

**SYHA Board Meeting Agenda**  
**Board Meeting September 16, 2019**

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

**Non Board:**

- A. Welcome and President's Message:** Shannon welcomed everyone to the meeting, noted the agenda is full, so we should
- B. Approve August Minutes:** We still need to order chairs for the scorebooth. Dan will look into that. Dan contacted Total Energy Concepts about the capacitor bid. We decided to hold the Christmas raffle on December 19 at the SHS Boys game. D2 team declarations were turned in September 15.  
Motion to approve minutes: Dan M. Debbie second. Minutes approved.
- C. Financial Report:** We have less money in checking/savings than we did last year. At this time last year, we had tryouts earlier than this year. Possible our refinance in 2018 affected our balance last year.  
Would like a quick view items to compare from year to year.  
The Xcel bill was very high for last month. Could be the capacitor issues, could also be because it was in the summer (August). Xcel is currently charging us more than they did last year. We will look into possible reasons for the higher bill.  
Motion to approve: Melissa, Dan M second. Minutes approved
- D. Building and Maintenance Report:** Dan Kurtz hung the new trophy case. Fall painting is underway. Need to scrape the outside front entrance, bleachers and wall behind bleachers needs to be done. Stacey will add Wednesdays in September for more people to help.  
Have a bid for extending the roof; it will be \$928 to add an overhang. Also have a bid on the eave molding. Dan will look into that bid. We will also look into snow breaks for the East side of the building. We will plan to get that done before winter. Dan Kurtz was on the roof and noted that the panel he checked was well sealed, and if the whole roof is sealed that well, that shouldn't be the reason for the leaking issues. Possible that some screws that are above the benches need to be replaced, but not all. Mondor will meet with Dan Kurtz to check out the roof and determine how to address the leaks.
- E. Committee Report:** Coaching committee is reviewing coaching applications. They are meeting weekly right now to get ready for the upcoming season. Squirt and PW tryout dates are set; evaluators are lined up. D2 ice will be sent for PW B1, U12B girls.  
Only have one form for the two playups. Requested a form from the other.

Shannon will look into how to mirror in Sports Engine, to address the girls schedule that we will have on our site. Lora may be able to help Dan with some of the website as well.

**F. Old Business:**

**G. New Business:**

- a. **Golf Tournament:** 16 hole sponsors as of today's date. One corporate and one tournament sponsor. Committee is following up with contacts. Kristy will reach out to some hole sponsors as well. Kristy and Chanelle can help follow up for businesses. Also gathering a lot of raffle items. Debbie is working with an association member to develop more games for that day. A gun raffle was suggested, but we do not have enough time to arrange that. Possible to arrange this in the future. Debbie sent email today to prior teams to get them signed up. Signs can be made through Minuteman Press, just do the name of the business, not logos. Debbie will send file out to the board with sponsors and notes. Would like the iPad and credit card option for registration. There will be a fee that we would pass onto the golfers. Melissa will get that figured out this week.
- b. **Heggies Pizza Fundraiser:** There is a two week turn around from when we place the order to when they are delivered. Orders due November 7; delivery on Thursday, November 21.
- c. **Registration:** Currently have 82 skaters registered. 19 kids will need equipment. We usually fit around 20-25 kids with equipment on the equipment nights. First pre tryout skate is Sunday for the Squirts; must be registered before they can get on the ice for pre tryouts. Stacey will send out email to Squirts and PeeWees to remind them they need to be registered before they can try out.
- d. **Volunteer Hours:** will allow assistant coaches to complete their 20 hours during the season.
- e. **Equipment purchase:** We received a Grass Roots grant of \$1000 to use for equipment. Dan and Lora will connect to determine our needs.
- f. **Equipment night coverage:** We are set for people. Lora will try to get more HS kids.
- g. **Security cameras:** Garage door that was broken from the attempted break in has been fixed. We do not think they gained entry to the building. Webcams in the building were not set off. Dan M. brought an example of an outdoor security camera. We will put signage up as well. We need to cover all four sides of the building to ensure coverage of all entrance points. Should lock the fence on the east side of the building.
- h. **MN Hockey Director highlights-**Jim: attended a conference to get his Level 4 coaching credential. Age appropriate training was highlighted. Division of practice time vs. game time, and type of activity (mites can be quick and skate for a long time, older kids have strength but need more rest). Important to develop a good culture in your rink to improve

everyone's experience. Be sure to highlight it is about the kids. MN has goalie coaching certifications now.

- i. **Girl's Hockey Weekend:** October 4-5 is National Girls Hockey weekend. We have the professional hockey player coming the week after; we can use that as our welcome back to hockey program. WAHA is giving funds for the weekend. Shannon will read through it and we will determine what we're doing with that.
- j. **Update policies:** Stacey will email the policy changes to the board for approval.
- k. **Skate with Santa:** Will take place on December 18 from 6-8; open skate is from 6:30-8:00. This allows the Squirts to still have practice. Dan M will contact Santa to see if he can attend. We will have to discuss details.

Motion to adjourn: Dan M. Lora second. Meeting adjourned at 8:08 pm