

SYHA Board Meeting March 17, 2015

In Attendance: Randy W, Dan M, Dawn S, Fred R, Dan G, and Jeremy G.

Non Board Members: None

- I. Welcome and Presidents Message: Bar stool races were a success. Very busy. We made a profit of approximately \$1100.
- II. Approve February Minutes: Dan M motioned to approve, Fred 2nd, minutes were approved.
- III. Financial Report: Finance looks good. All bills are paid. Dan M motioned to approve, Fred 2nd, motion approved.
- IV. Building and Maintenance: Ice is good and Zamboni is working great. Lots of cleaning and painting to do as well as re-doing the concession stand.
- V. Committee Report:
 - Player Retention Committee: Held a meeting with Cathy, Abby, and Trevor. Discussed what we've been doing that's been working and what changes we want to make for next year. A lot of good ideas for next year were discussed.
- VI. Old Business:
 - A. Blaze Program: Randy made a motion that we make an agreement with Exceed Hockey for the summer AAA hockey. Dan M 2nd. Motion carried.
 - B. Golf Tournament: Dawn is looking for ideas for next years tournament
 - C. End of Season Party: Is scheduled for March 21 at 3PM. (Hot dogs, Brats, hamburgers and beverages will be provided).
 - D. Concessions: Still needs to be gutted and painted. Need to reduce instructions in the concession stand. We should put instructions by each machine explaining how to use and how to clean it. Dan M will look into the cost of getting a point of sale system.

VII. New Business:

- A. Summer Events: Upcoming AAA tournaments, Men's tournament and Concerts. First Concert is May9th. Need to get signup info on website for these events.
- B. Outdoor Rink: Dan G suggested we remove the shooting dome and move the outdoor rink to the location where the shooting dome is currently located. By moving it, it would be more protected from the wind and kids can put their skates on inside the rink and walk out to it to skate. We will need fences to protect the rink and parking lot from flying pucks. Dan G will figure out the dimensions. Randy and Dan M will help plan and make requests to local lumber yards for donations.
- C. Facebook: We will setup a facebook page for Somerset Hockey.
- D. Team Pages on Website: Some parents had asked a couple board members why team scores are not posted on our website. Next year, we will either train managers to do this.
- E. Volunteer Hours to Clean the rink: Fred had received some feedback that we should offer volunteer hours for cleaning the rink. It was agreed we will post volunteer slots on eventbrite to clean the concession area and the bathrooms. Deb and Dawn will create a cleaning list and timecard for volunteers to use.
- F. Garage Sale: Dawn is going to look into having the hockey association host a garage sale.
- G. Board Member Elections: The following positions are up for election: President, Secretary, Registrar, Concession Manager, Tournament Director. Randy nominated Fred Richert for tournament director. All nominations must be received by the April meeting.

Adjourn: Dan M motioned to adjourn, Randy 2nd. Motioned approved.