

SYHA Board Meeting Agenda - Somerset Arena
Board Meeting November 21, 2011

In Attendance: Randy, Deb, Dan G., Dan M., Dave W., Peter J.

Non-Board:

- I. Meeting Called to order by Randy W.-
 - II. Review and Approve September Minutes. Motion to Approve Peter J, 2nd Dave W.
- III. Financial Report- Motion to Approve Dan M., 2nd Dave W.
- IV. Building and Maintenance Report
 - a. Bleacher heaters have condensation built up, will get up and working for upcoming tournaments. Zamboni battery has one bad cell, Dan G. is checking on cost to get fixed. Cost of 2 new batteries \$8900. Plugged pipe from locker room 1 to roof, Dan G. will get fixed this week. Plywood will be added to wall above entrance this Wednesday. Finish painting locker rooms and some touch up to be done – Angel Maack to coordinate.
- V. Committee Report
- VI. Old Business:
 - a. Pictures – team pictures schedule with Cahill for Dec. 6th & 7th
 - b. Advertising – 8 hotels signed up for revenue of \$4250
 - c. Tournaments – Bantams schedule for Dec. 1-4 with 14 teams & PeeWees schedule for Dec. 9-11 with 16 teams.
 - d. Concessions – All set for the upcoming tournaments. Dan M & Deb Q setup a new reporting spreadsheet tracking sales and inventory.
 - e. Mite Program Update – The new structure is working and has received a lot of good response to the program. The kids are enjoying the Sunday scrimmages.
 - f. Website Feedback – Any feedback to the website design or setup to be directed to Dan M. and any Association feedback to be direct to Randy W.
- VII. New Business
 - a. Volunteer Hours & Tracking - Volunteer hours is working great with each team being responsible to cover their practices and home games. We have not had to hire anyone so far this season to cover work hours. Volunteer Hours spreadsheet is being updated twice a month and Deb Q, Dan M & Dan G have access to update the spreadsheet.
 - b. Players practicing up a level – The coaches committee will put together a plan and present it to the board at the next meeting.

Motion to adjourn Dan M., 2nd Peter J.