

## **SYHA Board Meeting Minutes**

### **January 21, 2024**

**In Attendance:** Shannon, Dan, Chanelle, Matt P., Matt J., Dave S. Andrea

**Non Board:**

**Welcome and President's Message:** Thank you for being here. It's a very busy time, thank you all for the help.

**Approve December Minutes:** Dave motion to approve Matt second motion carried December minutes approved

**Financial Report:** We are sitting well and we have about \$172,000 in the bank. We have paid Dickerson-Bakker. We have money coming in from managers who have collected fees for tournaments. We will need to deposit \$15,000 from marketing money. Boys and girls HS money will need to be collected and deposited. Chanelle motion to approve Andrea second motion carried, financials approved.

**Building and Maintenance Report:** Jeremy B. finished one set of double doors by the girls locker room. He has one set left to finish. Bleacher heaters are working again. Phil suggested we replace it with steel piping. They will last longer. Had to put a new push button in the jam room.

**Committee Report:**

**Old Business:**

**New Business:**

- A.** Playdowns February 3rd - we need a director onsite. We have 3 games here on Saturday. Matt will be onsite.
- B.** Practice Jerseys - will arrive at the vendor on Monday, January 22. They will review and let us know.
- C.** Capital Campaign Update - Thank you to those who attended the working session. We were able to get this done and move forward.
  - a.** Letters will be mailed January 22 and begin phone calls. Interview Schedulers - Shannon, Dan, Amy Hagen, Chanelle, Kari, Mike Connor Chanelle will update Amy H. .
  - b.** Question for board: Do we want to send an online survey to the alumni? Give them a chance to voice their opinion before decisions are made. Survey questions are based around Case (problem, challenge or opportunity) - Leadership (face of campaign to see it though and volunteers) - Capacity (right relationships)

- c. If Dan is not available, we will need to make sure we have someone here to let Andrew in and give him access to the office on Feb 15, 16, 29 and March 1 - water and coffee available.

Dave motion to adjourn Chanelle second meeting adjourned 8:35pm