

**SYHA Board Meeting Minutes**  
**Board Meeting January 24, 2021**

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

**Non Board:**

- A. Welcome and President's Message:** Shannon welcomed everyone to the meeting.
- B. Approve November Minutes:** Discussion about Live Barn and how it's working for people. Now that we have upgraded our internet, it has been working fine. When it is tracking, it works fine. Discussion about how many subscribers we have and if we get any fees for that. Did a mini jamboree in December and January. Have not opened concessions for either in order to keep people moving. Sound system has been good but people keep messing with the board. Dan M will take the sound board and sauter the microphone so it stops shorting out. MN D2 games are going well. Motion to approve minutes: Dan M. Chanelle second. Minutes approved.
- C. Financial Report:** Discussion around Heggie's fees that are still in the account. Shannon and Dave will meet to review those. Still have outstanding ice fees from Stillwater to be paid. Ice sales are still strong and our bills will remain the same. This puts us in a good position to look at upcoming projects. Dave will continue to include the commercial real estate loan balance and payments on the monthly reports. Going forward, he will also include money in and out each month. Motion to approve: Quinn. Melissa second. Financial approved.
- D. Building and Maintenance Report:** Jeremy B and Dan K helped replace the broken board at the end of the rink. Kyle Olinski fixed the women's toilet that was off base. Urinal was clogged, Clog Unboggler came to snake it, seems to happen once per year. Dan has been working on fixing the netting around the arena. Rink Tec was here to do quarterly check. Everything is good. Need to replace the pressure release valve in the ref room. Todd Albert and Jake Linder have been working on the outdoor rink, it's getting a lot of use this year. Please be sure to thank them when you see them. Had a new internet line installed for live streaming. We have a private line for business purposes, as well as a line to the space above locker room 5. We kept the public wifi as well. Darrell Wold has been out to remove snow where the zamboni empties, we will give him an advertising sign in exchange for that work.

Glass needs to be cleaned. Dan will work on that this week.

Cable broke on the inside zam door, Dan replaced the cable. Weatherstripping on door is also cracked. We should replace that.

**E. Committee Report:** Playoffs: there are two wild cards for every level. The schedule for playdowns should be set soon.

MN Hockey has decided they don't want to zam between periods. To use the ice, they have increased period times and times between periods for the U15 team.

**F. Old Business:**

**G. New Business:**

- a. **Locker room use on weekends:** suggestion to have no bags, but open locker rooms on weekends in order to reduce congestion. Discussion about the policy surrounding youth vs. non-youth activities at the rink. Determined that we can open locker rooms for games only, but continue to not allow bags in the building. Limit time to 7 minutes before and 7 minutes after games.

Motion to open locker rooms for games only, no bags, masks required. Matt motioned, Dave second. Motion carried.

- b. **Long term planning:** chiller barrel, additional locker rooms, dryland building

i. Ice plant: need to decide if we want to switch to the newer freon system or keep our older one.

ii. Need to understand what the timeline is if the chiller barrel goes down. The life expectancy of our current one is 20 years, it's on year 22 now. How long would we have to pay \$15k per week to have one brought?

1. Dan Mondor will head up a committee to look into this. Dave, Matt, and Shannon will also be on the committee. Dan G. has started to look into a dryland building.

iii. Possibility that we could get a Jr. team here to use this rink as their home rink. Discussion about adding youth locker rooms to give a Jr. team LR's 1 & 2. That could be significant income for the association. Need to look into if that would be a possibility.

- c. **Angel Fund:** Shannon will talk to Mary Hailey about how NR runs theirs. We currently have around \$4,000 in Heggies funds from families who have left. Discussion around a fundraiser for funding an angel fund. It would need to have a separate account.

Motion to adjourn meeting: Chanelle. Second: Dave. Meeting adjourned at 8:00 pm