

**SYHA Board Meeting Agenda**  
**January 22, 2023 Board Meeting**

**In Attendance:** Shannon, Dave, Quinn, Melissa, Stacey, Chanelle

**Non Board:**

- A. Welcome and President's Message:** Shannon welcomed everyone to the meeting and thanked everyone for their hard work this season.
- B. Approve January Minutes:** Discussion about the annual maintenance agreement with Rink Tec. We need clarification about what this includes and covers.  
Santa at the Rink was a success; thank you to everyone who helped put on a great event for the community!  
Squirt Tournament: (add numbers). We will discuss an amount to give to teams for their tournaments next year at the next meeting.  
Motion to approve minutes: Dave. Second, Chanelle. Minutes approved.
- C. Financial Report:** Discussed moving money from concessions into checking. Discussed keeping funds fluid in the event we would need them in a hurry.  
Dave is in the process of pulling together information for taxes.  
Insurance audit: notice came in October and Dave provided information needed. Our general liability uses our revenue. Workers comp is determined by payroll. West Bend has policies just for ice rinks. Our revenue was higher than they had determined. Dave is in the process of separating out money we take in for jerseys and make from fundraising, since that is not revenue to us. Our new accountant will move them into "other income" and "other expenses," and will not be in our general revenue accounts.  
Discussion about how we track team fees in Quickbooks. Track what we pay for refs, etc. and determine what we are collecting from teams for fees. Shannon will work with Dave on that.  
Discussion about how we collect fees from teams throughout the year and if we could streamline that.  
Dave provided us with year end comparisons. We are earning more but expenses are also increasing.  
We are still waiting to hear back from the insurance company about our claims.  
Motion to approve financials: Quinn. Second Melissa. Financials approved.
- D. Building and Maintenance Report:**  
Still no final word on the insurance claim on the leaky valves in the compressor room.  
  
Drinking fountain has been replaced, new fountain donated by Bruce Seagren and installed by Kyle Olinski.  
  
Hole in Bleachers has a board over it for now. We should look at plywood bleachers for the future. Could be a good off season project.  
  
Hockey board glass was polished on 1/12

Working on getting a new motor for the air exchanger that brings outside air into the LR through 4 and the concessions and bathrooms.

**E. Committee Report:**

- a. **Update on team meetings:** Discussion about including other teams in restorative chats. We will reach out to the coaches to determine need.

**F. New Business:**

- a. Chanelle provided an updated registration report for mini spartans. This year, 65% of our THFF kids moved up to minis. It is usually around 55% percent so we are up this year.

Motion to adjourn: Chanelle. Quinn Second. Meeting adjourned 7:30 pm