

SYHA Board Meeting Minutes

Board Meeting May 18, 2020

In Attendance: Shannon, Dan G., Stacey, Dan M., Quinn, Lora, Jim, Matt, Melissa, Debbie, Dave, Chanelle

Non Board:

- A. Welcome and President's Message:** Shannon welcomed everyone to the meeting and thanked everyone for coming, and thanked everyone for their work over the past week. We have three members who are transitioning out this month, and we appreciate everything those board members have done to help the association. She thanked those who are new to the board, and we are excited to see where the board can go with the new members.
- B. Approve April Minutes:** Motion to approve minutes: Dan M. Second Melissa. Motion carried.
- C. Financial Report:** In checking, current balance is \$46k. Savings \$7k, Concessions \$6k. Starting to discuss that we have money included in that balance we may have to refund because of summer and AAA programs. We currently have around \$14k in outstanding bills at this time. We have deferred our mortgage payments until July 1. We are holding off on some bills, will need to start paying on others.
Motion to approve financials: Debbie. Second Lora. Motion carried.
- D. Building and Maintenance Report:** Painting has been completed around the rink: doors, stairs, brick. Insulation is all patched, need to get scaffolding to reach the peak. Exterior doors are all sealed. Roof is patched, no water is coming in the building. Continue with painting. Need to seal the inside of the rink before flooding begins. Gutters around the front doors need to be replaced. Have a plan for addressing issues with the bleacher heaters.
Would like to get the front side of the roof patched. We have materials already for that. Discussion about how we fund maintenance projects, and if it makes sense to try to get projects funded.
- E. Committee Report:**
- F. Old Business:** Live Barn: we are still in conversations with them, depending on where they will put the camera.
- G. New Business:**
 - a. Plans for reopening:** discussion about how to reopen has started. From a financial perspective, to cover our mortgage and utilities per month is between \$10-12k. The cost to put the ice back in is Dan's time and around \$1000 for painting. We have a donation to cover the cost of the painting.
Blaze is scheduled to start mid-July. There is a NAHL team from Odessa who wants to rent ice June 25-27. We would have to start getting ice in on June 12 for that to happen. We have reached out to them to make sure they are still planning on coming; we have asked them for a commitment by June 5.
 - i. Our liability and how to limit that:** we believe the only thing we could be liable for is negligence. We've started to talk about a plan for how we will have kids in the rink when we reopen.
 - Longer times between games/practices
 - Flow: come in front door, go out side door
 - Concessions and locker rooms closed
 - Ask they try to not use the bathrooms
 - Sanitize between each group

Benches would be closed, will bring out moveable benches

Ask skaters to come dressed and only skates need to be put on

We would like an attorney to look at a waiver for us.

Melissa attended a seminar on sanitizing and will forward notes to the board.

Discussion on opening rink for Jr Team at end of June. If we can start Blaze after 4th we will be fine financially.

ii. **Summer programs**-Dan is working on plan, not ready to present at this time.

iii. **Questions:** no questions at this time, we will continue to work on a reopen plan.

b. **Heggie's Delivery Update:** original order was for 1,250 pizzas. Debbie was informed that they have stopped making 6 types of the pizzas, which affects 405 pizzas in our order. Debbie has been brainstorming on what to do. Thought is to send out an email and suggest a replacement to people, then give them a timeline to reply.

Discussed trying to push the order back until we have ice, or until they are up and running full time.

At this time, they do not have a delivery date they can give us.

Debbie will let us know what she needs.

C. **Election results:** we had 41 families vote, we have around 100 families total in the association.

Vice President: Dan Mondor

Treasurer: David Steines

Fundraising Coordinator: Quinn Williams

Equipment Manager: Matt Foucault

D. **Tournaments:** we made just over \$30k last year in tournaments.

E. **Region 6 meeting:** WAHA Region 6 spring meeting took place on May 13.

Highlights:

Concussion reporting form that needs to go to WAHA. Need to have a concussion contact and team contact. Return to play form will have to be returned to Jerry Kennedy; must be in his email (signed by all parties) before player can return to dryland. If not a hockey related concussion, all still needs to be completed.

WAHA has discontinued the hard dividers grant. Do still offer the \$1000 grants; we have applied in the past and have used it for equipment.

Safe Sport screening is through a different company; no charge for volunteers. Question as to if our information transfers from previous years. Chanelle needs the USA Hockey number for all coaches to determine what they need. Turn around could be weeks, so background checks should be done early.

Discussion about moving playdown weekend to later in February to cut down on the time between playdowns and state.

We will be hosting a PeeWee A state tournament in 2022.

F. **Insurance:** Dan M. reconciled the insurance payments that were taken out of our account.

G. **Ice:** discussed getting Dan help with flooding when we reopen.

Motion to adjourn: Debbie. Second, Lora. Meeting adjourned at 8:06 pm

