

SYHA Board Meeting Minutes
Board Meeting November 18, 2019

In Attendance: Dan M, Dan G., Kristy, Shannon, Chanelle, Melissa, Lora, Jim, Debbie, Stacey

Non Board:

- A. Welcome and President's Message:** Shannon thanked everyone for their hard work to get the season going.
- B. Approve October Minutes:** Dan M. and Shannon met to look at the last 3 years of financials. Dan is pulling together a report to look at times we are off from where we were the previous year.
Roof: materials were ordered, should be in Friday or Monday. Slated to install on Sunday. Dan Kurtz will line up people to help with the roof repair. (Kurtz, Banaszewski, Gubricky).
Motion to approve minutes: Melissa. Debbie second. Minutes approved.
- C. Financial Report:** Heggie's report is up to date. Managers have access to that file to look at family balances. Will work to pull Heggies into its own account and report it as a project.
We are making payments on the Rink-Tec bill; still have \$5,263.08 outstanding. Will be able to pay off more once advertising fees start coming in.
We also paid for a lot of tournament fees for teams and are waiting for that money to come back to us.
Motion to approve financials: Lora. Chanelle second. Financials approved.
- D. Building and Maintenance Report:** One of the practice nets has a broken weld. Dan G. will get that fixed.
Screwed bleachers to hockey boards, which helped to keep the bleachers from moving. Also covered up some holes in the bleachers with plywood
New chairs are in scorebox, have been adjusted to correct counter height.
Have brought in \$400 in vending in the last few weeks.
First heater in bleachers is not working. Thought is that maybe the wiring isn't seated correctly. It's never worked properly, all at once. Dan M will take a look at it.
Need to make sure we have first aid kits stocked and accessible.
We will install security cameras outside the rink, then will be a test site for some security systems.
- E. Committee Report:** Midget tryouts are complete. Have a Bantam team and a Midget team. We formed a Midget team this year because we did not have enough kids for a JV team. Those HS kids who didn't make Varsity have games to play instead of being practice-only players.
Had a tryout to be upfront with players about the level they're at. HS would not take a player if that player wasn't going to play and games. Midgets cannot practice with the High School because it's governed by two different entities (governing bodies, insurance, etc.) and they cannot practice together.

Playing in the Metro Hockey League in the cities, very similar to D2, but all districts combine for the MHL.

F. Old Business:

G. New Business:

- a. **Santa Night Committee:** We need to form a committee to coordinate and plan the Santa Night. Pictures, decorating, pasta dinner.
Santa is scheduled for the night. Dan will follow up and find out if Santa is bringing his own chairs.
Stacey will send email about volunteers.
Missy has a list of food. Missy also has a PDF of the flyer and we can post around town and on websites.
- b. **Team/Registration Updates:** November 15 is first compliance date with USA Hockey. All rosters have to be submitted by that date. All teams submitted; have only one coach without a CEP but he knows what he needs to do. All coaches who need to renew by December 31 have their classes scheduled. The concussion compliance for the association have been sent in.
We have 46 Jr. Spartans and 41 Try Hockey for Free.
Four people Chanelle is following up with raffle tickets and volunteer checks. We will have all checks by Decem
- c. **Heggies Update:** Pick up is Thursday night. We have almost 2,000 pizzas coming to the rink. Delivery is at 4:00.
- d. **Wild program:** We have had only 4 families volunteer so far. Stillwater has reached out to see if we need some help with that. We will work on filling it with our own families.
- e. **Spartan/Stars Buddies:** We are reviving the buddies program. Schedule went out to the JS team this week. We will have a spartan and stars jersey for them to wear.
- f. **40th Logo:** Ian Davies designed a logo for the 40th anniversary of Somerset Hockey. We will have puck stickers, banners, things for the website.
- g. **Peewee B State Tournament Host:** March 14-15. We will reach out to Ian for some graphics for that tournament. This won't be run like a home tournament; we will open it up to the association to work.
- h. **Love Your Melon hats:** We need to buy a minimum of 200 to get our logo on them, we are not interested in doing that at this time.
- i. **Advertising TV's:** have two that are not working. Need to replace one, the one next to the locker room isn't in a good place. We could put one in the entryway. Black Friday or Cyber Monday would be a good time to order those. We get points back if we get it from Sam's Club, and we are tax exempt.

Motion to adjourn: Dan M. Kristy second. Meeting adjourned at 7:21