

SYHA Board Meeting Minutes

December 2021

In Attendance: meeting via email notes/conversations

Non Board:

A. Approve November Minutes:

B. Financial Report: Our small pump went out last week and Rinktec quoted \$4,975.96 to replace it. This quote included a charge of \$2,494.80 for a repair kit that may not be needed. Dan G submitted an insurance claim for this pump last week but we have not heard what they will cover. In spreadsheet, the entire charge (with the repair kit) and full reimbursement from insurance is included, but that could change.

C. Building and Maintenance Report:

The dehumidification arrived this week. Benck has already removed the old duct work. We are not going to use the old duct work. Dan G discussed with Benck on using a flat oval pipe that is less obtrusive. It should be a much better look. The pipe will come in by the East stairs and will only run to the second purling by the zam room.

Benck is taking care of the electrical hook up and they will fix the lights that are out on the southwest and northwest side of the rink and the one in the equipment room. They should all be under warranty; we have a 5 year warranty on the lights. Hudson has the same lights, may want to reach out to them to see if their lights are failing around the 3 year mark as well.

Rink Tech will be installing new compressors and disconnecting from the old dehumidification unit.

Need to look at far bleacher heater to make sure it is working.

D. Committee Report:

E. Old Business:

F. New Business:

a. Registration:

- i. THFF has their last practice this week. Mini-Spartan registration is open and will begin on January 5th. We increased the fee from \$35 to \$50. Matt will hold equipment return for THFF on 1/6 from 5-7. [Schedule Attached.](#)
- ii. All team rosters have been approved by WAHA. Coaches have requirements complete and a handful have clinics scheduled prior to 12/31/21.

b. Skate with Santa:

- i. Set up will take place the evening of Tuesday, December 21st. Chanelle will ask some people to help. Katy Eckerman knows her way around a camera and agreed to take the photos the night of and will share downloaded photos with Chanelle.
 - ii. Dan M. will take make sure Santa is paid. Missy will get candy canes for Santa.
- c. Concessions: lately has not been restocked or cleaned at the end of shifts. Reminder went out via weekly updates to clean and restock. We will follow up on an individual basis if this continues to be an issue.