

SYHA Board Meeting Minutes

Board Meeting July 16, 2020

In Attendance: Dan M. Dan G., Shannon, Stacey, Quinn, Matt, Dave, Melissa, Chanelle

Non Board: Lora

- A. Welcome and President's Message:** Shannon welcomed everyone and thanks to Dan M for hosting.
- B. Approve June Minutes:** Heggies delivery went well. Thanks to all who helped to organize. Gutters have not been fixed above the entry yet. When it rains hard, the entrance gets water in it. All leaks on the east side of the roof have been fixed. Need to get up on the roof to replace screws and seals.
The drip edge is currently being fixed.
Motion to approve minutes: Dan G. Chanelle second. Motion approved.
- C. Financial Report:** Dan G and Dave are working together to get a good picture of our monthly income & expenses. Outstanding bills are to Lumberyard. Need to finalize Blaze tournament payments; Stacey will reconcile. Bills are up to date.
Motion to approve financials: Missy. Quinn second. Motion approved.
- D. Building and Maintenance Report:** Zam has broken down and will need to be replaced. Need to look at roof to determine why the leak in the entryway is happening. Members helped to fix roof in the front of the building by the parking lot.
- E. Committee Report:**
- F. Old Business:**
- G. New Business:**
- a. **Registration update:** Chanelle is working on getting registration ready for the upcoming season.
 - b. **Community outreach:** discussion about how to get more kids involved. Possible to have a committee of parents with younger kids to brainstorm ideas for getting more kids involved in hockey.
 - c. **EIDL loan:** 30 year loan at 2.5%. First year of payments is waived. Payment is approximately \$650 per month. Discussion surrounding goals of the association. Our cooling system is also dated and may need to be replaced.
Discussion about ways to fundraise to help continue to offset costs.
 - d. **Golf tournament dates:** Shannon will get information to Quinn about previous years. Tournament is set for October 9 at Bristol Ridge.
 - e. **Zamboni update:** met with salesperson from R&R. They had three options for us. A '97 machine was in good shape, had some rust and had some issues, the cost was \$57k. A second machine, a 2007, was \$65 but he was not recommending it. It is from a year round rink and they have had to do a lot of repairs on it. A third option is from Stevens Point. This is a 2009, it is from a seasonal rink, with less hours, upgraded water system. Thinking the price might be \$70k, with an extra warranty, and two years of the annual maintenance program.
Our zam is in need of repair, and it doesn't make sense to repair it any longer.
Discussion about having a fund for emergencies.

Motion to adjourn: Matt, Missy second. Meeting adjourned 8:58 pm.

