

**SYHA Board Meeting Agenda - Somerset Arena
Board Meeting April 17, 2013**

In attendance: Kristy, Angel, Dan G., Deb, Randy, Shontel, Dave W.

Non board:

- I. Welcome and Presidents Message-Blaze Cup went well, they were well run at each of the rinks.
- II. Approve March minutes – Kristy motioned to approve, Deb 2nd. Motion Carried
- III. Financial Report-Financials continue to hold positive. Nearly all bills are paid up and current. We should look into creating income outside of May/June and possibly be able to shut compressors down for some time to save on operation costs. Angel motion to approve, Dave. W. 2nd. Motion Carried.
- IV. Building and Maintenance Report – Compressor went out, estimate for replacement is coming in. Zam is also acting up. We are getting a quote for a new gate and fence on north end of parking lot so we can lock it and keep through traffic out. Dave. W will get a plan drawn up for the entry build out.
- V. Committee Report
- VI. Old Business
- VII. New Business
 - a. Dan G. will create a new google doc. Tab for volunteer events.
 - b. Ballot will be sent out to the association – mention idea of enclosing

Deb motion to adjourn, Angel 2nd. Meeting adjourn