

SYHA Board Meeting Minutes December 27, 2023

In Attendance: Shannon, Chanelle, Quinn, Matt P., Matt J., Kari, Andrea

Non Board:

Welcome and President's Message: Thank you for being here and adjusting your schedules.

Approve November Minutes: Matt motion to approve Quinn second motion carried November meeting minutes approved.

Financial Report:

Building and Maintenance Report: Bleacher heaters need to be fixed. Jason O. will check it out and see what needs to be fixed. Exit doors will be fixed on the back side of the rink. Parts were ordered. Parking spot was moved to the first handicap spot because of the ice issues we have. We will look into what we need to do to fix the issue. We need to light the Montpetit sign where the street splits. We will need to reach out to Sam's Lights and ask. People heading to the light show are driving way too fast in the rink parking lot. There is a light out over the rink. new zamboni batteries are in.

Committee Report:

Old Business:

Santa night was a success. We had a good turn out. Sold 40 plates of pasta. Locker rooms are a mess all the time, food, wrappers and hockey tape balls all over. We will send a message out to the coaches and ask them to sweep the locker rooms before they leave. We need to send a reminder message to the association not to contact WAHA and what our policy and procedures are.

New Business:

- A. Open Skate and Open hockey we need to schedule two sessions. Safety for both sides of the rink. Helmets must be worn during open hockey and no sticks or pucks on the ice during open skate.. We also need to communicate how to run an open skate session. We have a sign in concessions that needs to be put out during open skate.
- B. **Dickerson-Bakker Update** - Capital Campaign - Shannon, Dan and Andrea had a call with Andrew Lonsbury with Dickerson-Bakker. We talked about what we needed to do in the next 90 days. Takeaways from the call, set up a day at the rink to start the planning phase. We would start with a tour of our rink followed by a working lunch and then invite 5-8 people to the rink who have a history or investment in the rink with the intent of

getting 100 names to set up initial interviews and then get down to 50 people to go out and do initial interviews. Interviews are to see if there is potential to move forward with the campaign.

On December 19, Dan G, Matt J and Joe B met with Andrew at the rink in the morning they did a walk through of the rink for 2 hours and discussed everything we needed to update, age of the rink and deficiencies. Shannon, Dan and Andrea met with Andrew for a working lunch, Andrew mentioned it was nice to have an estimator on site during the walk thru.

After lunch we went back to the rink for an afternoon working session. We invited Cathy Cranston, Mike Connor, Randy Weiderman, John Gopper and John Gunther to the afternoon session to discuss the campaign and gather names for interviews.

Question for the board is do we want to move forward with the wealth screening?

Screening is all public information pulled from people in our database. We do not have to do it. If we did the screening we could keep it so only the staff with Dickerson-Bakker would review it. Keep the board uninvolved. The board would like more information on the wealth screening.

- C. All Kwik Trip cards arrived and were ready for pick up prior to Christmas. We will use a QR code for drop off next time for both Kwik Trip and Heggies.

Chanelle motion to adjourn Kari second meeting adjourn 9:27