

SYHA Board Meeting
March 28th 2011

In attendance: Randy, Deb, Theresa, Dan G., Cherie, Jack, Dan M., Kristy E.

Non-board: Jamie Baillargeon, Dave Parnell, Tim & Dawn Larson, John Gauper

- I. Meeting called to order by Randy W.
- II. Review and approve February minutes. Motion by Dan G , 2nd Deb
- III. Financial report submitted.
 1. Kristy is working on our balance sheet to present to the bank for review.
 2. Motion to approve Dan M, 2nd Cherie.
- IV. Building and Maintenance Report
 1. The zamboni motor went out. We fortunately had a re-built on hand that R & R Specialties installed. Dan will look into options for the old engine.
- V. Committee Reports
 1. Building & Maintenance – Correction to the February minutes; the holes have been fixed in the dehumidification unit
- VI. Old Business
 1. We are submitting a request to the Township and OSI for funding to offset costs on our capitol projects.
 2. Deb provided a concession stand expense & revenue report and proposal for cutting costs this year. Deb will look into a bar code scanner to help accurately track inventory. Deb has inquired what the Bernick's contract buy-out would be and is also getting prices for fountain pop.
 3. Jack is getting all of the details together for the Sportsman Banquet. He has extra posters and fliers if you have a place to hang or distribute. Tickets can be purchased with Jack, Dan G. or at General Sams.
- VII. April nominations: PR Director - Peter Johnson & Becky Tuttle, Secretary – Shontel Parnell, Registrar – Theresa Krampert, Concession Manager – Deb Quaderer. Randy will talk to Peter and Becky to see if they would be interested in working together with the PR Director position and the Tournament Director position. Dan Gilkerson made a recommendation to eliminate two board positions: Coaching Coordinator and Ref Scheduler position, motion approved by Dan M. and 2nd by Kristy. The positions will still exist, but they will not be board positions.
- VIII. New Business

1. Deb proposed changing the volunteer hours to 20 in-season, and 15 off-season.
Randy proposed decreasing the Bantam fee from \$675 to \$625. We will also offer a 25% discount on a 2nd player, and 50% off the 3rd (or more) players. There will be doing fundraising in lieu of raffle tickets.

Motion to adjourn Jack, Dan M. 2nd