

SYHA Board Meeting Minutes
February 20, 2023 Board Meeting

In Attendance: Shannon, Chanelle, Quinn, Stacey, Dan, Matt
Non Board:

- A. Welcome and President's Message:** Shannon welcomed everyone to the meeting and thanked them for their hard work this season.
- B. Approve January Minutes:** Motion to approve minutes: Matt. Second Quinn. Minutes approved.
- C. Financial Report:** Copies of the report were provided to the board. We will reach out to Dave to determine the payments since last month.
Motion to approve financials: Quinn. Second Chanelle. Financials approved.
- D. Building and Maintenance Report:** The insurance claim for the leaking valve was denied. Discussion about why the valve wasn't removed when they took out our old dehumidification system. Dan/Dave will follow up.
Rink Tec maintenance contract covers them coming in quarterly to service the compressors. (change oil and do a leak test, let us know of any issues and what should be fixed).
Replaced the door and kick plate on the zam doors, as the gap had grown.
Leveled the boards so the gates work better.
Security cameras are installed; need to work on wifi for outside as those aren't working at this time. Matt looked into this and it seems the antennas that came with the system don't work as well; he is going to install a different antenna on one to see if that helps.
Motor for the air exchanger isn't working; Alliance can rebuild it for significantly cheaper than replacing.
New ice edger came in and is working well; Barron is going to purchase our old edger for \$1000.
Water was coming into the vestibule when we had rain.
Heater in girls' locker room needs a new heater; Dan will order it.
Summer projects: rubber gaskets in roof screws should be replaced.
- E. Committee Report:**
- F. Old Business:** Capital Campaign discussions. Chanelle brought in some things to get an idea of what we'd like to do.
- G. New Business:**
- a. Equipment return dates are scheduled for March 21 and March 23 from 6-8pm:** Chanelle will be there to check in equipment. We will send out communication with those dates. Quinn will put out on Facebook.
 - b. Staffing MN D2 tournament:**
 - c. State tournament:** Trophies have been sent to the rink; Matt will check through those all. He has all of the USA Hockey rosters.

- d. **Scoreboard: Bernick's or Coke:** Discussion about reaching out to Coke or Pepsi to get a new contract for beverage delivery. Dan will follow up.
- e. **Bleachers:** need to get a bid on bleachers to get them replaced. Possible summer project.

Motion to adjourn: Quinn. Chanelle second. Meeting adjourned 7:34