

SYHA Board Meeting Minutes

August 17, 2022

In Attendance: Dave, Dan G., Matt J., Matt F., Chanelle, Shannon, Stacey

Non Board:

- A. Welcome and President's Message:** Shannon welcomed participants via Google Meet.
- B. Approve July Minutes:** We have not had a response yet on the insurance claims. The parking lot was sealcoated and striped and looks very nice. Equipment nights will be 9/27, 10/6, and 10/27. WAHA annual meeting: we did receive the Mite Grant from WAHA. Motion to approve: Chanelle, Dave second. Minutes approved.
- C. Financial Report:** Money moved into savings from checking. Payments to rink tech; Dan talked to insurance and gave them details so we will hopefully get reimbursements for those expenses. Dave is looking into a new accountant and plans to have quotes for pricing by the September meeting. Motion to approve: Matt J., Second Dan G. Financials approved.
- D. Building and Maintenance Report:** Bench Mechanical came in to take out the old dehumidification system. There is still piping in the ceiling but capped off both ends, so there is no air flow. Looking at the size of the room, it would be a good place for a team meeting room (not big enough for dryland or a locker room). We can take a look at it and determine what we'd like to do with it. Broken window was fixed downstairs; price to be determined. Working on getting final numbers for heater by zam room. Reached out to someone who looked at how we might be able to install it to support the weight of the heater. Issues with lockers in LR 6. Some were detached from the wall; took them out and replaced with benches. Internet was run from the office down to the WW Stars LR so they can hold film sessions there. Still want to have a keypad for entrance doors; we can't do it on the glass doors but could put one on the side door. Want to keep the locker room additions on the board's radar. Discussion of next steps. We will have to have a plan to determine if we can make new locker rooms work within our footprint. Committee could put some action items together to determine next steps: fundraising, plans, etc. Shannon will reach out to Hudson to see how they ran their capital campaign and determine who the project manager is. Board members interested in being on the committee: Shannon: Matt F offered assistance as well.

Had some issues with rubber bubbling due to expansion with temp changes. The company came back out and retrimmed around the boards.

E. Committee Report: Coaching application is available on the website.

F. Old Business:

G. New Business:

- a. Registration:** Shannon and Chanelle have been working on registration: they have added graduation year added, with cost for jerseys, socks, breezers. Co-op members can bypass registration to order. Per WAHA, we have to add an acknowledgment of Sudden Cardiac Arrest. Compliances have to be sent to WAHA by November 15. We have added a checking clinic for Bantam players; Dan has partnered with Tru Foundation to offer this for \$75/player. Discussion surrounding cost of Puck Dynasty programs and registration costs. We have not raised registration for three years. Determined to raise \$75 for Squirts/U10, PeeWee/U12, and Bantam U/14. Chanelle will adjust registration. Stacey will pull the registration instructions and letter together. Deadline of September 9 if they need to order jerseys. Stacey will work on the registration letter; include information about Puck Dynasty and the checking clinic.
- b. Golf Tournament:** September 23. Three individuals are helping to get sponsorships. Please sign up foursomes with Quinn or Dan if you know you're golfing. Please try to recruit players, as that helps to increase the fundraising that day. If people want to help that day who are responsible and willing to wait all day, please let Quinn know.
- c. Donated gear:** Discussion about asking for donated gear at the rink. We will ask for donations at the first equipment night.
- d. Player releases:** Discussion about player releases; we have a player requesting release and need to gather more information.
- e. Fundraising:** Discussion about partnering with Lions Club for Bingo and connecting with the Legion for a meat raffle. The Lions Club reached out about running the concessions stand for the Haunted Hayride. Trunk or Treat is at Christ Lutheran this year.

Motion to adjourn: Matt F., second Chanelle. Meeting adjourned 9:32 pm