

**SYHA Board Meeting Minutes**  
**Board Meeting October 18, 2020**

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

**Non Board:**

- A. Welcome and President's Message:** Shannon thanked everyone for adjusting schedules to meet on Sunday. We have a lot to talk about to prepare for the upcoming season.
- B. Approve September Minutes:** Andrea updated that apparel store should be ready on Monday, October 19..  
Motion to approve: Dave, Chanelle second. Motion carried, minutes approved.
- C. Financial Report:** Dave is looking back through Quickbooks to determine why our balances are higher this year as compared to last.  
Year end documentation has been submitted to accountants. PPP loan forgiveness application was submitted.  
EIDL Loan: Dave received a call from SBA; they had not asked us to submit a 501(c)(3) letter. Submitted the letter, asked if they need our original documentation and have not heard back.  
We received two grants: one from the Coach Sauer Foundation and the Grass Roots grant. Matt will submit receipts to Shannon for equipment. A reminder that if we see any grants available, let Shannon know so we can apply.  
Motion to approve: Chanelle. Second Missy. Motion carried, financials approved.
- D. Building and Maintenance Report:** Batteries on the SP Zamboni are at 98%, we would probably get a few years out of those. The batteries in our old zam are still good, we could possibly keep those and get maybe 5-6 years out of them. Dan has asked for a quote on our zamboni. Discussion about sponsors on zamboni.  
Live Barn was supposed to come out to install, but they had not sent anything out to be installed. Dan followed up twice, gave them a deadline of November 1. Northwest Communications did come out to look at installing a new internet line, so we believe they will be moving forward. Discussion about reaching out to see if we could live stream through the Spartan300 You Tube channel the High School uses.  
Front entrance: Jeremy B has been working on it: replacing gutters, looking at how water is draining there.  
Compressors: oil pump was out, put in a used pump from another rink, did not charge for parts. Compressor is working now.  
Dan is working to fix netting on the ends of the rink.
- E. Committee Report:** Thanks to the coaching committee for all they have done to get coaches in place. Met with coaches for all teams this past week. Went over requirements for coaching, parent meetings, curriculum for SYHA, team culture,

new cleaning protocols in place. Chanelle will email coaches for their USA Hockey numbers.

**F. Old Business:**

**G. New Business:**

- a. **Dryland training/possible mezzanine use:** coaches asked about dryland. We will stay outside as long as possible. One team at a time in the mezzanine. Dryland will be done before practice; if sharing ice and there would be an overlap, coaches will need to work that out (one team could take the end of the rink). Masks by players and coaches are required.
- b. **Registration update:** Currently have 174 skaters registered. 44 THFF, 47 JS, 29 Squirts, 24 PW, 11 Bantams. 5 U10, 11 U12, 4 U14 (more girls from New Richmond). We had 68 skaters attend Learn to Skate; from those, 38 registered for either THFF or Jr. Spartans. Deadline for rosters if November 15; need players and head coach.
- c. **Golf Fundraiser update:** Generated just over \$9,000 at the event.
- d. **D2 Updates needed for Parent Meetings/Managers:** Stacey and Shannon updated managers with new information from D2.
- e. **Parent Meeting coverage:**
  - i. U10: 10/21 @ 7:30: Shannon
  - ii. U12 A: 10/22 @ 8:00: Shannon
  - iii. Squirt A: 10/26 @ 6:00: Shannon
  - iv. PW A: 10/27. 5:30: Melissa
  - v. PW B: Matt & Dave
  - vi. Squirt B: 10/21: 6:30: Dan G.
  - vii. Bantams: 10/27. 6:30: Melissa
- f. **Pictures: October 24:**
- g. **Mite tournaments:** Discussion about how to run those this year. Associations we used to attend still have mite tournaments on their schedules, but we don't believe we should attend. Suggestion to call an association to see if they will bring their teams over to play instead of putting on a large jamboree. We should reach out to other associations to determine who they are running their jamborees. Shannon will reach out to NR, Amery, Baldwin, River Valley.
- h. **Live Barn Update:** above in Building & Maintenance
- i. **Any COVID topics/questions?:** A manager asked about being contacted by another manager about COVID positive cases. We believe any contact would come from the county level about positive cases. If kids are quarantined and we don't know, and they come to the rink, what will our procedure be? We determined we can remind parents that if they are on a close contact quarantine, they should not attend practices or games until that time has passed.

Motion to adjourn: Dan M. Dave second. Meeting adjourned 5:35 p.m.