

SYHA Board Meeting Agenda
Board Meeting September 17, 2018

In Attendance: Dan M., Kristy, Shannon, Melissa, Lora, Jim, Terra, Stacey, Dan G., Debbie, Randy

Non Board:

- A. Welcome and President's Message:** Dan M welcomed everyone to the meeting.
- B. Approve August Minutes:** Motion to approve minutes: Shannon. Kristy second. Minutes approved.
- C. Financial Report:** We have a higher balance this year because we had many expenses last year at this time. Motion to approve financials: Shannon. Lora second. Financials approved.
- D. Building and Maintenance Report:** Parking lot is completed. Blaine Schmidt will come and stripe it this week. Mondors and an association member got us set up for lights in the parking lot.
Need to order second bleacher heater. Replaced scoreboard lights. Will order insulation tape to repair puck holes around the rink.
More LED's have been installed. Goal is to get done as soon as possible.
Cleaning and touch up to do: glass, locker room 5, under the stairs and bleachers, need to do some painting: end of rink, locker room benches, and top of enclosure.
Discussion about condensation on glass. Dehumidifier coil keeps icing up; Dan G. will look into it.
Power will be restored to the girl's locker room: circuit box was hit by pucks about 20 times. Will look at building a box around it to prevent that from happening again.
High school will create a sign for us for the entryway.
- E. Committee Report:** Coaching committee update: interviewing coaches this week, going through coaches agreement with them. Coaches should be chosen by the end of next week. We do have enough applicants for all positions needed.
- F. Old Business:**
- G. New Business:**
 - a. Registration/Equipment nights:** need HS players for stations, extra hands in skate & helmet room: September 24 and September 27. Dan G. will reach out to 4-5 high school kids for stations. We will run stations

again like we have in the past. We should have raffle tickets by next week. Shannon will have sheets for us to fill out.

Discussion about raffle tickets and raffles. Changed cash payouts for raffles. Deb would like to have a second raffle for a parking lot for the younger levels who might not be involved in the golf tournament.

Possibility of having a raffle on the night of Skate with the Spartans.

Mondor, Jim, Ian will help Monday; Mondor, Jim and ? will help Thursday.

Debbie will help with equipment paperwork

Mondor will bring a few laptops

- b. **First night of JS practice: October 15 @ 5:40:** board members who are available should plan to attend. Lora will be here to open the equipment room. We should plan to be here at 5:00 to help. We should send home another Try Hockey for Free flyer before the start date (November 7). Stacey will email Ian about updating the flyers. Should do another equipment night (Thursday, November 1). Flyers should go out the week of October 22nd.
- c. **Registration update:** As of this morning, we are at 116 skaters. 11 THFF, 32 JS, 32 squirts, 18 PW's, 3 Bantams, 7 U10, 8U12, 5 U14. We have 9 skaters and a goalie verbally committed for Bantams. Total of 66 kids who registered last year who are not yet registered this year.
Girl's co-op meeting is on Thursday.
D2 declarations are submitted and complete.
- d. **Bingo:** Hank's wants to do Bingo; they need a non profit to run it. Their goal is to run Bingo once per week. They are thinking possibly 50 people per week. RFHA does run Bingo once per week. Discussion about having one person in charge, committee of people to work each week. We could reach out to the Lions Club to determine what we would need to do in order to obtain a Bingo license.
Discussion about finding someone to run it. We can ask the association to determine if someone would be interested in stepping forward to volunteer to take on Bingo.
Dan G. will reach out to someone at the Lions Club to determine what they have to do for set up, effort, and how much they make.
- e. **By Laws and policies review & finalize:**
Finalized all of these policies. We will look at Team Policy and the Coaches Policy. Stacey will fix up font issues in the by laws and send a PDF to Kristy to forward to attorney.
- f. **Family Volunteer Hours request:** Discussion about circumstances behind situation to carry hours from off season into the upcoming in season. As a board, we would prefer to have communication beforehand, instead of just right before checks will be cashed. Discussion about having a policy regarding requests like this. Randy will draft an email to them.
- g. **Welcome back email:** Shannon will put together a JS email to send out to get kids registered. Stacey will look for a welcome back email we sent last year. Will specify the level they should sign up for.
Discussion about a welcome back party next year. Deb reached out the Maggie's Saloon, will work with us to put on a party like this.

- h. Parent meeting dates and board members attending:** we can plan via email. JS meetings can take place the second week of practice after they split. We will do the JS parent meeting on Monday, October 22 at 5:50 and 6:50. Should put parent meetings on the calendar.
- i. Newsletter:** Terra will put together a newsletter. If there are certain topics we should have in this one.
Key dates for the season in it. Changes and updates for the rink. Dan G. will do a coaches corner.
- j. D2 rep:** Dan M. will send an email about the D2 rep.

Motion to adjourn: Shannon. Missy second. Meeting adjourned at 8:55 p.m.