

SYHA Board Meeting Minutes

March 15, 2022 Board Meeting

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

Non Board:

- A. Welcome and President's Message:** Congratulations to all teams who participated in State tournaments. Shannon received a communication from a Waupaca parent who was impressed with the sportsmanship of our PeeWee B and Squirt A teams in particular.
- B. Approve February Minutes:** Discussion about volunteer hours. Shannon will look at the analytics of where people are volunteering. It might make sense to hire the high school home game concessions at the start of the year. Discussion about adding language regarding repeated code of conduct violations in repeated years. Discussion about concessions manager. Dan suggested we just order our inventory from a company that delivers it; we can raise prices to cover the extra cost to us. Dan would like to meet with Missy in the near future to discuss the needs further. Dave will look into the seller's permit. Dan K redid the stairs going up to the perch for the live stream and added some venting to the HS Girl's Locker room. Motion to approve: Dan M., Chanelle second. Minutes approved.
- C. Financial Report:** Dave sent an email to Xcel about our usage.; has not yet received the reports. He will follow up. End of the year work will start soon. Motion to approve financials: Chanelle, Dan M. second. Financials approved.
- D. Building and Maintenance Report:** We have a check for the remainder of the rentals for the dehumidification system. Dan sent a final invoice from Rink-Tec and we will be reimbursed for the remainder of the control box .We should also be receiving a check for the compressor. The dehumidification system is all hooked up outside. Benck Mechanical is ordering the ductwork one section at a time so it's taking longer than expected. It should be ready to go by the time we need it this summer. It should save us a good deal of money this winter. May need to look at the door by the bottom of the stairs, as we had some water coming in. The bottom of the door may be replaced. The rink will be colder now that we have the new dehumidification system; we may need to look into a blower/heater by the zam doors to keep ice from forming there. Dan will get a quote on heat above the zam room. On demand heater was not working well; there is an obstruction inside of it causing the problem and that has been addressed.

Some issues with water coming in the zam ceiling; it was the old vent pipe. Dan put insulation in it and that should help.

Our A1 compressor is not working correctly. Tech thinks it is the oil pump and we will continue to look into that. The A1 compressor is the oldest compressor.

Faucet in the men's room is fixed.

The garage door in the zam room should be looked at; the chain seems to be slipping, and we should replace the seal outside.

Discussion about locker room addition; it would be a good idea to get a cost estimate for those. The rubber floors in the front of the building and the locker rooms should be replaced. Dan reached out to a linoleum company. The cost for roll out would be \$10k, the cost for tiles is around \$12k. We would have to take the ice out for the roll out, as the glue will need to set. Dan will reach out to get a bid.

E. Committee Report:

F. Old Business:

G. New Business:

- a. **Men's Tournament:** Missy has lists ready for set up for the weekend. Stacey and Chanelle will work together to coordinate that. Shannon will get Stacey a list of those who still owe for off season.
- b. **PeeWee State Tournament recap:** We had feedback from three teams that it was a good tournament. After looking at profits from the weekend, we determined that it is profitable to host. Big thank you to Brenda Thiel for all of her work on the tournament.
- c. **Board Elections: nominations due by April meeting:** positions up for election are Vice President, Treasurer, Equipment Manager, and Fundraising Coordinator. We should also find a new tournament director; we can appoint one for the remainder of that term.
Fundraising Coordinator: Shannon nominates Quinn Williams
Treasurer: Shannon nominates Dave Steines
Vice President: Shannon nominates Dan Mondor

Discussion about eliminating the public relations position; we previously agreed to eliminate, Stacey will strike that from the by-laws.
Stacey will send an email about nominations to the association.

End of the year surveys: we can review last year's, edit as needed and send out. Dan G will look at what he has from last year.

Motion to adjourn: Dave. Second Quinn. Meeting adjourned at 8:07 pm

