

SYHA Board Meeting Agenda
Board Meeting June 21, 2021
Somerset Ice Arena

In Attendance: Shannon, Dan G, Dan M., Quinn, Chanelle, Missy

Non Board:

- I. **Welcome and President's Message:** Next Level has started, it is going well. Dan has a PARA from SCF with the kids when they aren't on the ice.
- II. **Approve May Minutes:** Shannon will touch base with Stacey regarding sending an email out for the election. Still looking for a tournament director, if anyone has prospects to fill this role please let the board know. Jim has continued to help with the position. End of year surveys went out, the coaching committee still needs to review the surveys. The parade went well, we had a cooler full of freezies left, attendance was lower than usual. Shannon asked if we have had any feedback on mask requirements, still need to remove signs from doors and confirm it is off website. Chanelle will remove signs tonight. Regarding the access road, Randy sent an email out to all parties involved and Matt Mithun suggested we meet with EJ and Montpetits to put a plan together. If anyone wants to attend the WAHA annual meeting in Stevens Point or virtually let Shannon know.
Motion to approve: Chanelle, Second: Quinn. Motion carried.
- III. **Financial Report:** Shannon will ask Dave to send a detailed financial report. The 2nd PPP loan was forgiven. Cash flow should be strong this summer due to ice rentals and Blaze tournaments. Current insurance coverage needs to be upped to 4 million dollars, which will impact the premium and change the deductible. Question on coverage for the compressor room--we need to clarify those details via email with Randy who has been communicating with John Gauper. Also adding GAP revenue coverage and examining other coverages we might need.
- IV. **Building and Maintenance Report:** Condenser fan has been replaced. Discussion about a temperature tracking system that RinkTec could install. It could be linked to an app so ice temp could be monitored more closely. Cost for this is \$2962.74, Dan G. will get more details about what the system monitors, Dan M. thinks that we can do something on our own for less cost. He and Dan G. will look into options. Side exit door is really worn along with the frame so we

need to look into options for replacement. Dan G. to check with Jeremy B. and get a quote. The high school donated a trophy case to us, Dan G. will coordinate the install. Chanelle will ask Trent Probst to see if there is anything else we could use that the high school might be giving away.

V. Committee Report: Coaching committee still needs to review family surveys.

VI. Old Business:

VII. New Business:

- A. Crow's nest/stand for live stream: Justin Strand has a sponsor for materials, we would need to put together a team to build it. Installing it would give a better view of the ice during high school live stream games. Discussion on where to install to have the best vantage point of the game without noise from the player benches. Amery Chevrolet is willing to donate materials in exchange for advertising. Cost of materials will be 5-7K, we will need to look at what to offer for advertising in exchange for donations.
- B. National Night Out-scheduled for Tuesday, August 3rd 5-8 pm. We will participate and we will make sure THFF fliers are printed and have free open skate cards and ring pops. We will confirm with Stacey that we can use her shooting game again. Will also need table, drape and volunteers.
- C. Registration-goal to have registration ready by August 1st, discussion about registration fees, will again honor early bird discount.

Motion to adjourn: Quinn Second: Dan M., meeting adjourned at: 8:06 pm