

SYHA Board Meeting Agenda
Board Meeting Minutes May 21, 2018

In Attendance: Dan G., Terra, Dan M., Shannon, Dawn, Stacey, Dave, Kristy

Non Board: Deb Szulim, Jim Urquhart, Lora Sorenson

- A. Welcome and President's Message:** Dan welcomed everyone to the meeting. Welcomed both outgoing and incoming members.
- B. Approve April Minutes:** Dan G. talked to Steve Kaufman from Cedar Lake Speedway; will donate and will determine the amount. Motion to approve: Shannon. Debbie second; minutes approved.
- C. Financial Report:** We are down about \$10k from last year, due to amount of maintenance expenses we had this past year. (estimated over \$10k in maintenance expenses)
Have to upgrade Quickbooks; looking at going online. Cheaper online, can set up direct deposit to vendors, streamline bill payment and have better tracking. Kristy is looking into contacting rep to determine pros and cons.
Taxes are due August 15, Kristy is working on those.
- D. Building and Maintenance Report:** Ordered LED lights for main rink area; should be here in 2-3 weeks. Will install ourselves.
2 parking lot bids: Monarch and ARC Paving. Bid will be limited to main parking lot area. Both recommended we do a concrete trough down the middle of the lot to prevent deterioration.
On demand water heater was covered under warranty; we will just need to pay maintenance.
Entryway: waiting for trusses to be delivered.
Jeremy Banazewski is doing windows and doors.
Dumpster will be here this week for rink cleanout. Dan will connect with Stacey about posting hours.
Dan will replace women's bathroom faucet. He will also look at men's room faucet.
Passed refrigeration inspection; last one was 2012. We have to make some modifications to our exhaust pipe on our boiler. Dan will take care of that and they will re-check.
Research on bleachers: should start looking into some options.
We also need an area for teams to do dryland/shooting. This is a big need for development for our hockey players right now. Dan will have some options by the next board meeting.
- E. Committee Report:** Coaches committee has been meeting once per week for the last few months. Have made progress on regulations and accountability.

Developed a coaches agreement for coaches to sign. Determined what should go in the bylaws for coaches and what should go in the coaching manual. Starting to look at numbers for next year. Shannon needs to get an initial number to D2. Also looking at ice schedule for next year to determine our needs and what we can sell.

F. Old Business:

G. New Business:

- a. **2018 Election Results:** We had 36 families vote: Lora Sorenson is new Equipment manager and Deb Szulim is new fundraising coordinator. Many thanks to Dave Wolner and Dawn Slechta for all of their hard work.
- b. **Tournament Director:** Appoint Jim Urquhart. Dan M. nominated Jim for the position of tournament director. Kristy second. Motion passed.
- c. **Parade Update (Terra):** List from parade committee. Terra is helping where she can but cannot attend. Will have truck and trailer; 5x14 trailer. Dan G. takes care of registration.
Float that showcases trophies that have been earned and jerseys of past and present players.
Decorating party on Thursday, the 31st. Terra will make a Facebook event and we will add to the website.
Will prefer to get candy, and get that donated. Free open skate coupons or business cards. Terra can print those is that's the way we go. Our budget is around \$100 for the parade.
Discussion about Osceola parade. Will determine at a later meeting.
Dan will let Terra know the parade number when he has it.
Many thanks to the committee for their time and commitment to the association.
- d. **Website Update (Terra):** Terra looked into the Sports Engine site. Website is a content template, ours is out of date, it isn't mobile responsive. Cost for them to move us to a new template is between \$900-\$2,000.
Discussion about features of upgrading. Need to check into monthly cost if we upgrade.
Further discussion is needed; Terra, Dan M and Dan G should contact rep.
- e. **Region 6 meeting updates (Stacey-handout):** Main topics of discussion were Safe Sport violations, checking at Bantam level, and state tournament locations.
- f. **By laws review and committees (Stacey):** will break into groups to revise. Rich Slechta is available for any questions. Our insurance attorney will also review.
We would like rough drafts and edits by June meeting. We are thinking of using Google for sharing. Concern is that we can look at changes that have been made. Stacey will pull bylaws into Google Docs and share. Shannon and Stacey will determine how we go about editing.
- g. **Registration (Shannon):** Shannon has been in contact with Justin about copying registration over from last year. Information is expected to be

ready for review in the next week. Shannon wants to have registration open August 1. Early bird until August 31. We will need to look at increasing costs for more/full ice time. Code of conduct was embedded in registration and no longer a true form. Do we want that to be a form that we are tracking and managing. Link to bylaws in that section to give parents options to read the bylaws.

Discussion about a photo opt out. Tabled.

h. **D2 rep:** We need to appoint a new rep. If board member doesn't want to do it, we could open it up to the association. Contact Dan M if interested.

i. **Co-op discussion:** discussion about the co-op with Osceola and if that will continue. At this time, we are still a co-op with Osceola. Youth has no control over this. Dan G. will update as he gets information.

Motion to adjourn meeting: Shannon. Kristy second. Motion adjourned at 8:22 p.m.