

**SYHA Board Meeting Agenda - Somerset Arena
Board Meeting May 21, 2011**

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

Non board: Becky T,

- I. Welcome and Presidents Message
- II. Approve April Minutes – Motion to approve Kristy, 2nd Dan M. Motion Carried
- III. Financial Report- We are in good shape especially compared to previous years. Motion to approve Deb, Dan M 2nd. Motion carried
- IV. Building and Maintenance Report
 - a. Doors and Front windows fixed up/replaced. Office carpet installed.
 - b. Boards are cleaned and signs are repaired and non- paid are removed
 - c. 2 pcs. Back up glass were purchased and are delivered
 - d. NEED TO: Cash register counter needs to be sealed/finished and hang the menu boards –one inside and one outside above concession entry doors.
 - e. Keys – we need to collect keys from anyone who is not coaching or actively involved in the association.
 - f. Internet password sign needs to be posted
- V. Committee Report –
 - a. Concession Report – profit up from last year – likely due from not paying workers
- VI. Old Business
- VII. New Business
 - a. Dan G. employee benefits – Kristy will look into retirement plans/ideas – The rink will provide some form of retirement plan for Dan. Kristy Motion to approve, Dan M. 2nd. Motion Carried.
 - b. Election Results – Names on ballot have been elected. Deb Q. nominated Becky Tuttle to fundraiser position. Randy W. 2nd Board approved.
 - c. Fundraising Event staffing – If we communicate the message that the volunteer hours at events will reduce entry fees-could we attract more workers? There are limited opportunities to complete your summer hours. Everyone needs to sign up. Randy will send out email to assoc to solicit families to sign up for upcoming events.
 - d. Volunteer Hours for coaching: Head Coach receives credit for all volunteer hours. Assistant coaches get their in-season hours waived but remain responsible for their summer hours.
 - e. Girls Coop – Addendum will be emailed out to board members for review.
 - f. The Pea Soup Parade is June 9th. Line up is at 10am. Dan G. will order Frisbees-1000pcs. Dan G has a truck and trailer-we may need a driver if he is unavailable.

Motion to adjourn Dan M. Randy W 2nd. Meeting Adjourned