

SYHA Board Meeting Minutes
Board Meeting November 27, 2022

In Attendance: Quinn, Shannon, Stacey, Dave, Dan, Matt, Chanelle

Non Board:

- A. Welcome and President's Message:** Shannon welcomed everyone to the meeting.
- B. Approve September & October Minutes:** Motion to approve October minutes: Chanelle. Quinn second. October Minutes approved. September minutes approved via email in October.
- C. Financial Report:** Dave provided the board with a year end financial report from Powers. Dan and Dave have met with Carlson SV accountants twice. Dave will coordinate to move information. Powers will not do our year end, but will finish our withholding, sales tax, etc. Carlson SV will complete our year end, we have an extension until February 15, 2023. Dave will reach out about an advertisement to lower costs for accounting services. Sales tax: hoping to cease our sales permit January 1. We need to be under \$50k in order to be able to cancel our sales permit. Building fund & Capital Campaign fund for improvements: would like to work on increasing these. Recommends we work on the building fund first. We can include a pledge form with registrations, etc. Could reach out to local businesses, ask them to donate to the fund annually/semi-annually/quarterly. We could get a start on this in early 2023. Need to be clear about what we are using the fund for. We would like to be ready to go live with it March 1, 2023. We send advertising invoices out before January 1; our current advertisers need an in-person visit in order to understand the building fund. Discussion about possibly rolling some of our savings into a CD or different fund (short term) to earn some interest. Chanelle added in the Heggies income from the last sale. Our family credit accounts are currently around \$35k. Motion to approve financials: Matt. Chanelle second. Motion carried, financials approved.
- D. Building and Maintenance Report:** The A2 compressor was covered by insurance, so we have been reimbursed for that. They did not cover the refrigeration leak claim which was around \$14k. Two fuses were blown at the HS tournament due to a refrigeration leak. Rink Tec will be back to go through everything thoroughly. Someone broke the door in locker room 5 as if trying to get in. It will need to be replaced.

Heater by zam doors: instead of putting in a heater, they put another vent in the ductwork by the doors that blows on the floor, which prevents ice. Dan asked about a programmable system, waiting to hear back.

New door lock on side of the rink. We receive a notification every time someone enters the rink.

Olinski was working on the toilet in the women's room, Dan will follow up.

Clog Unboggler ran a snake through the drains in the concessions and cleared those up.

Bottle filler is broken, need to get it reprogrammed or look into fixing it.

We have some water coming in the first section of bleachers. Possibly from the roof.

Ceiling lights out to the side of the scoreboard, Dan has ordered them and they will be replaced.

E. Committee Report:

F. Old Business: Chanelle provided registration reports. Registration for minis will open in January after THFF is done.

G. New Business:

- a. **Skate with Santa:** Santa & Mrs. Claus are booked. We will have a photographer there and a coloring station for the kids. There will be a pasta dinner available for purchase. PeeWee's decorated for the tournament, we will leave that up for Skate with Santa. Chanelle will decorate the night before (tree and backdrop)
- b. **Practice Jerseys (Matt):** Coaches were grabbing jerseys out of the equipment room for different colors. Matt reached out about jerseys that are reversible. We can require families to purchase a practice jersey that they could likely use for more than one season. We could possibly find a sponsor to put their logo on it to cover the costs. This will be for next year.
- c. **Security Cameras (Matt):** Discussion about installing surveillance cameras. Matt got a quote for a system. Each camera needs a power source so we will need to figure out some electrical needs. We can run 10 cameras from one unit.
Motion to approve purchase of surveillance camera system: Matt. Quinn: second. Motion carried, purchase approved.

Motion to adjourn: Dave. Chanelle second. Meeting adjourned 7:52 pm