

SYHA Board Meeting Minutes

February 14, 2022

In Attendance: Shannon, Quinn, Missy, Dan M., Dave, Chanelle

Non Board:

- A. Welcome and President's Message:** Shannon welcomed everyone to the meeting. Congrats to all the teams who made it to State and all the teams who participated in playdowns. We are sending 6 teams to State and hosting the Peeewe A State Tournament this year.
- B. Approve January Minutes:** Motion to approve January minutes: Chanelle, 2nd Quinn. Minutes approved.
- C. Financial Report:** Discussed what is left to payout for building maintenance, Dave will sit with Dan G to go through this and discuss what insurance is paying. Dave printed an Xcel Energy usage report to look at our current and past costs so we can compare to what we used when we had the temporary dehumidification unit. In the past 3 months we have almost doubled our usage. Can we claim part of the cost for the temp dehumidification unit with our insurance company? Dave will ask insurance company if we can move forward with a claim for the temp dehumidification unit and if so, what documentation do we need to include with the claim. We did end up having to file 2 separate claims for the compressors, so that will cost us an additional 1K due to the deductible. Dave is looking at our seller's permit and if we need to maintain one given what we sell for concessions, ice, etc. In order to need one you have to be 50K or over in taxable sales. Dave will talk to Dan G. regarding ice rental. Motion to approve: Chanelle, 2nd Dan M.
- D. Building and Maintenance Report:** Dan G will email his report to the board on 2/15. Some notes from the board: Dan M. mentioned the air exchange system on top of locker room 6, we can move it to the girls HS locker room to help with venting. Jeremy B fixed the side door and storage room door. Dan K also needs to look at stairs that go up to the perch area by locker room 6. Dan G is concerned about the load bearing limits of the stairs and the gap between the rungs. Discussion about moving the access point to the stairs since the only way now is through locker room 5.
- E. New Business:**
- a. Volunteer Hours:** Discussion about what is left to fill for February and March. Need to look at the process for hiring people to work, how far ahead do we hire and pay for help. Need a long-term plan to rectify the

issue, but in the interim/short-term we need a solution to get through the next six weeks. Discussion on not including minor officials in volunteer hour requirements, upping required hours, changing the payout amount for volunteer hours. Discussion about coverage for D2 this weekend.

- b. **Live Stream:** Shannon asked Justin Case to live stream the Peewee State Tournament, he said we could but we would need to do the announcing. Shannon mentioned having a rep from each team do the announcing for their team.
- c. **Security Cameras:** Dan M. is looking at installing hard wired security cameras, Shannon would like to put one on the outdoor rink, we will need to determine where the rest would go.
- d. **Code of Conduct:** we need to address the policy as it pertains to repeat offenders and how those situations are handled. Currently, offenses are not carried over from season to season. Will add verbiage to the Code of Conduct that past offenses can impact future offenses and carry over from season to season. Discussion about how coaches report infractions, should we set-up a survey for coaches to fill out and then we can add parent email addresses and it is shared with them as well.
- e. **Resignation:** Missy has put in her 1 year notice of her resignation. She will finish out her term and have someone shadow her next year to train them in.

Motion to adjourn: Dan M, 2nd Dave. Meeting adjourned at 8:47 pm.