

**SYHA Board Meeting Agenda - Somerset Arena
Board Meeting July 16, 2012**

In attendance: Randy, Becky, Theresa, Kristy, Deb, Shontel, Dan M., Dan G.

- I. Welcome and Presidents Message-thx to all involved in organizing and volunteering at the past weekends fundraiser event.
 - II. Approve June minutes- Motion to approve by Kristy, Deb Q. second Motion carried.
 - III. Financial Report-insurance is paid through September. Next payment due with renewal-likely be 20% for first payment. Accounts payable paid up. Motion to approve Peter J., Dan M. 2nd. Motion Approved
 - IV. Building and Maintenance Report
 - a. Floor dyeing/Painting – attempt to sched. floor dyeing in conjunction with concert and also do painting projects during that time when temperature is higher
 - b. All rubber Mats all cleaned up, Bernicks sign hung in concession,
 - c. We need to rearrange storage room in order to make a main entrance through concession area (especially for summer)
 - V. Committee Reports
 - VI. Old Business
 - a. Insurance re-quote—Jim is quoting with several companies, still waiting on outside quote from Jess Foster/Angel.
 - b. Compensation plan for Danny – in the works—Goal of completing by end of August
 - c. Softball Tournament (kick ball?) not enough interest in kickball tournament. Peter will ask Walmart/Home Depot/Sam's for a donation gift card/ etc. to purchase a grill. Dan M. will check with Lowes.
 - d. Coupon Card Fundraiser – Becky is waiting for a response from her
 - VII. New Business
 - a. Team Projections- District 2 needs team declarations by Sept. 1. We need to determine team playing levels.
 - b. Stillwater Bridge Closing Impact – Reach out to scheduler and offer a discount if they are choosing to not book with us. Dan G. will look at sale projections to see the impact.
 - c. Association Tournaments –We will still do A and B tournaments at each level. WAHA moved state tournaments back a week. Possible need to swap state tournament hosting with New Richmond - we need to check with WAHA about changing the locations of the state tournaments.
 - d. Discussing concussion testing – need a PC to run the program, Becky will gather info on the testing. Dan G will try to get a hold of AD to see if we can piggy back the testing at the school on July 30th.
- Dan M Motion to adjourn, Becky 2nd, Meeting Adjourned.