

SYHA Board Meeting Minutes
Board Meeting September 14, 2015

In Attendance: Fred, Dan G, Dan M, Kristi, Deb, Stacey, Dawn

Non Board:

A. Welcome and President's Message:

B. Approve August Minutes: Quickbooks; using for registration. Do we separate teams that need to be in there due to uniform needs, etc. Discussion about who will keep registration on QB up to date. it would be nice to have an invoicing system for jerseys, tournament fees, etc. Can discuss at a later date.

Still need to figure a day to shut down water to fix the sink before the season starts.

Discussed flyers at schools. They were dropped off Thursday at noon. St. Anne's doesn't send anything home until Fridays. Discussion about having them email to parents. Dan will email Kristi the flyer.

BTS nights were successful.

Osceola Fair booth was busy; Dawn had interest all 3 days.

Garage door is working. Dan ordered some taller plexiglass for the doors by the garage to keep pucks from hitting it. Plexi is ready to pick up; Dan G will get it this week.

Outdoor rink: need to hand dig to find main power line. Xcel marked it.

Discussion about keeping light poles in the same place because of wiring. Probably only need to keep the lights that shine on the parking lot.

Discussion about pro game here. We need to get 1,000 people in here; if we can't, we might want to rent Aldridge Arena in WBL. Give out tickets to associations around the valley; they could keep a set amount from each ticket; organizer gets a percentage of the ticket sales; we keep the rest (after paying for ice time). This would have to take place in July. This seems bigger than our association can handle. Dave will get information to Randy.

Motion to approve, Deb; Kristi second.

C. Financial Report: Registration will be booked now, but marked at October income. Dan G has talked to everyone about Blaze outstanding fees; Dan will give them a deadline for payment. Ice sales rate is up; booked for most of the week. Weekday ice is almost gone. Dan G will tag practice nights to be ready for registration. Should have a general information sheet about practice days and times for HFF and JS. Dan will move half money out of concessions.

Motion to approve: Dave, second: Fred

D. Building and Maintenance Report: Fred sold the shooting dome for \$3500. It is gone and cleaned up. New zam door is in; keeps cold air out. Mark Rose is

working on bleacher heaters. He will clean the water out and start fresh. Boards on north end still need to be repaired. Paul would volunteer time to paint the zam; Chris Nelson will help blast it. Dan will also ask him to blast the front doors; if he can't, we will take them off and bring them to Gary. Front door needs to be fixed, Dan will fix. Need to fix the drinking fountain.

E. Committee Report: We need to start framing up October rink projects and getting parents involved in that.

F. Old Business:

- a. **Registration night:** Stations for equipment; HS players to work at stations; welcome back party October 10; apparel flyers ready for registration?
 - i. **Online Registration**
 - ii. **Raffle Tickets:** Dan will pick them up.
- b. **Fundraising:** Wild Magazine Sales; Schwann's (how to credit families, fundraiser finishes on October 27); Amazon Smile; SKATE program; fundraising page on SYHA website to explain fundraising opportunities.
- c. **Summer Volunteer hours/checks:** need to reconcile hours and see if families provided checks.
- d. **Fee Agreements:** Dave drafted; everyone will review and comment. Discussion tabled for September meeting

G. New Business:

- a. **Registration Night:** run through online registration, prelim set up of stations, confirm helpers at stations.

Equipment is ready to bring out. Skates and helmets will be in the equipment room. (only rec'd 4 sets of equipment from USA hockey; Dan G. will check on that.)

Forms: we need to print forms and have a file for every family. Don't need USA Hockey Consent. Do need birth facts form, concussion form, code of conduct needed for squirts and up.

Went through

- ~~b. Approve coaches for JS, Squirts, Pee Wee's and Bantams~~
- c. **Sale of Shooting Dome:** Fred sold for \$3500. They also took out and cleaned up the area.
- d. **Hiring concessions workers if shifts aren't filled:** if worth it, we should hire high school kids to work. Deb Q. will try to fill concessions shifts for Squirt/Mite 4 on 4.
- e. **Assistance/Fee Agreements:** Discussion about how other associations handle it. One assigns people work to do (ie brown hamburger for tacos, etc.). They were required to work above their required volunteer hours. Discussion about requiring financial information from applicants. Discussion about how many years financial requests can be made.

Request would go to committee; final decision would be made by board.
Randy will modify the forms.

- f. **Outdoor ice/rink design:** Tom Landry needs to figure where to bring the dirt; concerns about the cost of hauling the dirt. Fred's brother will bulldoze, level, and build a berm for around \$1500. We could then do a 50x100 rink, and it would stay within the money we made from the shooting dome. Discussion on how to design the outdoor rink; take out black top or not; black top is part of our drainage plan. Concern about drainage. Discussion about flooding rink from zam room with hoses or use the main.
- g. **Volunteer requirements for families with multiple players:** we will keep the hours at 25 in season and 20 hours for all families.

Motion to adjourn: Fred, Dave second