

SYHA Board Meeting Minutes
Board Meeting October 21, 2019

In Attendance: Chanelle, Dan M., Lora, Missy, Debbie, Shannon, Stacey, Kristy, Dan G.

Non Board:

- A. Welcome and President's Message:** Shannon welcomed everyone to the meeting and the new hockey season. Thanks to everyone for being a part of it, and hoping for a great season.
- B. Member Comments:**
- C. Approve September Minutes:** All girls sites (River Valley and NR) are mirrored to our site, youth through HS. Sports Engine rosters aren't showing unless people are logged in, we've sent out to SE for help with that. Received a Grass Roots grant; will use for equipment. Also received a grant from the Coach Sauer Foundation. Will use that for dryland and equipment for THFF. If anyone receives any grant opportunities, forward those to Shannon and she will fill out. Mondor will look into security cameras. Policy changes were approved after last meeting, Stacey will update accordingly. We did not do the girl's hockey weekend; tried to connect the Skate with the NAWL but did not get funds for it. However, we had a good turnout for that event. Motion to approve: Mondor, Debbie second. Minutes approved.
- D. Financial Report:** Next meeting we will have a breakout of the Heggie's funds. Shannon and Chanelle will also work on a report of expected income for monthly payment plans. A group will meet about reorganizing our financial reports. Motion to approve: Missy. Second, Lora. Motion carried, financials approved.
- E. Building and Maintenance Report:** Have located the builder of the rink, Dan K. followed up with them about materials and where to purchase them. Will have the same profile as the original roof. Dan M will follow up with Dan and Dan about moving forward with the roof. Motion to approve an expenditure of no more than \$2200 for roofing repairs. Chanelle motion, Lora approve. Expenditure approved. Entryway is prepped to paint. Bleachers have been painted. Hung wooden state banners. Amy Stevens and high school players made those. New digital clock installed. Dan will order chairs for scorebooth. Capacitors in zam room were fixed.
- F. Committee Report:**
- G. Old Business:**

H. New Business:

- a. Ian Davies: design logos for 40th anniversary: this is the 40th year of Somerset Youth hockey. We will put some things together for that, Ian will make a logo for banners, start organizing that now.
- b. **Golf tournament update:** Total revenue \$9,728, up from about \$6,000 from last year. Change of venue, change of food, and help to get sponsorships helped to increase this. Debbie will email out a copy of the spreadsheet to the board.
Would like to send out a thank you to sponsors. Chanelle will work on those.
Debbie will send an email to Stacey to organize the Wild Program sales. We are selling programs on Thursday, December 12.
- c. **Registration update:** 158 players registered; 27 THFF registrations. We have 44 players registered for JS. We were at 39 for Try Hockey for Free last year. Should do another push; this year we will start comparing years to determine if we can get players to try again. Need to start logging feedback from families who respond to a follow up asking if they are interested in playing again.
Chanelle will send an email to remind people we have a registration night coming up.
Discussion about boosting the event on Facebook to increase our THFF numbers. Discussion about a Facebook ad, including the video Jim made.
- d. **New Annual Event:** Discussion about an annual event with the police station for a community event: will bring a radar gun and players can see how fast their slapshot is. Might be a good end of the season event to celebrate teams who went to state as well.
- e. **Parent meeting schedule:**
 - i. PeeWee A&B: 10/29 at 8:00 (Stacey can attend)
 - ii. Squirt A&B: 10/29: 6:15 (Shannon can attend)
 - iii. U10: 10/26 before practice
 - iv. Jr. Spartans: 10/28 at 5:45.
- f. **D2/WAHA Region 6 update:** At Bantam level, calling body contact/checking will be different. Would like the parents to watch the videos. Dan M. will send links to Missy to send out to parents.
WAHA gave out 11 grants for \$2500 apiece for hard divider boards; associations have to match what WAHA gives. HS kids who will turn 18 prior to December 31 need to take Safe Sport. Any employees who are 18 or older before 12/31 also need to take Safe Sport.
- g. **Upcoming events:** meat raffle 10/26: Missy and Lora will run the meat raffle.
Trunk or Treat 10/27: Chanelle will run.
Haunted Hayride 10/26: we are running concessions. Abby Dalzell, Shannon, and kids will run concessions from the top of the park.
- h. Google Calendar for board members: alerts, tasks, events the board can add to. Discussion about a project plan using Google sheets to lay out big events and tasks leading up to those.

Motion to adjourn: Dan M. Kristy second. Meeting adjourned at 8:46 p.m.

