

**SYHA Board Meeting**  
**Board Meeting August 19, 2019**

**In Attendance:** Dan G., Shannon, Missy, Chanelle, Jim, Lora, Debbie, Stacey, Kristy

**Non Board:** Nick Oster

- A. Welcome and President's Message:** Shannon welcomed everyone to the meeting and thanked everyone for the work they are putting in to get ready for the upcoming season.
- B. Approve July Minutes:** Motion to approve: Melissa. Second: Lora. Minutes approved.
- C. Financial Report:** Our balance is down from last year, still have some 4 on 4 receipts outstanding. Blaze Cup registration was also down. Dan is going to move it one weekend for next weekend.  
Registration just opened up on August 16; 12 kids are currently registered. Heggie's money has not been moved yet; there is around \$10k in the Heggie's accounts. Also need to discuss fundraising funds when skaters move to HS and when people leave the association and have a policy to address that.  
Motion to approve financials: Stacey. Second: Debbie. Financials approved.
- D. Building and Maintenance Report:** Fall painting schedule after Labor Day. Will likely set up for Mondays; Stacey will schedule and send out.  
Women's bathroom stalls installed, Banaszewski and Kurtz; Olinski installed new toilets. Money from toilets is coming from the meat raffle; also purchasing new chairs for the scorebooth from that fund. Thanks to all who ran the meat raffle, it was very successful.  
Association member made a trophy case (Broten); Phil Doyle make new stick racks outside locker room one and two.  
One of the capacitors in the compression room went out; caused our power factor to decrease. Company that makes them is out of business; Total Energy Concepts can fix the current ones and/or give us a bid on a new one. We don't have a bid at this time.  
Still waiting on bid for the materials for the drip edge. Dan Kurtz will look into this and see if he can get a bid. Jody from ABC (Osceola) walked the roof and took measurements.  
Insurance: agents indicated we need to have the adjusters come out for them to make a determination. We are beyond 2 years, so hail damage would not be covered. No reason to have adjusters come out. Water only seems to come in during certain storms, likely depending on which way the wind is blowing.  
Seal King fills the holes in the road with extra asphalt.
- E. Committee Report:**
- F. Old Business:**

## G. New Business:

- a. **Golf Tournament:** Friday, September 27 at Bristol; best financial option. Emails have been sent out. Letters will be sent out tomorrow to business. We have three members who have volunteered to serve on the committee and will follow up on requests.
- b. **Registration:** Opened on August 16; have 12 skaters registered. Shannon asked that board members register their kids asap to determine if there are any issues. Made some adjustments to raffles based on the language from the state. Give parents the option to make a deposit for the tickets. Once we receive the deposit, we can hand out the raffle tickets. We don't cash checks until December 1. Need to decide on HS game with raffle (close to Christmas) and get tickets printed. Would like to have those before September 17. Raffle license needs to be renewed; needs to be done online. Dan G. will update license. Equipment nights will be on September 17 and September 25; open to any levels who need equipment. D2 team declarations need to be finalized by September 15. There are a few variables in a few areas to look at. On the girl's side, will have a U14 team.
- c. **Back to School Night/flyers/THFF specific flyers:** Chanelle reached out to some members personally to see if they would do 45 minute sessions, 4 families total. Shannon can set up the table (or find someone to set it up), and Melissa can help. Melissa is also finishing up the ring pops and cards; Chanelle and Melissa will coordinate on the tables. Jim and Chanelle will set up a table at St. Annes. Chanelle will also find a family to sit at the JK building. Ian Davies created a registration flyer for the association. Discussion about the gap between LTS and THFF. Dan G is concerned that kids think they have to know how to skate and they don't. Part of the reason for the gap is the schedule of the instructor and then schedule out based on 6 THFF sessions. Make an effort to have people sign up for THFF at the last LTS session. Need to print flyers for back to school night and backpacks. Dan can contact Minuteman Press for printing. Shannon, Dan and Stacey will coordinate on THFF/LTS flyers. We will print 100 flyers for BTS night, Stacey will reach out to Lisa Hohler at the elementary for numbers.
- d. **Volunteer recording sheet:** Shannon created a Google sheet for members to record their hours. We have used a sheet in the past to accurately record. It's time consuming to record in to the Google sheet. Using a Google Forms doc; survey to have members record their hours. Team level hours will still be done by managers. Form will be mainly for concessions and rink projects. Will link survey to the volunteer page for users to access, and there will be a link on the ipad as well. Goal is to have it in place for the season. We will attend parent meetings to show how to complete it.

- e. **Annual Meeting:** everyone who is a volunteer will need to complete Safe Sport every year. Anonymous reporting has to be provided to members. Compliance date is November 15; Shannon will confirm. We will create a Google Form that won't use the connections we have now on the website, in order for it to remain anonymous. We have to figure out where to put it. The report will go to the Safe Sport coordinator in the association (president).
- f. Nick Oster: clarification on off-season volunteer hours. Shannon explained that we are consistent with other associations in the area. More responsibility on the head coach. Argument is that the assistants have to do the same certifications. Board certainly appreciates the work the coaches put in and will look at the requirements. Part of the problem of being a smaller association is finding enough people to do the work that needs to be done to keep the association. Board will have a conversation and look at how the policy addressed.

Meeting adjourned: Dan M. Second: Lora. Meeting adjourned at 7:50 p.m.