

SYHA Board Meeting
June 18, 2012 – Somerset Arena

In attendance: Angel, Deb, Peter, Dan G. Theresa, Kristy, Dan M, Becky

- I. Welcome and Presidents Message
- II. Approve May Minutes - Motion to approve by Dan M., 2nd Deb Q. Motion carried.
- III. Financial Report.
 - a. RiverBank Insurance has been carrying a balance on our insurance premium for us. The SYHA outstanding insurance balance will go on direct pay plan with monthly payments until it is paid off. General Casualty will no longer insure hockey rinks, so RiverBank will need to have our insurance re-quoted. The renewal date is September 1st. We will ask RiverBank to do this soon and let us know what our renewal rate is. Angel will also get a quote from another insurance company.
 - b. Financials look healthy. Projected expenses and revenues for the rest of the summer were discussed.
 - c. Motion to approve: Deb Q, 2nd Peter , motion carried.
- IV. Building & Maintenance report
 - a. Dan and his guys have been pulling up, cleaning and drying out the rubber mats around the rink. Many areas have water under the mats.
 - b. They have cleaned up under the bleachers.
 - c. Dehumidification system is working well. Dan is monitoring it closely. Usually 2-3 compressors are on all the time when it is running. Dan is turning it off when it is not needed. When it is turned off, less compressors run, which will help reduce the electric bill.
 - d. We are looking at taking the ice out in late August to dye the floor. This is an experimental program. Would like to do a test sample first. Not sure how we are going to do that yet.
- V. Committee Reports
- VI. Old Business
 - a. Kristy is still looking into information for a compensation plans for Danny.
 - b. Parade was a success. We need to ensure we have a protocol in place for next year's parade so ensure we have someone responsible to wait with the kids after the parade until all have been picked up by their parents.
- VII. New Business
 - a. Summer Set Festival: Angel and Randy have been working on the liscense agreement for an event at the rink for the Summer Set Festival August 24-26th. They are still working out details. Summer Set would need access 2 days before and 2 days after for setup and cleanup. We will want a rink manager on staff the whole time anyone is in the building to monitor the dehumidification system. Dan G. will be out of town that weekend. Angel will verify that SoundTown is still planning on a similar arrangement.
 - b. High School Hockey tournament is July 20-22 (same weekend as SYHA softball tournament). High school parents will staff tournament and concessions. Becky suggested we also do a kickball tournament as well. She said that Laura Green expressed an interest in setting this up and will talk to her about organizing it.
 - c. Becky Tuttle presented information on a potential new fundraising opportunity: Fundraising Coupon Cards. 80% profit margin on the sales. No cost or risk to the association. Becky will email the board more information to review.

Motion to adjourn Becky, 2nd Peter, Meting Adjourned.