

## **SYHA Board Meeting Minutes**

### **Board Meeting February 2020**

**In Attendance:** Shannon, Dan G., Dan M., Lora, Stacey, Jim, Chanelle, Missy, Debbie

**Non Board:**

- A. Welcome and President's Message:** Shannon thanked those who worked the D2 tournament games.
- B. Approve January Minutes:** Discussion about a new lock in locker room 5 for the door to the upper level. We will look into an automatic lock.  
Girl's U10/U8 practice. Shannon reached out to association presidents to notify their members.  
Shannon is following up with Debbie about a second Heggie's LiveBarn: discussion about when to go forward with signing up. Blaze tournaments might be the best time to meet our incentives. Discussion about best place to position the cameras. Dan G. will reach out to see if we can install in April.  
Playdowns: both Squirt and PeeWee teams, Midget team, and U10 girls are going to state.  
Motion to approve minutes: Dan M. Debbie second. Minutes approved.
- C. Financial Report:** Audit added income for every board member, which they took from our checking account in the amount of \$6,972.83. This has increased our monthly worker's comp cost to around \$2,000. The insurance company (West Bend) did not charge us properly. We have to work with the insurance company and the DWD to fix the issue. Audit determined they did not quote us correctly last year.  
Motion to approve financials: Missy, Lora second. Financials approved.
- D. Building and Maintenance Report:** Locker rooms 1 and 2 doors close. Still working on the door between the two, may have to replace door.  
Fixed latch on door to outdoor rink. Door handle is bent.  
Bolts on the boards have been replaced.  
Reattached one section of bleachers.  
Men's bathroom door latch was missing; now fixed.  
Paper towel dispenser in women's room has been reattached to wall.  
Chanelle's dad fixed the holes in the walls, need to mud and tape yet.  
Discussion about putting hand rails back up in the bleachers.  
Dan G will check into getting a filter for the water fountain.
- E. Committee Report:** coaching committee sent out emails to coaches for feedback. Committee will meet with coaches at the end of the year for exit interviews.

## **F. Old Business:**

## **G. New Business:**

- a. **PW State update:** Jim and Stacey met with two PeeWee parents to help plan the state tournament. Tricia Davis is going to take care of decorations, etc., Tricia Flitter is going to head up team gifts. Stacey will reach out to General Sam's about a possible team dinner that Friday.
- b. **Hot chocolate machine:** got our current machine from TriMart, but they don't service it any more. To buy machines are expensive. Missy reached out to a company about a possible lease. She found a machine for around \$1500 to purchase.
- c. **Heggie's Date:** date to start selling before the JS teams are done. Debbie will get dates to Stacey to get information updated.
- d. **Midget team:** a board member commented that there were questions about double rostering players and players practicing with high school. Questions as to how those players were chosen.
- e. **Playdowns:** complaints about reffing at the Bantam playdowns. Shannon will have a conversation with the region 6 director of officials.

Motion to adjourn: Dan M. Second Chanelle. Meeting adjourned 7:26 pm