

**SYHA Board Meeting Minutes - Somerset Arena
Board Meeting February 20, 2013**

**In attendance: board members: Randy, Dan G., Peter, Becky, Theresa, Deb, Shontel, Kristy
Non board: Randy Rosburg**

- I. Welcome and Presidents Message-great season Dan G.!
- II. Approve January minutes-Peter will check with Matt Mithun to see if we are eligible to be covered under his ASCAP license. Randy motion to approve, Deb 2nd. Motion carried.
- III. Financial Report- insurance audit almost complete it looks that we will owe an additional \$1600 into General Casualty due to income/debt ratio. Player fees that are outstanding will be mailed invoices with due date of February 28. Stillwater owes for Feb ice rental-nearly all ice is rented. Deb motion to approve, Peter 2nd. Motion approved.
- IV. Building and Maintenance Report – we need door closers, hinges and handles. Water heater – rusts out about every 4 years-Dan believes we need to pipe the exhaust differently to prevent these issues.
- V. Committee Report
- VI. Old Business:
- VII. New Business
 - a. Volunteer Hours-we may need to assign somebody “track” volunteer hours. Vicky Rose will help Deb track volunteer hours. Drop box needs to be fixed. Possibly start using “time” sheets for sign off of hours and to help log them. Dropping money at end of shift would help with money “errors.”
 - b. Referendum-Randy Rosburg – presented facts about school referendum-information will be forwarded electronically to the association.
 - c. Barstool Races – March 2-we will do sloppy joes and pork chops again along with coffee.
 - d. Incident Review/Protocol- when incidents arise, we need to push them through the process- it is best if parents and coaches try to handle such incidents immediately as they arise.
 - e. We have a limited number of “non-expired” helmets and will not be able to offer free helmets to every child at the try hockey for free level. Randy is looking into a grant program that would be similar to GEAR UP. We need to find a route to other possible grant programs for free helmets. Dave Wolner will be collecting gear returns next Wednesday. Some kids will “resign” there equipment for the summer. Peter and Dave are looking at a Bauer/Chevy program for free helmets.
 - f. Association appreciation party/open skate night: spaghetti dinner, Party will be held Thursday March 7th - - 8:00.
 - g. Board positions need to be posted for open positions which include: registrar, concession manager, President, Secretary, Tournament Director.

Peter motion to adjourn, Dave 2ns. Meeting adjourned.