

Board Meeting 2/3/21 at Map South Hockey Boardroom

Attendance:

Jason Bauers

Casey Weimer

Jen Lynch

Pete Brustad

Carle Cheesebrough

Rik Lopez (not in attendance)

Jose Meza (not in attendance)

Non-Board Members: Brian Hammel – Gambling

Meeting Called at 7:01Pm by Jen Lynch

Approval of Jan Minutes

Motion: Jen Lynch

Second: Casey Weimer

Pass 5-0

1. Gambling Report: Brian Hammel
 - a. Approvals Needed:
 - b. Gambling Report: Lawful Purpose \$19,481
 - c. Motion : Casey Weimer
 - i. Second: Jen Lynch

Call for Vote (Motion passes 5-0)
2. Pre- Approval Allowable Expenses: \$37,759
 - a. Motion to Approve; Bauers
 - b. Call for Vote (Motion passes 5-0)
3. Other Sites –soliciting other sites / Approved for April 1
 - a. Carbones WSP
 - b. Boulevard
4. **Off Ice Reimbursements**
 - a. SAYHA to pay for additional scrimmages/fees (outside 2) using refunded tourney fees
 - b. Evaluate ice times and tourney refunds
 - c. Table for next meeting once financials are scrubbed
5. **Jersey Purchase**
 - a. Casey has samples for new jersey's
 - b. 2 year rotation of Jerseys - using charitable gambling
 - c. Table for March meeting
6. **Joel to attend March meeting for financial review**
7. **Arena Update – lease from WSP**
 - a. Casey and Jason have done extensive analysis of leasing the building
 - b. Loan to improve front of building and add dryland
 - c. Improve locker rooms and parking lot

- d. \$500k in ice rentals
 - e. Add'l funds from HS boosters
 - f. SAYHA would cover all building expenses
 - g. BOD member Pete Brustad voiced concerns on cost and ensuring we felt strongly about future incomes (gambling, etc)
 - h. Carle Cheesborough made a motion to continue to explore and bring additional analysis to next meeting
8. Elections
- a. 3 Open positions for 2021-24
 - b. SAYHA communications for applications week of 2/15.
 - c. Applications due by 3/1
 - d. Online Elections week of 3/8
 - e. 1st board meeting - April (transition incoming/outgoing BOD)
9. Mite Recruitment (Rik not present)
- a. A number of concerns about communication and mite process
 - b. Calendar and improvements for next year
 - c. Table for March when Rik is present
10. D8 Update
11. Covid Update
- a. Provided update on quarantine and players out
 - b. No other updates

Meeting Adjourned at 8:38 PM