

SYHA Board Meeting Agenda

Board Meeting January 15, 2018

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

Non-Board Members: Melanie Richert

Welcome and President's Message:

Meeting called to order at 6:36 pm

Approve December Minutes:

Motion to approve: Dan Mondor, 2nd by Dave Wolner

Financial Report:

Balance:\$ 34,812.56

Up from last year:\$ 28,299.28

Dave motion to approve financials

Dawn 2nd motion to approve

Approved

Looking at end of January to get refinanced finalized, can cut check the same day once we sign the refinance paperwork. Will need to pay for door install and doors, Randy to send Kristy the invoice. Might need to pay Jeremy now or 50% down.

Building and Maintenance Report:

Crack on board on back end of rink, Dan has ordered replacement panel but screws are rusted. Will need to chip ice away to get bottom piece off and back in. Dave can help, perhaps do it Saturday night.. Would like to do as soon as possible.

Heater in locker room 5 went out, we replaced that it was \$350.

Conversation on rink heaters, 7K is the quote. Need to send out email to whole association with what needs to be fixed, to let people know, and see if anyone has resources.

Fred has been researching the heaters and talked to manufacturers, discussion about how we can do it differently so they last longer and prevent future issues.

Water heater in Zam room is fixed now.

Randy has a meeting with Al Wittstock tomorrow RE: entryway

We discussed plans, Randy drew plans on board to illustrate current drawings from Wittstock.

Material Cost: will most likely change some materials that are proposed, just drywall is \$8500.

Committee Report:

Fundraising: Rescheduling WILD game program handout to April, we didn't have enough people sign-up for the January 20th date.

Heggies Pizza order forms are due on Wednesday.

Old Business: None.

New Business:

Equipment Room: Issue with putting skates and equipment back after open skate and birthday parties. Need to make sure things are neat and we set a positive tone for the the new families coming into the Association. Music person could do skate rental as well, set music to shuffle and be in room 20 minutes before and 20 minutes after. Melissa will email person doing music for the upcoming Sundays and let them know what they need to do.

No concessions for girls teams, besides high school girls. We need to be open for girls games, Melissa will talk to Stacey about getting those games scheduled through the season. We think this year it is just U14 that isn't opening during games.

Discussion of tournaments and amounts made, struggle with Squirt tournament in terms of filling spots. Will try to not schedule varsity and JV games on weekends.

Motion to adjourn at 8:25, Mondor motion to adjourn, Kristy 2nd.