

SYHA Board Meeting Minutes
Board Meeting September 21, 2020

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

Non Board:

A. Welcome and President's Message: Shannon thanked Stacey and Dan G. for getting the Blaze Tournament up and running.

B. Approve August Minutes: Motion to approve minutes: Matt. Second Quinn. Motion carried, minutes approved.

C. Financial Report: Currently going through insurance audit; questionnaire has been completed and we are expecting we will owe and that our premium would go up.

EIDL loan: Dave re-submitted paperwork to get re-approved. Two weeks ago, our IRS transcript was pulled which means they're working on it. A week ago, note that funding had failed. Our bank did not see any deposits that had been rejected. Assumed it was an automatic retry and they didn't enter our new account information. As of the date of the board meeting, the paralegal Dave is working with didn't have any new information. Dave will continue to gather information and get updates.

We do need to have a plan for how to reconcile family credits and develop a policy for money that is left once a family leaves the association.

Motion to approve financials: Chanelle. Second: Dan M. Motion carried, financials approved.

D. Building and Maintenance Report: Received a price on the 2009 Zamboni: \$71,500, that price is completely ready and refurbished with new batteries. Also have option to purchase for less with existing batteries that are 5 years old. Asked when it would be ready and if they would give us anything for our zam. Have not heard back yet. Discussion about replacing batteries. They will need to be replaced in a year or two.

Motion to purchase 2009 Zamboni with new batteries, when EIDL money is in account: Quinn. Melissa second. Motion carried unanimously.

Received bid on dehumidification system: \$88,875k to switch to a gas desiccant system. Chiller barrel is 24 years old, life expectancy on those are 20-24 years old; those are around \$50k to replace. We will need to do some research on this, as well as meet with the salesman and get some bids. Dan will reach out to Hudson and River Falls rink managers to discuss the process they went through. Dan also reached out to Authentic Heating and Air to discuss process.

Oil pump went out on a compressor; compressor is from 2011. Will try to put an oil pump from an old compressor in to save us some money. As long as bearings are good, we should be able to continue to use the compressor.

Still need to waterproof the entryway; we get water whenever it rains. Gutter would help but we still need to do something with the water.

E. Committee Report: Coaching committee met to set up for the season. Hired tryout evaluators. Drills and eval forms have been sent out to everyone. D2 levels

are determined at each level. Discussed the PW goalie issue. All coaching applications have been accepted and reviewed. Coaches will be determined after tryouts, we have enough at each level. Coach meetings are set for October 12. Dan is working on sending ice to D2, as due dates for each level comes up. Discussion about sending teams to Lumberyard, as we are not sure if there will not be mite jamborees this year.

D2 Meeting: we will not hold a Jr. Gold tournament over Thanksgiving weekend, as teams will not be ready. Discussion about MN HS league pushing the start of their season back.

F. Old Business:

G. New Business:

- a. **Registration update:** currently at 130 registered skaters. 16 new families for THFF. Chanelle will reach out to families who haven't yet registered for Jr. Spartans this year.
- b. **Parent meeting dates and board members attending:** usually scheduled for the second week of practices. Set Jr. Spartans parent meeting for the second week of their practices. We will have to wait until coaches are determined to set the rest. Chanelle will email all new families the new skater information and make them aware of the Jr. Spartan Facebook page.
- c. **Jr. Spartans practices--spectators:** Limit spectators for practices. We will look to some guidance on wording for that.
- d. **Review 4 on 4 & rink procedures:** Public health has set forth a determination that length of exposure without a mask determines quarantine. We have had communication from a parent that we are not following procedures we set forth.
Discussion about spectators and procedures. Discussion about what D2 is expecting from WI rinks.
One spectator for squirts and JS, with language from NR. No spectators for PW and Bantams practices. Mezzanine will remain closed.
Kids should still come to the rink as fully dressed as possible, arrive 10 minutes before. Will assign locker rooms once teams are formed. Time to disinfect before the next team arrives.
Mark doors as enter and exit, and only use the front doors.
- e. **Heggies Dates:** Usually try to deliver prior to Thanksgiving. Skate with the Spartans is November 25.
- f. **Golf tournament:** Have 4 teams signed up to golf. Three people to help on the committee, in the process of following up with sponsors. This week, Quinn will start working on the games. One tourney sponsor, 10 hole sponsors. Chanelle will help with follow up.
- g. **Apparel store update:** Andrea Banaszewski is heading up the apparel store. If anyone has any suggestions for items, let Andrea know.
- h. **Volunteer/concessions:** We are down around \$1100 from this time last year, likely because we don't have open skate. We will have more items available and see if that makes it worth being open. Masks and gloves have to be used by people working, that will be posted in concessions. We will re-evaluate concessions in October

Motion to adjourn: Dave. Second. Dan M. Meeting adjourned at 9:04 pm