

**SYHA Board Meeting Agenda**  
**Board Meeting August 16, 2021**

In Attendance: Shannon, Dan G., Dan M., Chanelle, Melissa, Matt, Quinn, Stacey

Non Board:

- I. **Welcome and President's Message:** Thanks to Dan M. for hosting the July board get together on his boat.
- II. **Approve June Minutes:** We need to apply for the Grass Roots grant; Shannon will work on that. Region 6 is attempting to put together a few U8 girls jamborees; WAHA is going to give money to associations who can host. We will look at hosting.  
Motion to approve minutes: Missy. Chanelle second. Motion carried. Minutes approved.
- III. **Financial Report:** Upcoming Blaze tournament should bring in some income. EIDL loan payments will start in November. Dave is still working on reconciling team fees and Heggies. He will also meet with the accountant to determine how those fees are being dealt with.  
All advertisers are current with the exception of one.  
Insurance: Shannon followed up about insurance. We adjusted to increase our loss of revenue coverage; we updated liquor liability coverage, and updated facility/total loss value. Discussed which deductible to go with (\$5k or \$1k); there is around a \$300 difference between the two.  
Motion to approve financials: Chanelle; Missy second. Motion carried, financials approved.
- IV. **Building and Maintenance Report:**
- V. **Committee Report:** Coaching application deadline was sent out to the association. Deadline for applications is August 19.  
Girls program: one U10, two U12, one U14
- VI. **Old Business:**
- VII. **New Business:**
  - A. **Dehumidification System:** current system went out during the storm; a controller went out, it is \$20k to replace the controller. We are renting a

system right now for \$3k per month. Suggestion is to replace the unit. Our insurance company will cover our loss so we can take that \$20k and put it toward a new system. Insurance would also look at reimbursing our rental cost.

Total Mechanical bid: \$235k

Rink Tec bid: Under \$100k

Benck Mechanical: bid is coming

- B. **Registration nights:** Registration is open, Stacey will send an email and will get information for the Spartan Scoop out.

Equipment night dates: Wednesday, September 15, Monday, September 27. We will also do an equipment night on October 13. We can get high school kids to work.

There are helmets and some other equipment that needs to be replaced; Shannon will focus the Grass Roots grant on helmets, elbow pads, and shin guards. (velcro is going bad).

Quinn will update the flyer and Dan M. will get them printed.

Everyone will need to buy new jerseys this year since we are going with a different company. Dan is waiting on proofs; they should be here this week.

Shannon will reach out to Andrea about the apparel store.

SYHA golf tournament is October 1. Quinn will be out of town that week and will return September 30. Deanna Brewer and Amy Hagen are working on sponsors.

Motion to adjourn: Dave. Matt second. Meeting adjourned 7:31 pm