

SYHA Board Meeting Agenda

Board Meeting July 20, 2022

In Attendance: Shannon, Melissa, Chanelle, Matt J., Matt F., Quinn, Dan, Dave, Stacey

Non Board:

- A. Welcome and President's Message:** Shannon welcomed everyone to the meeting and thanked everyone for being here.
- B. Approve May Minutes:** Rubber was installed all of the way down to LR 5. It goes behind the home bench now but we need to make it to the zam room. We had to trim some of the rubber in the front entrance, possibly due to temperature. Hockey training cost is \$150 per session; Dan G will put together a proposal for how much to incorporate into registration. Also need an estimate on how much jerseys will cost this year, as it will be a smaller order.
Motion to approve: Melissa. Second: Quinn. Minutes approved.
- C. Financial Report:** At this time, Dave recommends moving \$135k to savings, which is 6 months worth of expenses. All insurance claims have now been settled, with the exception of one.
Motion to approve \$135k from checking to savings: Melissa. Second: Matt J. None opposed; motion carried.
Powers is no longer preparing tax returns for non profits; they are going to give us some recommendations. They applied for a 6 month federal extension but we are hoping they get our taxes filed by the time they stop servicing non-profits.
Motion to approve financials: Quinn. Matt F second. Motion carried.
- D. Building and Maintenance Report:** Dan has been monitoring our power factor through Xcel and we've been above 90% for the last few months.
Benck Mechanical came out to finish the ductwork and has adjusted the air flow. Still need to remove the old system.
Rink-Tec replaced the condenser fans in the back.
Window was broken in the lobby from a puck. Dan has glass on order; Jeremy B will put it in. We lost another pane of glass on the rink, Dan replaced it with plexi. Jeremy is going to look at an electric keypad on the front of the rink, so we can move away from keys. It will be more secure to have a code system instead of keys.
Compressor room: at the quarterly visit, we were down 125 pounds of R22 since May. They found a few small leaks and fixed them. They replaced the R22 at a cost of around \$10k. They are making a report and Dan will submit that to insurance. The B side compressor has a bad oil separator, which causes it to trip and shut down. The bid to fix that is \$3k; we will submit that claim as well.
Parking lot is due to be seal coated; we should plan to do that every 3-4 years. The cost is \$11k.
Should add cameras on the side of the building to help monitor the outdoor rink.

Dan has been talking to our heating and air company about having a heater above the zam room so we don't get ice on the rubber floor.

Motion to approve payment of \$11,098 to seal coat the parking lot: Dan G., second Melissa. None opposed, motion carried.

E. Committee Report:

F. Old Business: Pea Soup Days parade: next year we will need some new supplies for the float.

G. New Business:

a. 2022/23 Registration: Registration costs: we have not raised registration fees for three years. Discussion about how much to raise in order to pay for the hockey training.

In the process of updating registration. Need to discuss dates for equipment nights.

Jr. Spartans fees should stay the same. We will still do the \$25 early bird deal.

We will add graduation year to registration. Jersey fee will be added into registration this year as well. Socks will also be added to registration.

LTS is October 3-6

Dates for equipment night: Thursday, October 6 is the last night of LTS.

b. Hockey Gives Back Program: If users go through this website, we would get 4% of the sale. It will cost us \$30 for the remainder of this year, otherwise it is \$50 per year. Matt will confirm that we are sent a check and that it's not a credit to Pure Hockey.

c. WAHA annual meeting: first Friday and Saturday of August. If anyone is interested and available to go, let Shannon know.

d. SYHA Golf Tournament: September 23; parking space renewal will take place at the tournament. We will need volunteers to help with fundraising.

Motion to adjourn meeting: Dave. Chanelle second. Meeting adjourned 7:53 pm