

SYHA Board Meeting Minutes

Board Meeting March 21, 2021

In Attendance: Shannon, Dan M., Stacey, Quinn, Matt, Jim, Missy, Chanelle

Non Board:

- A. Welcome and President's Message:** Shannon welcomed everyone to the meeting. Congratulations to all teams on their state tournament games; SYHA and WW Stars teams did very well this year.
- B. Approve February Minutes:** We will follow up with Dan G. the difference in plexi and glass for the boards. Quinn thinks the Heggies fundraiser did well, she will submit the order Monday, March 22.
Matt reported the equipment return went well. He has a few families to follow up with and some old returns to deal with. Summer plan is to go through, take inventory, and figure out what we need for equipment. Plan to update equipment form to indicate sizes.
Motion to approve: Dan. Second Melissa. Minutes approved.
- C. Financial Report:**
- D. Building and Maintenance Report:**
- E. Committee Report:** Dan will talk to Dan about the end of season survey for families and meeting with coaches. Starting to look at numbers for next year. We will start to use graduation years to help us determine eligibility for high school and U14/Bantams.
- F. Old Business:**
- G. New Business:**
 - a. 2021 Elections: Nominations must be in before the April meeting. Stacey will send out communication to the association regarding nominations.
 - i. President: Quinn nominates Shannon for President.
 - ii. Secretary: Melissa nominates Stacey for secretary.
 - iii. Registrar: Melissa nominates Chanelle for registrar.
 - iv. Tournament Director: need a nominee
 - v. Concessions Manager: Stacey nominates Melissa for Concessions manager.
 - b. Manager & Game Scheduler for teams: Bantams had a game scheduler and a manager for this year. It was very helpful especially for reschedules. Splitting up the roles gives people an opportunity to get involved.
 - c. Update on special meeting. Shannon gave a synopsis of what prompted the special meeting. Decision to suspend parent from SYHA activities at the Somerset rink for the remainder of the 20-21 season.
 - d. Updates to policy: Discussion about player policy and creating continuity between the player Code of Conduct Policies. We will update the policies on the website to be consistent with the Players and Parent Codes that are in the registration website that all players and parents agree to when they register.
 - e. Andersen Windows: new corporate initiative where they will pay a certain amount of money to a non-profit for volunteer hours worked by employees. We will send out a communication to the association to highlight this program.
 - f. Kwik Trip cards: Quinn will arrange the fundraiser for later in the spring or summer.

Motion to adjourn: Chanelle. Second Matt. Meeting adjourned 2:00.

