

SYHA Board Meeting Minutes

Board Meeting April 19, 2021

In Attendance: Melissa, Dave, Dan, Jim, Chanelle, Quinn, Shannon, Stacey

Non Board:

- A. Welcome and President's Message:** Shannon welcomed everyone to the meeting. We are in a very good place from the unknowns of last year. Thanks to everyone for their hard work.
- B. Approve March Minutes:** A group met with a former board member to get some ideas about the cost and feasibility of some upcoming projects: chiller barrel, ice plant, dryland building. He will do some research on that, and Andersen's pays the association for the volunteer work done.
Motion to approve: Chanelle, Second Missy. Minutes approved.
- C. Financial Report:** Dave reported on the 2nd draw of the PPP loan. We have used it all for payroll and can apply for forgiveness. We have now used all of the money for the EIDL loan and can use money in our accounts as needed. The monthly payment for that begins in October.
Our Quickbooks subscription will be increasing and will be a yearly fee.
Motion to approve financials: Quinn. Second Chanelle. Motion carried.
- D. Building and Maintenance Report:** Rink Tec was here for maintenance. One of the fans on the condenser unit isn't working, we will get a quote on that.
The ice edger is leaking oil and won't start. We just purchased last year; Dan brought it to R & R for maintenance. He will follow up with them.
A member came in to come in to clean under bleachers. She is going to come back and mop; Dan will push bleachers in and then replace some boards on the walkway.
Replaced pump on the water heater in the zam room; needed to be upgraded in order to keep up with demand.
- E. Committee Report:** Coaches committee sent out survey to members, open until April 19. Also still need to do coaches exit meetings.
Heggies pick up went well.
The SYHA golf tournament will be October 1.
- F. Old Business:**
- G. New Business:**
- a. **Pea Soup Days-parade & committee:** Pea Soup Days will take place this year. We would like to get families of younger players involved in planning and participating in that. Chanelle will reach out to families for help. '
 - b. Election will take place the Wednesday before the annual meeting.
Everyone is running unopposed.

Motion to adjourn: Dave. Melissa second. Meeting adjourned 7:11.