

SYHA Board Meeting Agenda
Board Meeting January 20, 2020

In Attendance: Dan M., Dan G., Shannon, Lora, Chanelle, Jim, Kristy, Stacey

Non Board:

- A. Welcome and President's Message:** Shannon thanked everyone for the effort that's been put into events and tournaments.
- B. Approve December Minutes:** Out of Order sign on the dial of the far bleacher heater. Far bleacher was not working; Dan M will look at it.
We have 23 kids for Mini Spartans.
40th Anniversary: quote from Minuteman for puck stickers. Roll of 500 is \$171.
Could give all association kids a puck for the 40th anniversary. Shannon will order.
Motion to approve minutes: Chanelle. Second Lora. Minutes approved.
- C. Financial Report:** Audit came in and insurance is higher than it has been. They are charging us an additional \$4k for coverage for refs, who are actually covered under USA Hockey insurance. Kristy is working on that with the insurance company.
All RinkTec bills were paid in 2019.
Kristy sent information to First National Bank for fiscal and insurance year end.
We will look into the difference between renting ice to Stillwater in year's past, as we did not rent as much ice to them as we have in the past.
Motion to approve financials: Dan M. Second: Chanelle. Motion approved.
- D. Building and Maintenance Report:** Member fixed the entry door on locker room
1. Need to replace the door between the locker rooms. Dan will reach out to someone to see if they can replace it.
Jeremy Banaszewski replaced the door closers on the front doors; he used a different brand this time; should alleviate the slamming.
Gutters above the front doors need to be replaced. Water comes into the entryway when it's raining.
Need to patch the roof above the zamboni room.
Need to call the phone company about faster internet, and ask for 2 lines; one for public and one for private use. Dan G will do that.
Hot water heater in the zam room loses pressure, have to reset the water heater a lot.
- E. Committee Report:** discussion about sending out an email to coaches looking for feedback.
Girl's practice in February to get girls introduced to the WW Stars program.
Shannon will reach out to Amery and River Valley to let them know. Should

improve communication to the U8 girls about where to go next year and make sure they know about the Stars.

Discussion about issues with people finding the WW Stars information and team pages. Suggestion to make a 'landing page' site that would explain the co-op and then bring people to the appropriate links on the SYHA page.

- F. Old Business:** note: should change policy for tournaments to note that with a cancellation after a certain date, we will only refund if we find a replacement.

G. New Business:

- a. **Heggies 2nd date:** Shannon will follow up with Debbie about a second date for Heggies.
- b. **Live Barn contract:** installation is free; they expect us to market the program. If we sell 60 subscriptions under our code, we get paid. If we don't reach that many, we don't make any money off of it. We supply the TV. Would like to talk to someone who has already worked with it to determine pros and cons.
- c. **PeeWee state tournament committee:** Hosting the PeeWee 2C state tournament. Dan M will look into a checklist from the U10 state tournament we hosted.
Committee will need to decide: food to sell, decorations, player/team gifts, etc. Ask PW B parents if they'd like to be on the state tournament committee. If they don't, we can open it up to the association. We will ask Jim to reach out to Bob Normand about state tourney logos, etc.
- d. **Playdown information:** Shannon will reach out to Mike Connors about playdown information.

Motion to adjourn: Dan M., second, Lora. Meeting adjourned 8:11