

**SYHA Board Meeting Minutes**  
**Board Meeting September 20, 2021**

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

Non Board: Ryan Dalzell

- I. **Welcome and President's Message:**
- II. **Approve August Minutes:** We received the Grass Roots Grant and will use that for equipment. We also applied for the Coach Sauer Grant but haven't heard back about that.  
Note on insurance: everything was updated with the exception of the liquor license, as we need a bartender's license for that. We have determined we will forgo the annual liquor license.  
We sent information to our insurance adjuster to apply for them to pay for the rental and a payment on the unit that was hit in the storm.  
Motion to approve August minutes: Melissa. Quinn second. Motion carried, minutes approved.
- III. **Financial Report:** First payment on the EIDL loan is due October 29; that payment is \$641 per month.  
Stillwater ice rental should be similar to last year's rental income.  
Dave and Shannon will work this year on tracking team fees and payments. Dave also got information from the accountant regarding fundraising fees, tournament fees, etc.  
Motion to approve financials: Quinn. Dan M. second. Motion carried, financials approved.
- IV. **Building and Maintenance Report:** Dan contacted Apollo to give a second bid on the install of the dehumidification system. They determined it would be too big of a project for them. Harris Company also came out to bid for the job, we have not received that bid yet. Also have to figure out who will tear out the old system.  
All of the scoreboard bulbs have been replaced; cost for bulbs was around \$600. New door closer on LR 6.  
Our electric bill as compared to last year at this time is around \$100 more, likely due to the electric dehumidification system we are running right now.  
Whenever we get a hard rain, we get water in the vestibule as well as through the ceiling in the mezzanine.  
Should look at venting in the girls HS locker room as well.  
We have a family who will look at hanging the trophy cases for volunteer hours.
- V. **Committee Report:** coaches committee met and went over applicants. Will have to wait to place coaches until after tryouts. Need for interviews at the U14 level. Practices start the week of October 18; coaches will be assigned that week, as well as coaches meetings and curriculum meetings.
- VI. **Old Business:**
- VII. **New Business:**
  - A. Registration: we currently have 142 skaters registered; last year we had over 200 skaters. Stacey will send out email to association for tryouts.

- B. USA Hockey requirements: background checks, Safe Sport, and USA Hockey numbers. Board members need to send Chanelle their USA Hockey numbers and she will determine what we need.
- C. There will be a lot of rule changes this year; we will have to wait to see what MN D2 does. Rule changes will be communicated to coaches at the coaching committee.
- D. October board meeting will take place the second Sunday of the month. During the season, board meetings will take place on the second Sunday of the month, at 6:30 (October-February).
- E. Golf Tournament: October 1st.
- F. Heggies: discussion about raising prices, as Heggies is raising their prices and we want to continue to get around \$5 to families per pizza. We will also sell Kwik Trip car wash cards for fundraising this year. Heggies due date is October 30; delivery November 18. Quinn will update order sheet and Stacey will update website with information.

Motion to adjourn: Dave. Second Melissa. Meeting adjourned at 7:38 pm