

SYHA Board Meeting Minutes
Board Meeting December 16, 2019

In Attendance: Dan M, Kristy, Chanelle, Lora, Jim, Debbie, Stacey

Non Board:

A. Welcome and President's Message: Dan thanked everyone for their hard work on the hockey season.

B. Approve November Minutes: Heggie's Pizza pick up went well. A few orders were not picked up that night; we did have to store some in our freezer which isn't feasible. Numbers were on exactly this order. Thanks to Debbie for her efforts on that fundraiser.

Wild fundraiser went well. Did have some families back out last minute which creates problems. It has been a struggle to get families to participate in the last few years.

We will host the PeeWee 2C or 1C tournament, not enough teams for a 3B tournament. That is March 14-15. Reach out to Ian Davies about graphics for that tournament.

Did pick up 2 TV's for advertising.

Motion to approve: Kristy, second Lora. Motion approved.

C. Financial Report: Our checking and savings are down from last year; last year we sent advertising out earlier. Have some outstanding ice owed. Heggie's has been separated out from our accounts into a separate account.

Motion to approve financials: Lora, Chanelle second. Motion approved.

D. Building and Maintenance Report: Bleacher heaters: replaced circuit board.

Dan did get Schwantes to warranty the board. The run is too long, so we need to shorten it. Will try to get a crew out over break to shorten it.

Men's urinal was clogged, had Clog Unblocker clean it with power snake; is now working well.

Still have water leaking into the building by the stairs and the Zam room when it warms up and the snow is melting.

Replaced the clutch on the Zamboni; cost was \$450

E. Committee Report:

F. Old Business: Mini-Spartans registration is open; that begins January 6. USA Hockey rosters are almost completed. All raffle checks but one family are in.

Santa night preparation is underway. Chanelle, Lora, and Missy have been coordinating on that. Concessions is stocked for the upcoming jamboree

Need to close up the door in locker room (possibly lock it) because teams are going up there in tournaments. The high school managers need to make sure they lock it when they leave.

The Jr. Gold, Bantam, and PeeWee tournaments are all complete; successful tournaments, lots of hard work by all involved.

G. New Business:

- a. 40th Anniversary: Will get a banner/signs for the alumni game. Can put the graphic on our website. Stacey will coordinate with Ian about printing some signs for the game.

Motion to adjourn meeting: Stacey. Chanelle second. Meeting adjourned at 7:38 pm