

SYHA Board Meeting Agenda
Board Meeting June 20, 2016

In Attendance: Dan G., Deb, Kristy, Fred, Shannon, Dan M., Dave, Randy

Non Board:

- A. Welcome and President's Message:** Welcome from Dan M.
- B. Approve May Minutes:** Motion to Approve Dave, Kristy second.
- C. Financial Report:** U12 Blaze shows up in July. Blaze teams are complete with the exception of a few. 2nd half they will not be allowed on the ice until paid in full. Motion to Approve Dan M., Dave second. Discussion about Blaze tournaments and the amazing work Dan G and team has done to bring additional profitability to the Association. Once the books are closed we will publish the financials.
- D. Building and Maintenance Report:** Discussion about ways to use the dehumidifying system can help with the smell ... deionization system. Discussion about the spray foam option, Dave commented that the costs are coming down. Replaced dead bolts on Locker rooms 1 & 2. Compressor #4 is not working. Thinking it's the oil level, repairs scheduled in June with the quarterly visit. Talk to them about adding the check valve, likely one on each side, believe \$1500 for the whole system. Compressor #1 needs to have the cage for the head fan welded. Dan M's brother-in-law could come and weld. Getting crushed asphalt for the rink. Outdoor rink held up other than the doors, may have some excess material to test on them for next year. Spray foam around the garage door and helped a lot. New sign outside on the building and the slow down. Water heater in the Zamboni room needs to be addressed. Need to finish around the player benches. Get someone to take the dirt pile and level the lot. Also a little additional clean up outside. Sprayed weed-killer and organized the tires.
- E. Committee Report:**
- F. Old Business:**
 - a. Stars Locker Room update:** Randy met with John, Erik, Tony, Bob, Tim – Put out for bid in the dryland area. Donations are coming in. Co-op committee is going to do a GoFundMe. Once we know how much we'll put together a Marketing Campaign. Target a build date in September – gives time to raise funds.
 - b. WAHA conference/voting (August 6):** Dan M can go. Need to see who else can go.
 - c. Parade –** went well. Right amount of freeze pops.
 - d. Carpenters** took the 5-year deal upfront for \$2500. Should have a check by the end of the week.
 - e. Golf tournament:** 13-14 teams for the golf tournament.

G. New Business:

- a. Somerset Festival, August 12-14. Need to staff approx. 15 people each day, hours 1pm-2am:** Randy told them he'd see how many we can get. Negotiating renting the parking lot.
- b.** Discussion about the property lines and fences.
- c.** Stars are going to have a "listening" session with the U12s. Need to get going with the Blue Line Club, Dan G provided information on what needs to be done.

Motion to adjourn: Dan M. Second, Dave. Meeting adjourned at 7:48pm.