

SYHA Board Meeting Minutes

November 14, 2021

In Attendance: Dan G., Dan M., Shannon, Chanelle, Quinn, Missy, Dave, Stacey, Matt

Non Board:

A. Welcome and President's Message:

B. Approve October Minutes: Trophy cases are installed and look nice. Thank you to Dan Kurtz and Eric Parsons who helped get those up.

Motion to approve minutes: Quinn; Dave second. Minutes approved.

C. Financial Report: New dehumidification system costs: down payment of \$18,875. Approximately \$90,000 still to be paid; with insurance money coming in we can put that toward the amount owed.

Dave is monitoring EIDL loans to see if they might be forgiven.

Dave has started to lay out income & expenses; trying to compare 19-20 and this year through January. Our income and expenses have gone up approximately 25% since 19-20.

Motion to approve financials: Missy. Quinn second. Financials approved.

D. Building and Maintenance Report: Benck will be coming out to remove the ductwork from the old dehumidification system. We are still waiting on a delivery date for new system from Rink Tec.

Lost our B2 compressor (broken rod). Filed an insurance claim on that. B1 compressor locked up a week later. (expansion valve issue; power heads need to be replaced). Both are down right now. Resubmitted new claim with both compressors in order to only pay one deductible. A1 compressor stopped working; the glycol pumps weren't reading correctly so we lost pressure to floor. (gauges are bad). That was fixed, A1 was running. A2 compressor then stopped working due to a bad contact. At this time, A1 and A2 are working; we are waiting on B1 and B2.

Replaced blades on zam; glass will be cleaned this week.

Small crack in dasher on far end; just higher than the edge of the zam. Need to replace panel.

E. Committee Report: U10 girls team had only 9 skaters. Offered all 2013 girls to tryout; picked 3 girls to play with the U10 team. Those players can still participate in some of the U8 girls events.

F. Old Business: Zero Tolerance policy was posted on our website.

G. New Business:

- a. Registration update:** All teams have been rostered with WAHA. Total of 214 skaters registered; 58 Try Hockey for Free kids.

- b. **Skate with Spartans:** Abby D. is making posters; Blue Line will cover those costs. We are fully staffed in concessions and Missy has food ordered.
- c. **Santa at the rink:** Santa will do pictures upstairs. Missy will get cookies and juice; we will do a pasta dinner that night as well. Chanelle will reach out to someone about taking pictures that night.
- d. **Co-ed Locker Room policy review**
- e. **Revised parent code of conduct policy & revised Player Policy:**
Stacey will email out to board for review and approval
- f. **School policy on Covid quarantines:** we will follow the district's policy, which is if a household member is positive the household quarantines.
- g. **Jerseys:** the jerseys look really good. The socks aren't in yet, the black jerseys are coming. We are following up with kids who ordered late, kids who ordered the wrong size. If anyone has questions, they can connect with Shannon.

Motion to adjourn: Chanelle. Missy second. Meeting adjourned 7:33 pm