

SYHA Board Meeting Minutes

Board Meeting June 15, 2020

In Attendance: Shannon, Dan G., Jim, Quinn, Dan M., Matt, Dave, Kristy, Chanelle, Stacey

Non Board:

A. Welcome and President's Message: Thanks to Stacey and Dan G for heading up the reopening process.

B. Approve May Minutes: Heggies update: total of 1117 pizzas affected. Debbie sent out emails to families to choose substitutions on June 8 and asked them to get back in a week. We also need to raise our Heggies prices, as they have raised their prices in the last year.

Livebarn Update: when they come to the rink, they will determine where to best put the camera. We do not want it at center ice, as the view is distorted. We are waiting to hear back from Live Barn about the install. We believe they will pay for us to upgrade our internet services.

Summer programs update: Next Level has been changed to 32 two-hour sessions so we can manage the number of kids on the ice and in our rink. We are trying to give the most kids possible an opportunity to skate.

Spartan Performance: (going into) grade 5-9 is open to boys and girls.

Blaze: at this point, there have been practice teams put together and invites went out. We haven't heard anything definite about the ability to have a tournament.

Discussion about possibility of opening rink for games to rent more weekend ice.

Dan G. will go forward with scheduling games and will let the board know how that is going.

We will discuss opening to spectators at the July meeting, depending on how things are going.

We need to put our guidelines in as an exhibit to our waiver; Stacey will revise and send out for review.

Motion to approve minutes: Chanelle, Dan M. second. Minutes approved.

C. Financial Report: Most of the outstanding bills have been paid. Kristy talked to Midwest Natural Gas, Powers, and Trimart. They just asked that we pay by September. We will start paying those in July. No insurance payments until August. Mortgage payment will be restarted in July.

Corporate rate is at 4.25 so it doesn't make sense to refi at this point in time. The EDIL loan may be approved up to \$150k, it's at 2.7%. Kristy will go forward with approval for this loan to determine what we can get.

We received a bill from MN D2 and will pay that.

Motion to approve financials: Quinn, Second Dave. Financials approved.

D. Building and Maintenance Report: Gutters in front entry need to be done. The bleacher heater tubes were put in out of order, but they are fixable. Still need to do painting with red and white around the rink. Roof ledge will be completed in July.

E. Committee Report:

F. Old Business:

G. New Business:

- a. Rink reopen update: discussion about rink reopening plan, it's going well with one worker. The waiver is online.
- b. Discussion about summer hours: at this point, we are going to hold off on making a final decision about summer hours. We believe there will be opportunities and will hold off on making a final decision at this time. We will post painting hours at this time.
- c. SYHA Golf Tournament: Looking at dates at the end of September/beginning of October. Quinn will get quotes from multiple courses.

Motion to adjourn: Dan M, Dave second. Meeting adjourned at 7:59