

## **SYHA Board Meeting Agenda**

**Board Meeting April 18, 2022**

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

**Non Board:**

- A. Welcome and President's Message:** Shannon welcomed everyone to the meeting.
- B. Approve March Minutes:** Discussion of volunteer hours. Shannon pulled data from 2016-present and compiled hours worked, where they worked, etc. We will pull data from SignUp to determine what our needs were vs. what we could actually fill.  
Men's tournament was successful; Missy was able to fill all of the shifts with volunteers.  
Ductwork has been ongoing; the door by the zam door needs a new bottom, there is water coming in.  
Discussion about end of year survey; we will send a link to a survey with the email that goes out for the election.  
Matt asked about numbers for an addition.  
Motion to approve minutes: Chanelle. Dan M. second. Minutes approved.
- C. Financial Report:** Dave reconciled team expenses from the past season. He is working on an income/expense report.  
Motion to approve financial report: Melissa. Chanelle second. Financial report approved.
- D. Building and Maintenance Report:** Ductwork is installed but is blowing into a beam. It is affecting the wrap on the ceiling. Benck Mechanical is ordering an elbow to move the air. Our compressors are not having to work as much as they were with our old unit. Benck will start sending workers on slow days to tear out the old unit. They took all of the refrigerant in the old system and recycled it into our new system.  
The A1 compressor is no good, we will have another insurance claim to replace that. We still have a bad condensing unit fan. Dan will reach out to Rink Tec to get a quote on fixing it. Need to get it fixed before summer.  
Need to install a new fence around the new unit to lock it up. That will be installed.  
Authentic Heating and Air is giving a quote for a heater above the zam room to prevent the ice that is forming outside of it.  
Need to replace some spots in the walls behind the bleachers; Dan will get plywood to get that taken care of.  
Glass broke right before the men's tournament; Dan replaced with plexi that is a little thicker.  
Toilet in LR room 1 drains slowly.

The power factor on our Xcel bill was around 78, we want it above 90. Dan and Dan will follow up on that.

**E. Committee Report:**

**F. Old Business:**

**G. New Business:**

**a. Board Nominations:**

- i. **Vice President: Dan Mondor, Matt Foucault**
- ii. **Equipment Manager: Matt Jorgensen**
- iii. **Treasurer: Dave Steines**
- iv. **Fundraising Coordinator: Quinn Williams**

**b. Rubber Flooring:** Discussion about replacing flooring around the back of the rink by the girls locker room. Will look into a door down by the girls locker room. We do want the flooring to go into the bathrooms. We have to do all of the removal of the current flooring and glue on the floor. Will get a crew together to do the removal work.

Motion to install new rubber flooring for entrance, concessions, and to zam room at a cost of \$23,280. Motion made by Quinn. Motion carried unanimously.

Bathroom quote will be sent by Dan via email for approval. Dan will also get a quote on the door.

**c. Locker Room Monitor:** USA Hockey requires a locker room monitor for youth teams. Discussion about a more thorough vetting process for locker room moms. Some are making comments and creating a negative culture. Discussion about more clear expectations for LR monitors and adding that conversation to the parent meetings.

Motion to adjourn: Dan M. Second Matt. Meeting adjourned 7:49 pm