

SYHA Board Meeting Minutes
Board Meeting October 10, 2021

In Attendance: Dan M., Dan G., Chanelle, Stacey, Shannon, Dave

Non Board:

A. Welcome and President's Message: Thanks to Dan and Dan for all of the work they did for tryouts.

B. Approve September Minutes: We did not get the Coach Sauer foundation grant. We will look into an RCU grant and the Somerset Community Foundation grant for next year.
Motion to approve minutes: Chanelle; Stacey second. Minutes approved.

C. Financial Report:
Motion to approve financials: Dan M, Chanelle second. Financials approved.

D. Building and Maintenance Report: Benck Mechanicals bid for the duct work was lower than Harris Company. They will also give us a bid on tear out of the old system. We did receive insurance checks; \$14k for the controller that went out. That's about half of the cost of replacement; Dan G will reach out to determine how much we will be receiving. We also received a check for \$9600 for three months of renting the dehumidification system we currently have. Rink Tec are expecting the system to arrive by mid-November.
Two members are going to hang the trophy cases.
Boards were cleaned last week. We are thinking we should have them cleaned every year. The guy who cleaned them put a sealer on it so next year it will be quicker. Glass also needs to be cleaned, Dan will work on that.
A member came to clean up weeds and grass in the outdoor rink.
Road was repaved; cost is split three ways. We anticipate the cost to be around \$2k.

E. Committee Report:

- a. Approve youth coaches: Dan G will send out an email for approval from the board.
- b. Boys coaches (and Somerset girls coaches) is Tuesday at 7:00. Thursday at 7:00 is the mite coach meeting.

F. Old Business:

G. New Business:

- a. **Registration update:** As of today's date, we have 180 kids registered. Sent out THFF and Learn to Skate information on Facebook.
- b. **Golf Tournament update:** Proceeds were around \$9100.
- c. **Team managers:** Discussion about possible managers.

- d. **Learn to Skate help:** Email sent to boys HS team for help on ice. Discussion about having a possible sign up for next year to have information. We can then reach out to those kids to see if they're interested in THFF.
- e. **Skate with Santa:** tabled until November meeting. Dan will get a Santa.
- f. **Trunk or Treat:** Saturday, October 30 from 4-6. Can reach out to see if anyone would want to volunteer to have their car there.
- g. **Parent Meetings:** Will schedule as coaches are approved.
- h. **Parent Education & Zero Tolerance:** New rules this year & with some things that happened last year, we need to be proactive with that. We should also educate parents as to new rules this year so they understand. Dan G plans to attend both Bantam parent meetings. Bantam A & B parent meeting will be on October 21 at 7:00. This will be mandatory for all parents.
- i. **Apparel Store:** Andrea B. is finalizing the apparel store.

Motion to adjourn: Chanelle. Dan M. second. Meeting adjourned 7:41.