doors getting back to him tomorrow. LR 6 door bends in half and need it replaced ASAP. Frames will need to be replaced. Labor will be included in bid. Chris sandblasted the showers and entry. Todd Albert finished the corners and painted. Water heater for zam room, looked online, couldn't find anything. It's an on-demand system. Dan M will look to see where we purchased it before. Light fixtures – Mark Rose thinks it would be a waste to replace. Should change to LED. Call Simon to see if they can contact focus energy. Leftover lumber from girls' locker room that needs a new home. Stack it in the area they were going to put a bathroom. Dan G to get a parking lot bid, hoping to get some extra for the outdoor rink. Locker room one has some art. Locker room 6 has puck art.

Committee Report: Coaching committee – ADM Monday was good. Power skating went well. Coaches are receptive. Pretty excited about the group we have. Is Power Skating optional? No. Can we have something set up for girls so they can connect on the calendar? Dan G will try. Managers – most have been selected, U10 still needs one. Concessions are going well – phasing out stuff that isn't selling and adding some new.

Old Business:

New Business:

1. Sharing medical information with coaches – What should we share? Possibly add an approval to share in the registration – is that necessary. Do I reach out to the parents that populated something? Will send the Consent to Treat to the Managers.

2. Registration numbers – Question about number of coaches especially with small teams. Numbers are similar to last year. Changes to LRM for boys teams. Need to let the coaches know they are now responsible.
3. Parent Meetings: Board Attendee
 - a. Squirt: October 22 (6:30pm) - Randy
 - b. Jr. Spartan – Randy (October 23rd)
 - c. U14: Fred to cover (October 17: 5:45pm)
 - d. U10: Shannon to cover (Date tbd)
 - e. U12: Shannon to cover (Date tbd)
 - f. Bantam: Dawn/Fred (October 26th)
 - g. Peewee: Melissa & Stacey (October 26th)
 - h. Squirt A – Stacey (Completed: October 15th)
4. Policy on splitting tournament fees – Clarified the tournament fees should be by skater.
5. All hands on deck – THFF, first night Wednesday, October 25th
6. Open skate – Collect money at the door. Play music. Concessions. When? Get connected with the Chamber – they will send it out. Add on Facebook. Dim lights. Put it in the Community Ed books for advertising. Melissa and Dawn will own it. Possibly get a device to download music from Amazon Prime so we have a playlist.
7. Squirt A Meeting – Manager asked if everyone was ok with Mollie being in the locker room with the team. Becky asked if anyone had an issue with her being on the team.
8. Peewee conversations prior to the season starting were addressed by Randy, Dan G and Joe C.
9. Motion to adjourn, Kristy. Dawn, second.