

SYHA Board Meeting – Somerset Arena

Board Meeting Nov18, 2013

In Attendance: Dan M, Dan G, Angel, Kristy, Becky, Dave W (Deb), and Vicky

Non Board:

I. Welcome and Presidents Message: Angel welcomed everyone.

II. Approve October Minutes: Becky motioned to approve, Dan M 2<sup>nd</sup>, Motion carried.

III. Financial Report: Looks Good. Dan M. motioned to approve financial report, Becky 2<sup>nd</sup>. Motion carried.

IV. Building and Maintenance Report:

a. The on demand water heater is being installed.

b. Painting being done by Mike Peterson and crew.

c. 1<sup>st</sup> stall in Ladies bathroom toilet seat needs fixing.

d. Roof gutter loose in back of building. Dan G is looking into it.

V. Committee Report: Schwans is not doing as well as expected.

VI. Old Business:

a. Pop sell is on us. No contract.

VII. New Business:

a. Tournament Volunteer hours: Tournaments are filling up.

b. Team Photos: Will be handed out during the week of Dec 9-12.

c. Upcoming Events:

1. Alumni hockey game: Dec20th the older ones will play at 7pm and the younger ones will play at 8:15pm.

2. Skate with Santa Dec 18<sup>th</sup> open skating 6-8pm. Santa will be up stairs. Spaghetti Dinner will be available \$5.00 per person or \$25.00 per family.

VIII. Motion to adjourn: Vicky and Becky 2<sup>nd</sup>. Meeting adjourned.