

SYHA Board Meeting Agenda

Board Meeting May 20, 2019

In Attendance: Dan G, Dan M., Jim, Shannon, Stacey, Melissa, Randy, Chanelle, Terra, Debbie, Kristy

Non Board:

- A. Welcome and President's Message:** Randy welcomed everyone to the meeting. Congratulations to everyone who won their position and ran for a position. The voter turnout was the best we've ever had. We hope for continued increased involvement in the association.
Shannon thanked Randy for his years of service to the association. She indicated we have a strong board, and she will be leaning on all of us as we move forward.
- B. Approve April Minutes:** Proposal for dryland building. Dan has a sketch and numbers from Al Wittstock. ABC: \$28k for materials. Concrete with labor is \$19k. This is just for the structure and does not include interior finishing or electricity. Need to decide the level of finishing (stick built or pole building). Terra talked to some families who said they would be willing to help fund it.
To keep moving forward: Wittstock hasn't identified a timeline on it, it will be when he can fit it in. Need to sit down with Wittstock and determine costs for building, then discuss how to fund it. Ideally, Terra and Dan will meet with Al before the June board meeting. We should also it zoned.
Debbie will send Shannon Heggie's balances from the last meeting.
Shannon and Terra will work to get a logo together for the WW Stars.
Re: Volunteer Coordinator and Assistant Tournament Director/D2. They will be non-voting. Jim and Stacey will put together lists for expectations and needs. We can then add those to the By-Laws. We should start talking to people to determine interest.
Motion to approve minutes: Melissa. Dan M. second. Minutes approved.
- C. Financial Report:** Separated out fundraising credits we currently have in our accounts so we can better determine our cash flow.
We do need to determine a policy for how we handle fundraising funds when they expire. (what happens when families leave, transfers to Red Line and Blue Line, etc.) Kristi and Shannon are working on separating out accounts (concessions, volunteer checks, registration, etc.). Looking into going online.
Dan and Kristy are working on fiscal year end financials.
Motion to approve financials: Dan M. Melissa second. Financials approved.
- D. Building and Maintenance Report:** R22 leak in compressor room. It looks like multiple valves in the room are leaking. This is the best case scenario, as it's cheaper. Dan M's brother in law did some welding on the boards, they are done. Player benches, new subfloor with plywood and added new rubber. Cleaned out a lot of problem areas in the rink. Zam was leaking, water valves and hoses

replaced. Newer tires on front with studs. Cost will be around \$2500. Dan got a used edger to replace the old one. Bleachers were pushed back and cleaned. Garage door installed in zam room. Beau from APC is going to come in to clean that room up. We will need to look into a vented door or fans. It stays too warm in there.

Roof guy came out, it was raining in the rink a few weeks ago. He is going to fix a few sections, needs two days in a row with no rain to fix it. Does the whole roof need to be done right now? Roof guy does not recommend doing it all now.

Dan is going to power wash the bleacher area tomorrow.

Bathroom stalls are here. We need to figure out when those will get installed. We also need to get new toilets in the women's bathroom.

- E. Committee Report:** advertising update: current list of sponsors. Need to make sure we have recognized all sponsors. Advertising can be added into quickbooks. Discussion about tracking donations to tournaments; those are usually smaller donations.

Tournaments: we start getting sign ups in June and July. Jim would like to see a guide put together to give to families for tournaments. We could create a page on the website to drive them toward our sponsors. We need to get more hotel sponsors.

We have our video content from the previous vendor, we can show those to sponsors to determine if they want to change anything. We can then let them know all of the money is now going to SYHA.

Priority should be hotels. Should be reaching out to hotels in Woodbury, Oakdale, Stillwater. We have our tournament dates set for the 19/20 season. At some point, there would be an advertising committee. This is a lucrative avenue so we should pursue it.

Terra is going to resign from her position, so she doesn't want to take anything else on.

F. Old Business:

G. New Business:

- a. **Bean Bag Tournament update:** We have 32 teams at the tournament. It was worth it to pay \$300 for Apple River Cornhole. 15-16 teams from our association. Tournament was done 5:30, people stayed after to play more. Bouncy house was popular, adults appreciated it because kids were occupied. Rock wall couldn't fit in the rink. Debbie doesn't have final numbers but will get those to the board.
- b. **Pea Soup Days parade:** registered for parade. Jay Ward has offered to drive the float. Chanelle is involved with the committee. Will go back to freezies, Terra will get in touch with Melissa about freezies. Terra will print cards for open skate again to hand out at the parade.
- c. **Volunteer hours** request for 2019/20 season: board approved; Stacey will get in touch with the member to arrange.
- d. **Twins tickets:** we have sold around 15 tickets. We can also donate them. We have to decide when we are going to be done trying to sell them.

Motion to adjourn: Melissa. Debbie second. Meeting adjourned at 8:14 p.m.

