

SYHA Board Meeting Minutes

October 16, 2023

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

Non Board:

Welcome and President's Message:

Approve September 2023 Minutes: Matt motion to approve September Minutes, Stacey second motion carried

Financial Report: Interest rate for our mortgage went up to 9.5% starting October 1. Dave is checking to see if the rate can be adjusted. Blaze Tournament we made a profit of \$36,000. 4 on 4 we made a profit of \$5250.00
Quin motion to approve Financial Report, Chanelle second motion carried.

Building and Maintenance: Locker Room 1 toilet is a disaster. You can smell the odor in the concession stand and rink area from people using and not flushing. Gloves, towels etc. have been shoved down the toilet. There is no door to the toilet. Dan will ask Jay if can look at it and what we need to do to remove and seal it properly.
Bill came and worked on the vestibule. We still need to put on snow guards. Painting has been done in multiple areas of the building. The gate is currently being built. Hope to put in before HS season starts. Rubber flooring company will replace the rubber floor in the mens bathroom. They will pull up the other rubber floor in the entry and concession area and reinstall. They will glue down this time. Duct work has been fixed by Bank Mechanical. Brandon Larson installed gutters.

Committee updates: Shannon thanked Dan for all his work with the coaches committee. Dan said it was hard because they had a lot of people request to coach and we had to turn them away.

Jon Siebel has asked that we keep 3 cars or less when coming to his house for training. Shannon and Stacey will have the team managers send this communication out. Maybe we have the kids meet at the rink and have two families drive and take turns.

Old Business:

- A.** Golf Tournament update - we made \$16,595.39 at the tournament. Thank you Quinn for all your work. We had 30 teams play in the tournament this year. The most we have had.
- B.** Heggies Pizza update - This will end on October 27 and pick up orders will be November 15. Association will keep \$1.00 from every pizza sold.
- C.** Jr. Spartan & THFF Registration update 53 Jr. Spartans and 31 THFF registered.
- D.** Practice Jersey update - Bantam team and two Squirt B teams have received their jerseys. The Bantam team said their sizes are running small. They are running smaller than the samples given. About an inch on both sizes and sleeves compared to the samples. The company wants him to take measurements and send them to the vendor so she can go to the apparel company to see if the sizes are within tolerance.

The white ink on the red side has a bubble that is forming. Rough and painful to feel against the skin. Matt asked the vendor will a few washes fix the issue. Matt will continue to work with vendor to get this resolved.

New Business:

A. Capital Fund Zoom Call

Jeff Crabtree with Dickerson Bakker presented on the Capital Campaign. They start with a feasibility study. Dickerson Bakker will talk to us first to see what we are in need of. We will provide a potential donor list. We would need to be the ones to contact the donors by phone, in person and email. The feasibility study cost is \$25,000.00. Do we have to pay the cost for the feasibility study upfront? Shannon will confirm. We do have all the rights to the feasibility study. If this is something we move forward with, this is about the community and we will need a board position to keep up with the relationships with our donors. This is something that needs to be kept up on in the future when we are all gone. Maybe we make it a non-voting member. Is this something we are ready to move forward with? We are in need of many upgrades and we can't do this on our own. Dave motioned to move forward with the feasibility study, Motion carried unanimously. Shannon will reach out to Jeff and let him know we are ready to move forward with the feasibility study.

B. Apparel - WW Stars site is ready. They are finishing the Spartan site. Will send out this week and close on Oct 27.

C. USA Hockey Requirement updates - All coaches, manager and board members, have been notified of requirements. We will have to have signed off on concussion, co-ops and play up request forms by November 15.

D. Welcome Back Night - Last year we had a bingo night. We received \$10 for every person that played. Chanelle will find a date to do it again this year.

E. Community Events

- Trunk or Treat (10/28 4-6pm) at Christ Lutheran pass out candy
- Costume Open Skate (10/29 6:30-7:30pm) on the calendar
- Skate with the Spartans/Stars (11/23)

Dave motion to adjourn Stacey second meeting adjourned 9:43