

SYHA Board Meeting Minutes
Board Meeting September 18, 2022

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

Non Board: Shannon Donnelly: information on the referendum.

- A. Welcome and President's Message:** Shannon welcomed everyone to the meeting and introduced Shannon Donnelly.
- B. Approve August Minutes:** Motion to approve minutes: Dave. Second Chanelle. Minutes approved.
- C. Financial Report:** Dave is looking into a new accountant; he will reach out to two referrals to get pricing. Could offset cost with advertising.
Discussion about having an annual fund.
Motion to approve financials: Melissa. Second Chanelle. Financial report approved.
- D. Building and Maintenance Report:** waiting on two bids for heaters above the jam room.
New door ordered with a key pad for the side door. Cost will probably be around \$600.
Caulking done on the roof; should fix the leak in the mezzanine. The roof will need attention in the near future; the washers under the screws are deteriorating and will need to be addressed. Dan will reach out to get a bid to fix.
Replaced the bleacher heater pipe on the far end.
Insurance claims haven't come back yet. Dan will follow up with them.
The 4th compressor stopped working and was replaced. Claim will be filed on that.
- E. Committee Report:** coaches committee has met 4 times (Dan Mondor, Brian Ducklow, Ryan Dalzell, Dan Gilkerson). Tryouts are set, 3 (possibly 4) evaluators are set; they will do all tryouts. Interviewed all head coach candidates for Somerset; two non-parent coaches applied.
Two teams: B1 and C Bantam (D2). Two teams: B1 and C PeeWee (D2). Three Squirt teams: B1, C in MN, a WI Squirt C team which Dan will schedule with other WI teams. Dan will follow up with WAHA about where to register the Squirt C team.
Girls: U14 A & B (WI & MN); U12 B2; U10 B1 & B2.

F. Old Business:

G. New Business:

- a. **Equipment Grant status:** all grants have been submitted; approvals will be announced by October 1. Shannon will follow up about the mite equipment that is supposed to be sent.
- b. **Golf Tournament:** Friday, September 24; we have approx. 19 teams. We have around 32 sponsors; approx 20 companies donated raffle items. We encourage everyone to come out even if they aren't golfing. Stacey will email out information about the golf tournament to the association.
- c. **Registration Update:** We created a sponsored ad for THFF. Still have a few PW, Bantams, and girls who need to register. Thanks to Shannon for help with jersey, socks, and breezer orders. 92 skaters took advantage of the early bird discount.
39 people have currently indicated they need equipment.
6 total families opted for the volunteer hours buyout.
\$6,300 in family credits used for registration; thanks to Quinn for her fundraising efforts, as our families are using those funds for registration.
- d. **Open Board positions: Vice President & Tournament Director:**
Because these are mid-term positions, we can appoint these positions.
- e. **Locker Room Expansion:** Shannon met with a capital campaign company; they sent us a proposal. Also met with an architect and construction company to discuss the actual project. We will discuss when we receive a proposal from them.
- f. **Positive Coach Alliance:** Aim is to improve the culture in hockey. Information came from WAHA and will be sent out to the board.
- g. Quinn will send an email to Heggie's about scheduling pizza sales. We will not raise prices to our members, unless Heggie's raises their prices.

Motion to adjourn: Melissa. Second Dave. Meeting adjourned 8:37 p