

SYHA Board Meeting Minutes
August 20, 2023

In Attendance: Shannon, Stacey, Dan, Dave, Keri, Matt J, Matt P, Chanelle, Quinn, Andrea

Non Board: Joe Bell

Welcome and President's Message: Thank you all for being here and thank you to everyone who worked the Blaze Cup. Lots of hard work put in and it was an overall success!

Approve July 2023 Minutes: Brian D. is at D2 meeting tonight. D2 is voting on Menomonie's request. Insurance update, we received a partial renewal for our liability insurance, nothing on the building. Dave will follow up. Crystal Quist has accepted the Volunteer Coordinator position. Andrea will work on transition. Practice jerseys will be \$45 per jersey. Sports Engine will only allow one discount. Chanelle contacted the Rep. They are working on a fix for it. Chanelle will clean up the issues on the back end.
Chanelle motion to approve, Quinn second motion carried minutes approved.

Financial Report: We are consistent with previous years numbers. Next Level hockey camp brought in \$37,000 in profit this year. Steve from Cedar Lake Speedway helped at Next Level camp with bus transportation for the kids this summer. We thank him for all of his help. Matt J. motion to approve, Quinn second motion carried Financials approved.

Building and Maintenance Report: We are still waiting for Bank Mechanical to do the duct work on the back of the building. Board gate and lights will be fixed in September. Entryway floor they will come out and take a look and by the HS locker room. We have the parts to fix the pipes on the heater. Bill D will be here on Sunday to fix the vestibule. We have issues in the compressor room. Need to manually reset. Coils should be cleaned. We will have to wait until the weather turns cold to shut the system down.

Committee Report:

The Coaches committee met and reviewed numbers for each level. Talked about the levels of play. 5 play up requests so far. Coaching apps are due 9/1. Talked about bantam checking instruction, goalies training, tryout dates and evaluators. Will bring True Foundation in for bantam practices to teach checking. Pre-tryout practice, do we want to hold them? By-laws state we hold them. This will benefit kids in other sports or things going on. Gives them the opportunity to skate before tryouts.
Matt motion to approve, second motion carries approved.

Old Business:

- A. Concession Manager Transition** - Going good. Keri went over all the concessions duties with Missy. Will review how to do the deposits. Went through the backroom and removed expired foods. Dave is close to getting Keri added to the bank account. Lora S. might be interested in being an assistant.
- B. Bernicks update** - We have received the \$10,000 check from Bernicks. And received a few orders from them. They went through the cooler and vending machines cleaned them out and added new buttons.

- C. Golf Tournament - September 29.** Quinn has two helpers to work the tournament. She needs 3 or 4 more. We have sponsors set up.
- D. Bleachers-** Andy and Dan K. met and looked under the bleachers and yes, there is a need to get work done underneath. The cost to just do the walkway, Dan quoted \$2,000 for just materials. This would be a temporary solution. Keri will check with Andy on material cost for welding. Quinn motion \$2000.00 to do the walkway pending reinforcement material cost Dave second motion carried.
- E. Registration update-** 56 members registered so far. Andrea will send a reminder the last week in August.
- F. Jersey Samples-** We have 6 different practice jersey sizes for kids to try on at the rink. Matt will store them in the equipment room.
- G. Update on checking clinics incorporated into Bantam practice -** We will bring True Foundation into bantam practices.
- H. Update from Rink Development Committee. (Dan, Joe B. and Matt) -** Matt J. and Joe Bell presented to our board key renovations and additions to talk about for the rink expansion project. Renovations included locker rooms, restrooms and common area, studio ice rink, zamboni rink connection, new refrigeration system, spectator bleachers, dryland training facility. We are looking at multiple construction options. Financing options, large donors, grants, community fundraising, borrowing and capital campaign. What are the next steps? It's about 6 months to move forward and get someone on board and designing. We need to take a look at a business plan. What it will take to continue to be successful going forward. We thank Joe for all his work on the design and pre-planning suggestions. We need to talk to Jeff with Dickerson Banker about the fundraising to see where we start. Shannon will reach out.

New Business:

- A. Team Culture Coordinator -** Stacey agreed to take on the role of team culture coordinator. Stacey has a lot of questions and will reach out to WAHA. Stacey reached out to Cathy C. to see what that would look like to be a resource to coaches. Stacey will put a plan together to meet with each team.
- B. Pre-Tryout Hockey Practice -** This is in the by-laws that we will hold pre-tryout. Dan will look at scheduling.

Stacey motion to adjourn, Matt second meeting adjourned 9:39pm