

SYHA Board Meeting Minutes
Board Meeting November 16, 2020

In Attendance: Jim, Matt, Quinn, Shannon, Dan M., Dan G., Dave, Stacey, Chanelle
Non Board:

- A. Welcome and President's Message:** Shannon thanked everyone for their work this season. We will obviously be tested this season and wanted to make sure the board knows they are appreciated.
- B. Approve October Minutes:** LiveBarn is scheduled to be installed on Friday, November 20. We should get people signed up as soon as possible and determine if we will get a code with a discount for the user and a commission for us.
Motion to approve: Dan M., Quinn second. Motion carried, minutes approved.
- C. Financial Report:** The EIDL loan came through: \$671 per month for 30 years, interest is 2.75%. We are using it to pay our day to day bills, Dave is starting a spreadsheet to track the payments monthly. He will also keep receipts and keep that all available at the rink. A separate checking account was determined to not be necessary.
The PPP Loan (just over \$20k) forgiveness application was submitted on October 11. That loan was paid off with federal funds, so that loan has been forgiven. Dave has documentation as to what the loan was used for, if we are asked. That information will go into the EIDL loan folder.
Need to follow up with advertisers about yearly advertising. We have a member who is going to take over the advertising.
Motion to approve financials: Chanelle. Matt second. Motion carried, financials approved.
- D. Building and Maintenance Report:** Ice needed some repair, it is really thick right now. The netting around the rink needs to be repaired. Dan will work on those. The tires on the zam will be replaced. Dan replaced the scoreboard bulbs on the main scoreboard, he will also replace bulbs in the small board.
Garage door in the zam room needed repairs. Springs have been added so the cables don't get loose.
- E. Committee Report:**
Emergency player form: form on D2 website to fill out for an emergency player. A procedure was put into place to address this. For the girls, Shannon and Andy Chapman (NR) will be contacted and will approve the emergency player. Boys teams have more players so this isn't anticipated to be a problem.
- F. Old Business:**
- G. New Business:**
- a. Skate with the Spartans/Skate with Santa:** discussion about holding these events. Discussion about limiting Skate with the Spartans to THFF and Jr. Spartans. Sign sticks before, and hand those out when the kids are leaving the ice. We will limit to one parent per player. We will not do a dinner, we will give them a different treat. Time will be 6-6:30 for skating, no autograph session this year
Board determined that at this time, we will not hold Skate with Santa this year.
 - b. Tournaments (concessions, Sam's lights, procedures):**

- i. **Penalty box:** this year we will ask teams to provide someone to work penalty box.
- ii. **Concessions:** at this time, we will not have homemade food and will leave concessions as is. We can determine if there are other pre-packaged items we can sell.
- iii. **Check in:** managers will check teams in and make them aware of our procedures.
- iv. **Mite tournaments:** No jamboree in December. Will try to schedule some games with associations but will not look like what it has in the past. We have reached out to other associations to determine what they are doing. Some possibilities for getting games for the level 1 & 2 kids.
- c. **Sound system:** Dan M reached out to Ryan Telschow and he has some ideas for us, it should be less than \$500. Motion to approve \$500 for new audio equipment. Quinn second. Motion approved.
- d. **EIDL/zamboni:** covered in financials
- e. **Locker room usage:** Discussion about not using locker rooms for youth practices and games. At the older levels, it is hard to get them out. Alternative may be to not allow bags. Proposal to close locker rooms and not allow bags. Stacey will update COVID policy; policy will take effect Monday, November 23.
- f. **Covid updates:**
 - i. **Feedback:** Managers reported that parents are following the rules for the most part regarding masks and limiting time in rinks.
 - ii. **Player tournaments-payment if quarantined:** we will redistribute the portion of the player fee who was quarantined.
- g. **Player substitution process** (covered in committee report)
- h. **Region 6 meeting notes:** update from rinks around the region. Smaller groups last night: was told that St. Croix County is no longer doing contact tracing and leaving it up to schools and businesses. St. Croix County is also suggesting that if someone in the home is being tested, family should quarantine until results are back.
- i. **D2 updates:**

MN D2 quarantine stance:
If your team plays against a team that had a covid case, your team will need to quarantine for 2 weeks
MN hockey had a meeting last night to discuss cancelling all tournaments (sounds like some of the outer districts are in favor of that, D2 is not). Have not heard results of meeting yet.
D2 stressed that visiting team should cover away penalty box unless arena rules don't allow for it. Use common sense. If all game officials have to be in the same box and can't social distance, then makes more sense to not have the visiting team in the box and just have one of other game officials cover (i.e. clock person) the visiting penalty box
Coaches should not work penalty box. Some teams have done this and the coach try to coach from the penalty box. They have written up coaches for this. Covid reschedules will get billed but charges will get reversed. It is a manual process to identify and reverse the charges
indicate "COVID" in reschedule description. Also, to ensure it gets reversed, should have D2 rep email receipt to District president

Motion to adjourn: Dave. Second Matt. Meeting adjourned 7:25 pm