

SYHA Board Meeting Minutes

Board Meeting May 17, 2021

In Attendance: Shannon, Matt, Dan M., Chanelle, Stacey, Melissa, Quinn

Non Board:

A. Welcome and President's Message: Blaze is wrapping up, successful first half of the season for the teams. Next Level will start June 14.

B. Approve April Minutes: Randy has access to the SYHA project folder; no updates as of this date. The area around the rink was cleaned.
Discussion about election: looking into if there is an unopposed election, do we need to hold one? Stacey did not send out the ballot on the Wednesday prior to the annual meeting.
We do need to find someone who is willing to serve as tournament director. Dan M will act as tournament director until we are able to find a replacement.
Motion to approve: Quinn. Second Chanelle. Motion carried.

C. Financial Report: Quickbooks was upgraded for payroll purposes. Dave now has access to the team folders which will help us track and reconcile family payments. These will now be reconciled within Quickbooks. Will also reconcile families who are inactive for a period of time. Discussion about when to determine a family is inactive and move their funds to an SYHA account.
Motion to approve financials: Dan. Second Chanelle. Financials approved.

D. Building and Maintenance Report:

E. Committee Report: Coaching committee will review family surveys.

F. Old Business:

G. New Business:

- a. Parade Update: Chanelle sent message on Facebook page. Kurtz's trailer will be available. Decorating will take place at Chanelle's on Friday night. Matt may be able to drive. Email to association to save the date. Quinn will post an event on the SYHA Facebook page.
- b. Mask requirement: Discussion about dropping requirement. Motion to remove COVID 19 policy: Quinn. Matt second. Motion carried.
- c. Road to the rink needs repair. Discussion about who is responsible to fix the road. Shannon will discuss with Dan G and determine next steps.
- d. Annual meeting: first weekend of August in Stevens Point. Virtual or in person.

Motion to adjourn: Chanelle. Quinn second. Meeting adjourned 8:03 pm