

SYHA Board Meeting Minutes

July 17, 2023

In Attendance: Shannon, Chanelle, Matt J. Kari, Matt P. Dave, Quinn, Dan, Andrea

Non Board:

Welcome and President's Message: Welcome everyone

Approve May 2023 Minutes:

Motion to approve Quinn motioned Chanelle second Motion carried minutes approved.

Initial declarations are due in August. 12UA and 12UB1 will be going to 15 minute periods. For boys we have 11 Bantams that can choose between High School or Youth. For girls we have 11 that can choose between High School or Youth. D2 is taking over all the scheduling. Menomonie has requested to be added to D2. The coaches committee needs to get together. August 4th and 5th is the annual meeting for WAHA anyone that is interested. We need to appoint a Culture Education Liaison. Youth Golf Scramble is on September 29th. There will be an option to register a team online. Shannon will create a Google form for online registration. Payment will be paid at the course.

Financial Report:

We are looking for new insurance. We will be removed from our current policy on September 1. Might need to raise deductibles from \$1,000 to \$10,000. Bernick's contract money of \$10,000 will be coming in soon. Winter ice funds of approx. \$8,000 and \$2,600 to be deposited. Motion to approve Chanelle motioned Matt second Motion carried.

Building and Maintenance Report:

Dan called the bank to schedule a time to come out to do an audit.
Girls locker room project will start in September
Mike Stocks sanded and painted all the red poles in the parking lot.
We have 4 or 5 lights out in the rink. Will take care this fall before HS games start
Dan will follow up with Bill D on the roof and gutters
There is a very small drip by the heater where the pipes connect on the far end.
Motion to approve Chanelle motioned Dave second Motion carried

Committee Report:

Matt he's hoping to have something to show us by next meeting on the rink expansion

Old Business:

A. U12 Incident policy change

Language to be added to policy- At the U8/U10 level the player will sit one game. At the U12/U14 level the player will sit two games. Any sanctions imposed on a player that the player is unable to fulfill in the current season will be carried over to the next season.

Motion to approve language change Dan motion Quinn second motion carried

B. Concessions Assistant - Concessions assistant will assist the concessions manager as needed. They will be non-voting member of the board.

Motion to approve Dave motion Chanelle second motion carried

- C. Debit Cards for Dave and Matt - Done**
- D. Volunteer Coordinator Position -** Crystal Quist is maybe interested.
- E. Bid for bleachers**

Dan K provided two bids for the bleacher project. Option 1: Cedar Seats for \$17,108.51 and Option 2: Rounded Bullnose Seat 15,512.28. These bids do not include paint or labor. Bid is to re-surface the walkway and bleachers. Estimates include installing a seating area and stairs and replacing railings and step rails with aluminum posts. We would wrap bleachers in wood to close off gaps. Might be difficult to keep clean at the foot board. Bleachers will be permanent and not able to move back and forth. We will ask Dan K about the prep work needed. Do we need to remove any bad boards? How do we keep the bleacher clean? Option for volunteer hours to clean. Need to look at the structure underneath.
- F. Bid for roof and gutters -** No update

New Business:

- A. Registration updates**

Launch registration by August 1. Jersey deadline will be August 31 and we will add a \$50 late fee to all jersey orders received starting September 1. We will keep Jon Siebel for training. Last year we increased registration by \$75.00. Mites will be excluded from the jersey late fee. They don't need jerseys. Question raised about raising registration fee \$25.00 for Squirts, Peewees and Bantams. Dave motion Matt second motion carried. Matt and Chanelle will coordinate dates for Equipment and Registration night. No checking clinic for Bantams this year. Will possibly add to practice during the season in October. We will need to discuss how to handle the freshmen that sign-up for youth hockey and then tryout for the HS team or if they just try-out for HS and don't make the team and then want to play youth?
- B. End of summer equipment return -** Will hold off until after 4 on 4
- C. Website updates -** Shannon gave Jim U. access to the website to update and make it more user friendly.
- D. Timing of practice jersey order**

Adding a reversible practice jersey to the jersey order. Cost will be approx. \$35.00 per jersey. Chanelle will add practice jersey cost and sizing to registration for Spartans and Stars. The Spartan jersey will be red and white and Stars black and white. The jersey quote was for \$7000. Matt will ask for a new quote with jersey numbers added. Jersey size details will be added in with registration.
- E. Concert parking** We used to do it when we had a lot of concerts. We currently do not have any interest.

Motion to adjourn Chanelle Dave second meeting adjourn 10:12pm