

**SYHA Board Meeting Minutes**  
**Board Meeting November 16, 2015**

**In Attendance: Randy, Dan M., Dan G. Deb, Kristi, Fred, Vicki, Stacey**

**Non Board:**

**A. Welcome and President's Message:**

**B. Approve October Minutes:** Still some outstanding Blaze payments. Sink nozzle/spout in concessions needs to be fixed. Craig Enger can un-attach the sink if necessary. We need to transfer payroll to Quickbooks, need to order checks. Deb and/or Shontel can help with that if necessary.

POS System: Deb and Dan met with a vendor, very expensive. Quote from company was about \$5k; 40 hours of training. Vicki will show them Square, a much cheaper alternative.

Dave obtained goalie pads for the Jr. Spartans team. Fred reported that there was discussion at the D2 meeting; there is a shortage of goalies among associations.

Motion to approve October minutes. Deb motioned. Dan M second. Motion approved.

**C. Financial Report:** all bills paid for November. We should look at financials quarterly. Kristi will call to get the mid-year financials. Would like to look at this at the next board meeting. Dan will share deposit records. SHS and Stillwater are invoiced at the end of the month due to periodic schedule changes. Ngjn payments are billed on the 15th of the month.

**D. Building and Maintenance Report:** Front door needs to be resurfaced and painted. Outdoor rink making good progress. Need to finish fence on end. Dan will try to get people together for Thursday night; need one more day to finish fence. Need more chain link and top rails. Discussion about a liner; cost may be around \$400. Plan to put in a kickplate to help save the liner. White under will help preserve the ice. In the future, would be nice to run a cable and have a wind block using mesh. Discussed a no parking area by the rink. Issue with drilling holes in metal poles; Dan will bring to get holes drilled.

Boards on the end of the rink are straightened and fixed.

Painting: weeknights are very busy for painting projects. Bleachers need to be painted; wall by the entrance should be painted. Redo white around the building. Would have to be a Tuesday or Thursday. November 24: try to get people together to paint. Dan will check on painting supplies; ask people to bring rollers and brushes. 10 gallons of white, 5 gallons of black, 2 gallons of red.

Very top bleacher by the heater controls is cracked and needs to be repaired. Drinking fountain just used to fill up water bottles. Fountain wouldn't turn off; Dan replumbed to just fill up water bottles.

**E. Committee Report:**

**F. Old Business:**

- a. **New POS system:** Deb was going to meet with someone about this. Dan was going to check with an association member about setting up a server.
- b. **Equipment:** Dave was going to check into getting new equipment.

**G. New Business:**

a. **Registration Update:** looked over the spreadsheet. Discussed families in payment plans vs. Discussed families owing raffle fees, checks, outstanding forms. Players without concussion forms shouldn't play until we have a signed one. Shannon will take care of that at the JS practice on Wednesday. Spreadsheet shows number of families at each level, those on payment plans, paid in full, etc.

b. **Outstanding AR balance:**

c. **snowplow contract/rate:** Quote is \$225 over 3 inches, \$125 under 3, \$150 for salt. Ask him about plowing on top for parking.

d. **compliance with all WAHA requirements:**

i. Rosters: Bantams cleared. Sean removed from redline. Bryce will be removed from redline.

Submitted 3 mites teams; only allow 25 per team.

Discussed USA Hockey for THFF families; we need these families to get signed up for insurance purposes.

Dan G. entered everyone for the THFF day in November. Should send them an email; USA Hockey should send them a code.

e. **advertising-plan for growth:** Discussion about committee to focus on advertising. Randy will send an email to set up a committee to help with advertising; use an interview process.

f. **painting projects/rink clean up:** painting on Tuesday, November 24.

g. **outdoor rink-progress**

h. **Fundraising: family oriented vs. association:** discussion about doing family oriented fundraising. Like that families can choose to do this or not. Two major fundraisers: golf and raffle. Greatest chance to earn money are bigger concerts. Put energy into staffing those; focus our summer hours on these

events. Try to determine a scheduling frame for concerts before the season ends. Possibility of renting parking lot.

Tuesday, Feb 23 at 7pm, chosen to sell programs at the MN Wild game. We need 26 kids and 14 adults; prefer younger levels. Need to be there by 4:45 pm. The Wild will give us a \$1,000 grant. Discussion about how to get people to sign up.

**i. scheduling concessions for Squirt/PW/Bantam games:** if managers of teams are having trouble staffing concessions, let Stacey know a few days before game and she will open up to association.

**j. feedback re: different forms of communication:** issues with getting emails for communication. We can go through Ngin and registrations to reconcile.

Discussion about board and coaches getting all communications. Dan will send an email to his distribution list to sign up for an account on Ngin; they will be then on the Ngin list.

**k. Coop rep:** Cathy Cranston will be the Somerset Girls' Coop rep. Kristi will inform the committee.

**l. Concession training:** Vicki has been training as people sign up. They contact her before working.

**m. Manager training:** Discussion about consistent expectations communicated to parents. Discussion about volunteer hour opportunities for the girl's coop. Discussion about overnight tournaments and the number. Majority rules for decision about away tournaments.

Motion to adjourn: Kristi, Fred second. Meeting adjourned.