

SYHA Board Meeting
May 21, 2023 Board Meeting Minutes

In Attendance: Shannon, Stacey, Dan, Quinn, Channele, Missy, Kari, Matt, Andrea

Non Board:

A. Welcome and President's Message: Shannon thanked everyone for attending on Sunday.

B. Approve April Minutes: Dan G. is waiting on a bid for the roof, snow guards and gutters. Company is coming out to give an official bid. Dan will work with Bill Detch and brother. Dan K. is working with Al on a bid for the bleachers. Shannon sent a message to the family regarding the U12 incident. Shannon has moved to a new process recommended by WAHA to be able to close incident reports. She is giving a 7 day window for recipients to reply. Andrea will update bylaws to reflect the carry over for suspensions. We will cash volunteer checks by May 31. Credit will be given for the difference to be put toward registration. We will no longer give hours for Heggies packout. We credit hours for things that cost us money, make us money or keep us compliant. Missy has been working on a contract with Bernick's for concessions. Motion to approve Bernick's Contract: Quinn. Channele seconded. Motion carried Bernick's contract approved. Motion to approve Matt. Second Quinn. Motion carried minutes approved.

C. Financial Report:

D. Building and Maintenance Report: Dan is waiting for a bid for the roof, snow guards and gutters. There is a leak in the back wall and Dan will need to remove plywood to find the leak. Leak possibly in tubes. A new gate has been recommended by the girls locker room. Dan will get a bid in writing. Motion made by Dan to have a new gate installed and bid not to exceed \$4000.00. Stacey second. Motion carried new gate approved.

E. Committee Report:

Rink Expansion committee: Matt talked to Joe Bell to work on estimates and drawings. Matt plans to put together a presentation to show people. Highlighted items, new locker rooms, updated restrooms, common areas. Looking at putting in a lumberyard size rink and dryland facility. Stacey asked about cash flow. Are we in position to take out a loan or fundraise? We could rent the rink out when out of season. Other associations could rent it out.

Shannon and Chanelle will talk about the capital campaign, the process and what it will take.

F. Old Business:

G. New Business:

- a. Concessions Manager** - Trellany nomination was rescinded. Kari has accepted the new role and will train with Missy. Missy said there should be two people working in the role. Missy will officially hand over the role to Kari at the beginning of the season. Kari will work to find an assistant. Missy will stay as interim Concession Manager until the beginning of the season. Matt motion to make Missy interim concession manager Chanelle seconded motion carried.
- b.** Dan G. recommended Matt and Dave both get check cards.
- c.** We need to add to the by-laws, the concession assistant is a non-voting member.
- d.** Pea Soup Days Parade. Dan will register SYHA for the parade. Missy and Kari will get the freeze. Matt will drive the float. Chanelle will decorate. Andrea will send a message to save the date. Quinn will add an event to Facebook.
- e.** The Volunteer Coordinator position is open.

Motion to Adjourn: Quinn. Chanelle second. Meeting adjourned at 10:09am.