

## **SYHA Board Meeting Minutes**

**Board Meeting July 21, 2019**

**In Attendance:** Shannon, Dan M, Dan G, Missy, Jim, Stacey, Chanelle, Lora  
**Non Board:**

- A. Welcome and President's Message:** Shannon welcomed everyone to the meeting. Thanks to Dan M. for hosting.
- B. Approve June Minutes:** Motion to approve minutes: Chanelle. Second Dan. June Minutes approved.
- C. Financial Report:** Shannon and Dan met with Rink Tec regarding the bills for the work on our cooling system. We will continue with a payment plan. Motion to approve financials: Missy. Second Lora. Financials approved.
- D. Building and Maintenance Report:** The white paint in lockers rooms has been redone. New bathroom dividers will be installed in the ladies on Wednesday. Dan will coordinate with an association member regarding new toilets for the ladies room.  
Need to address the overhang on the roof; water was coming into the scorebooth. Dan M was on the roof and thinks we may have some hail damage. He and Dan G will follow up on this.  
Discussion with Rink Tec: suggestion to replace our current system. It runs off exhaust from compressors, which is very hard on the compressors. They would like us to switch to a different system, and will not warranty our compressors any longer. The cost would be \$40-50k.
- E. Committee Report:** Coaching committee sent out surveys to determine numbers for the upcoming season.
- F. Old Business:**
- G. New Business:**
  - a. Registration Update (Shannon): Shannon and Chanelle are working on getting registration ready on the website.
  - b. Fundraising Language: Kristy is working with the state to determine correct language and procedure for raffle.
  - c. Annual Meeting: WAHA annual meeting is August 3 in Wausau.
  - d. National Night Out: August 6: Missy and Chanelle will be there. Stacey has a hockey game she will bring to the park. We will do free open skate cards and ring pops.
  - e. Welcome Back Open House: August 27: would like to get some parents of younger players involved. Have a table with ring pops and free open skate cards.

Motion to adjourn: Missy. Second Lora. Meeting adjourned at 7:31 pm

