

SYHA Board Meeting Minutes

April 17, 2023 Board Meeting

In Attendance: Matt, Shannon, Chanelle, Missy, Stacey, Quinn, Dan

Non Board:

A. Welcome and President's Message: Shannon thanked everyone for a successful season.

B. Approve February Minutes: Matt and Chanelle coordinated equipment return; it went well.

The D2 tournament went well this year.

State Tournaments went well. Matt reported that the Squirt B tournament we hosted went really well. This year, WAHA sent out a survey to head coaches to help with the seeding, which made for some more competitive tournaments.

Many thanks to Kari Nustvold for pulling together the brackets, posters, and other printed items.

We will host PeeWee A for the 2024 state tournament.

Discussion around the request by another Region 6 team to have our association reviewed to possibly be moved up to Division 2.

Motion to approve: Quinn. Chanelle second. Motion carried; minutes approved.

C. Financial Report: Dave submitted a financial report. We will ask Dave about the difference in our balance this year from last year at this time.

Motion to approve financials: Quinn. Second Melissa. Motion carried, financials approved.

D. Building and Maintenance Report: Had an issue with ice dams this year. There was significant leaking. Dan will reach out to see if someone came out to check on it to see what needed to be fixed. Items that need to be repaired are flashing, new screws, and the roof over the zamboni room.

We have insurance claims for the damage from the ice dams. Duct work needs to be fixed, snow guards and gutters need to be replaced.

Bleachers: we are in the process of gathering bids.

E. Committee Report:

F. Old Business:

G. New Business:

a. Transition for Trellany: Trellany will be taking over concessions from Missy. Missy has been training her over the last year, as well as pulling together documentation and to do lists for us.

b. Discipline structure/committee: Missy brought forth an idea for more structure for discipline. Possibly have an impartial position who would head up a discipline committee; a member at large. It would be best to

have someone who is impartial. It would be good to have someone who maybe used to be involved so they understand how the association runs. The suggestion is to have two board members and the member at large; the discipline committee should be the same all year long for consistency.

- c. **U12 state incident:** Should send something to the family with communication about the incident and the consequences. Determined it was a level 2 infraction, and that she will miss two games, once games start. This will equal a one week suspension as outlined. Will update bylaws to address incidents at state tournaments.
- d. **Rink Expansion committee:** would like to get a committee together to determine a plan for expanding. Fundraising would be a part of this committee (capital campaign). Can reach out to some association members who are interested; Dan G is willing to chair the committee.
- e. **Bernick's Pepsi:** Dan met with him today, it will be a few days until he hears back from him. Dan will keep us posted on his response.
- f. **Board Positions up for election:**
 - President:** Shannon Ducklow
 - Vice President appointment:** Stacey was unanimously appointed Vice President, effective May 15, 2023.
 - Secretary:** Andrea Banaszewski
 - Registrar:** Chanelle Kurtz
 - Concessions:** Trellany Steinlicht
 - Tournament Director appointment:** Dan Gilkerson makes a motion to appoint Matt Page as tournament director. Motion approved unanimously.

Motion to adjourn: Matt. Second Missy. Meeting adjourned at 8:57pm.