

SYHA Board Meeting Minutes
Board Meeting February 15, 2021

In Attendance: Chanelle, Quinn, Shannon, Dan M., Stacey, Dan G., Melissa, Jim, Dave

Non Board:

A. Welcome and President's Message: Shannon thanked everyone for their hard work this season. Playdowns were successful.

B. Approve January Minutes: Dan M did fix the microphone, it was still shorting out during the semi final game.
Motion to approve minutes: Quinn. Second Dave. Minutes approved.

C. Financial Report: New PPP second draw loan we received for \$27,282. We are hoping this will be forgiven; 60% must be used on payroll and the rest can be used for utilities/bills. Daily expenses we don't use the PPP loan for, we will use the EIDL loan. We qualified for this because our revenue for the first quarter of 2020 was down 43% from the year before.
Dave is going to lay out revenues and expenses for comparisons going forward. He provided a comparison of 2019 and 2020 by quarter.
Motion to approve: Melissa. Second Chanelle. Financials approved.

D. Building and Maintenance Report: Glass broke last week, Dan replaced prior to HS playoff game. Ordered two extra sheets of plexi for replacements. Plexi is much cheaper to replace than glass. Dan G will ask about the difference between glass and plexi.
Need to work on the zam door; bolts are probably bent.
Netting is finished around the top of the glass. May need to add a few cables to hold clips.
Replaced both pressure relief valves--zam room and utility room.
Ordered a new pump for the holding tank for the zam. The current one is too small and it takes too long to fill the zam.
Did clean glass before playoff games last week.
Bought a manual ice crusher for the zam, in case the automatic one goes out.
Dan reset timer on automatic crusher so the snow doesn't come out of the side of the zam.
City removed snow for us for free.
Check batteries every week and add water, that's normal wear and tear.
The far bleacher heater is not working. Dan will reach out to get it fixed.
Discussion about putting a timer on the water heater in the zam room. Dan M will look into it.

E. Committee Report:

F. Old Business:

G. New Business:

- a. PPP Loan update: update located in Financial Report.
- b. Second Heggie's order: Discussion about doing both a Heggie's Order and a Kwik Trip car wash fundraiser. We will do both. We will also see if we can sell them out of concessions. Quinn will look into dates and into the Kwik Trip cards.
- c. State bound teams: both Squirts, both PeeWee, U10, and both U12's are all state bound. We will send out a congratulatory message to the association. Dan will get checks ready for teams.
- d. Equipment Return: possible date of March 2 from 6-8. There will be a sheet the parents can print and put in the bag.

Motion to Adjourn: Chanelle. Melissa second. Meeting adjourned 7:20 p.m.