

## **SYHA Board Meeting Minutes**

**Board Meeting June 17, 2019**

**In Attendance:** Shannon, Dan M, Kristy, Channele, Jim, Debbie, Lora, Melissa, Dan G.

**Non Board:**

- A. Welcome and President's Message:** Shannon welcomed everyone to the meeting. Pea Soup Days parade went well, we went through all 1600 freezies. Was well organized and float looked great.
- B. Approve May Minutes:** Motion to approve minutes: Debbie Second: Kristy Minutes approved.
- C. Financial Report:** \$9,984.14 in checking balance is Heggies money. Have a couple of bills from RinkTec that need to be paid. Currently looking at Quickbooks and how we can utilize it better and to its full capacity. Shannon said once reporting procedures/changes are implemented she will share with the Board. Kristy discussed different reporting options and category options we can utilize. Will review RinkTec bills outside of meeting. Motion to approve: Melissa Second: Lora. Financials approved.
- D. Building and Maintenance Report:** Ice is in, it turned out really well and all the logos look great, good addition with the Blaze logo. Need to get on a 3 year schedule of taking ice out. Power washed bleachers and locker rooms 1, 2 and 3. Might need to paint in the locker rooms as well. Dryland building hasn't been addressed, need to work on RinkTech bills first. Bathrooms are still on the list to get figured out, just need to find a good time to do the project. Also need to replace women's toilets. Craig Enger can help with bathroom project or Kyle Olinski, as he is a plumber. Channele will contact Kyle to try and get a date when he can help. She will ask him if he can help us with purchasing commercial toilets. Kristy can ask Craig to help as well. Dan talked to Jeremy Banazowski about replacing the service door. Looking at a vented door to help with airflow, might not be the best answer as heat can then leak out. Dan M and Dan G will discuss. New interior insulated door is holding heat in well but also creating condensation. Bleachers are still pushed back so Dan is currently using that space for stickhandling. Dan M went on roof yesterday, saw the issues that Dan G had referenced, there are a few other areas that need attention as well. Dan G is getting a quote from ABC for materials to add in overhang. Reach out to members who can assist.
- E. Committee Report:** Debbie gave financial report on Bean Bag Tournament. We made \$1500 total. There are things we could do differently in the future, but hiring Apple River Corn Hole was a great decision. Overall, the event went well for the first-time.
- F. Old Business:** None.

**G. New Business:**

- a. PR Plan Missy presented PR Plan for registration/general hockey association awareness. Will refine plan and put into Google doc with firm dates, deliverables and who is accountable.
- b. Golf Tournament: date and location-Debbie is looking at date, it will be on a Friday in September. Debbie is going to allow New Richmond Golf Course to bid, St. Croix National was expensive and there were some issues dealing with them. Will start reaching out for sponsors in July. Debbie will send year-to-year report to Shannon showing sponsors from past years. Try to target food cost closer to \$9/person.

Motion to adjourn: Melissa, Kristy second. Meeting adjourned at 7:47pm