

**SYHA Board Meeting - Somerset Arena
Board Meeting July 15, 2013**

In attendance: Randy W, Dan M, Dan G, Deb Q, Shontel P, Dave W, Becky T, Vicky R

Non board:

- I. Welcome and Presidents Message.
- II. Approve June minutes –Becky Motion to approve, Dave W 2nd. Motion Carried
- III. Financial Report- Looking Good. Shontel motion to approve. Dan M 2nd. Motion Approved
- IV. Building and Maintenance Report – Dave W is getting commercial quality door closers and will bring them to the hockey rink. Zamboni plastic tank was fixed and a valve was replaced.
- V. Committee Report
- VI. Old Business
- VII. New Business:
 - a. 2 on 2 Program from USA Hockey. Recruitment and retention program. We will sign up and participate in the program
 - b. We want to have a Hockey table at the school open houses.

Motion to adjourn: Randy, Kristy 2nd. Meeting adjourned