

SYHA Board Meeting Minutes February 27, 2024

In Attendance: Shannon, Quinn, Chanelle, Kari, Dave, Matt P, Andrea

Non Board:

Welcome and President's Message: Welcome everyone

Approve January Minutes: Everything went well for playdowns. We moved forward with issuing refunds for practice jerseys. Dave motion to approve Chanelle second motion carried January minutes approved.

Financial Report: We are still depositing money from managers for team fees. We will be receiving the refund money for the practice jerseys. State fees are paid. Dickerson Bakker is paid up for travel expenses. Gate install fee has been paid. Gaming license from the Department of Gaming, Dave registered us for the calendar and daily raffle basket licenses. These are annual renewals. Chanelle motion to approve Kari second motion carried Financial Report approved.

Building and Maintenance Report:

There is a glycol leak that needs to be found. Rink Tec filled and the level has dropped since filling. When the rink gets quiet they will fix the gate doors. We need to get the pothole patched outside the zam door. We need the back entrance to the rink graded. Bleacher heaters by the girls locker room, we need to re-seal. Dan will connect with Phil A. on the heaters. Baby changing table has been installed in the men's bathroom. Thank you, Nick Pronold for getting the changing table and installing. Water is leaking from the roof by the old exterior doors in the concessions storage room.

Dan's Comments:

- We had a glycol leak coming off of the plastic pipe that connects to the reserve tank. The Glycol level is good now. I asked Rink Tec the same thing a few days after they fixed the leak. They didn't fill the reserve tank as full as it was originally so you can see the old marks on the tank.
- I was going to have Chad Schmit look at the blacktop back behind the zam room, I am not sure if he will be able to do anything or if we will need to pour some concrete.
- There is not much we can do for the upper parking lot right now with the soft ground.
- I will follow up with Bill Detsch, he was here when it was leaking and glanced at it.
- The message I received from Phil on Sunday said " The heater is fixed, it needs to be re-rtv at the joints in a week. It will smoke a little as it has to burn off all the oils and stuff I did to the pipe."
- The board gate was finally installed in the far end. It was \$4000 for the gate and \$800 labor. We also ended up spending \$1500 for the acrylic to replace the glass. Good news is we have some extra tempered glass pieces, hopefully we don't need them.

- Emily Chelberg re-painted the white on the walls outside the office door, this looks much better! She also cleaned under the bleachers.
- I will polish the rink glass again before the peewee state tournament next week.
- The front of the building could use another coat of white paint on the brick, I guess we will see how the weather cooperates.

Committee Report: Dan will continue to do end of year surveys and end of year reviews with coaching staff. Discuss if we should send an end of year survey to association members.

Old Business:

- A. Capital Campaign -. We had 44 confirmed interviews for the campaign project. We met Andrew's request. First round went very well with a lot of positive feedback from interviewees. What do we do with the following 60 that received letters. Shannon will reach out to Andrew and ask the question if we need to do anything further. We have our next round of interviews this week, February 29 & March 1.

New Business:

- A. Peewee A State - We should be all set. All games are loaded in Game Sheet. We will ask members to sign up for concessions, clock, scoresheet and penalty box. We need to send out a message for State.
- B. Shannon submitted the receipts for the grassroots grant
- C. Abby gave Shannon the paperwork for the WAHA grant. Shannon will write the grant and submit.
- D. Dave suggested we move all documents to the cloud. We should purchase Quickbooks online. It's worth the extra money. We need to get Dan a monitor and docking station.
- E. Equipment return night March 5 and March 12. Chanelle and Matt will be here for that.
- F. Practice jersey refunds have been issued and follow up emails were set today 2/27.

Dave motion to adjourn Quinn second meeting adjourned 8:59