

## **SYHA Board Meeting Minutes**

**May 16, 2022 Board Meeting**

**In Attendance:** Missy, Shannon, Stacey, Quinn, Dan G.

**Non Board:**

- A. Welcome and President's Message:** Shannon welcomed everyone to the meeting
- B. Approve April Minutes:** Shannon will review end-of-year survey and Stacey will send out.  
Motion to approve: Quinn. Missy second. Motion carried, minutes approved.
- C. Financial Report:** Dave will update the board with the financial report.
- D. Building and Maintenance Report:** Benck Mechanical is scheduling to finalize the duct work and to get out the old system.  
We are waiting on the insurance claim for a compressor. The insurance company is attempting to get in touch with Rink Tec.  
Condenser fans that are broken; the tech couldn't get in because of the new fence and lock. He will stop again to take a look at those. They will be replaced.  
Dan installed a keypad inside LR 5 for the crow's nest, to keep people out of it.  
Rubber flooring is being installed, extra flooring is still here; Dan will have them take a look at laying that at the end of the rink.  
Replaced door bottom where water was coming in.  
Replaced LR #1 toilet.  
The new compacators were installed and our power factor should be up above 90 again on the next Xcel bill.  
Outside seal on the zam garage door was replaced.  
Need plywood for the wall behind the bleachers; discussion about using a plywood that is treated for water. Don't anticipate any more problems with moisture there.
- E. Committee Report:**
- F. Old Business:**
- G. New Business:**
  - a. Pea Soup Days Parade:** We will do freezies again. Missy has freezies stocked and ready to go. Chanelle will take care of decorating the float; Matt will pull the trailer. Dan will fill out the parade form.
  - b. Election:** There was no election this year, due to all positions being unopposed. Dan Mondor declined to accept the nomination for Vice President.
  - c. SYHA Golf Tournament:** Discussion about dates: Dan will make a date and update.

- d. Hockey training:** John Seibel has training at his house in Burkhardt. He has Wednesdays and Thursdays open this coming winter. Wednesdays would be 4 hours off ice training and Thursday would be 4 hours on ice training. The cost is \$150 per hour. We could cycle youth teams through; 4 teams per week. PeeWees/U12 and Bantams/U14 would do the technical power skating on Thursdays and participate in the off ice on Wednesdays as well. Would start as soon as we start practice. Discussion about how to pay. Some cost will be passed onto parents; also looking at registration increase.

Motion to adjourn: Melissa. Second Quinn. Meeting adjourned 6:15 pm.