

SYHA Board Meeting Agenda

Board Meeting April 18, 2016

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

Non Board:

- A. Welcome and President's Message:** Dan M. welcomed everyone.
- B. Approve March Minutes:** Shannon followed up with all families who had outstanding fees from the season. All but 2 families are paid in full. Zamboni is running well. Motion to approve minutes, Deb; second Kristi; motion passed.
- C. Financial Report:** Kristi is working on the quarterly report. She is also working on merging the two systems. Remote access is working well. We need to send Theresa all of the bank statements and she will enter the last quarter (Jan, Feb, March) into Quickbooks. Should set up a meeting with Theresa to finalize. Dan will look into getting Theresa a remote access. Dan G. will move money from the concessions account. Motion to approve: Shannon, second Deb; motion passed.
- D. Building and Maintenance Report:** Did purchase 30 chairs from Sam's Club for \$20 per chair; used proceeds from MN Wild Magazine sales. Zam needed new lift bar; replaced. Outdoor cleanup was done around the outdoor rink and building. Need to finish fencing on outdoor rink. Chris Nelson is looking at putting concrete in; may be able to get it donated.
Projects for spring: Player benches, rubber by locker room 5. Need to fix front door (replace with storage doors).
Need to address water heater in zam room; should decide soon.
Re: the road: the bank, concert site, Float Rite, and the rink are all responsible. Cost is just over \$15,000. Dan G. made motion to pay for it from proceeds from concert parking, up to \$4,000. Kristi second; motion passed.
Talked to Tom Landry about leveling out the upper area where the rink used to be. We will wait to determine if we are getting concrete to decide.
Blaze tournaments went well. Next year, may look at getting a double rink facility.
- E. Committee Report:** Girl's Co-op update: had 3 teams last year. Outlook for U7: 22 girls; U8: 11, U10: 22-26; U12: 16-17; U14: 10-12, 2 questionable. HS: 17. Total girls, 99. Some concerns with playing U15 in MN; (that was a one year trial). HS Stars have moved to Somerset High School; run through the athletic director at the school.
Discussion about Blue Line Club/Fundraising. Combining with the girls to put on the golf tournament would make it better. Need to have a meeting to put rules in place for how to handle fundraising and Blue Line Club. Girl's co-op meets early May; should schedule a Blue Line Club meeting.

Concern about a dedicated locker room for the girl's team. Discussion about providing a locker room and whose responsibility it is (funding). Probably a summer project.

F. Old Business:

G. New Business:

a. Board positions up for re-election:

Vice President: We had an association member nominate himself; we will let him know that an association member has to nominate him.

Stacey nominated Dan Mondor for Vice President

Treasurer: Dan G. nominated Kristi Enger for Treasurer

Equipment Manager: Dan M. nominated Dave Wolner for equipment manager.

Fundraising Coordinator: Dawn Slechta nominated by 2 association members (Trish C. and Fred R.)

Motion to adjourn: Deb, second Shannon. Meeting adjourned.