

SYHA Board Meeting Minutes
Board Meeting October 17, 2016

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

Non Board: Sheila W. from River Valley, (rep for Girl's co-op), Melissa Reese

- A. Welcome and President's Message:** Dan M. welcomed everyone to the meeting.
- B. Approve September Minutes:** We followed up with all of the JS who didn't come back and kids who didn't register. Discussed notes. Dave provided Shannon with a list of kids who have equipment; she will reconcile with those registered. Motion to approve, Shannon. Fred second. Motion passed.
- C. Financial Report:** Kristi went through the report. Billing families who owe for tournaments/jerseys last year. We need to follow up on that asap. Shannon can be involved if we use Power Pay; then she will know it upfront at registration times. In order for it to get started, we need an account for payments to go through. Still need to invoice some families for registration (registered at incorrect levels). Kristi will follow up with accountant about invoicing through Quickbooks. Kristi will also follow up to set up a training session on Quickbooks in the next few weeks. Motion to approve financial: Dave, second, Deb. Motion approved.
- D. Building and Maintenance Report:** Outdoor rink: finished fence, redid doors; still waiting on crushed asphalt to be removed. Chris Nelson is waiting on that. The straightaways warped, need to be straightened. Urinal was leaking; Dan called Clog UnBoggler; the plastic piece that connects to the wall was cracked. Has been sealed. More of a temporary fix; need a plumber to fix correctly. St. Croix Garage Door put a new seal on the bottom of the zam door and on sides; straightened cables, installed new opener. Chains/springs should be lubricated every month or so. Fixed player's benches; new plywood and changed up the rubber.
- E. Committee Report:** Mark Rose Benefit update: managers will discuss team baskets at their meetings. Squirts movies, PW's hunting. We need some more teams at mite level, men's division. Start time 10:30 a.m. Econofoods is giving us a gift card to cover the cost of the food. Provided an amount for spaghetti for 200 people. Will ask for a free will donation for the dinner; will advertise it was donated by Econo. Discussion about putting up an Econo sign in the rink this year; future

F. Old Business:

G. New Business:

- a. **Registration update:** We have 102 kids at JS and THFF. U10 girls are at 10 (true age) and 11 U12's who have registered. Our numbers are almost the same as last year; we are bringing in as many kids as we are losing to high school.

Shannon will get all of the teams registered with USA hockey. Shannon has a Google Drive folder with all necessary forms.

We were 10th in the state in growth for last season, out of 88 associations. Kristi will reach out to a possible Bantam manager.

- b. **Parent meetings:** Dan M. and Randy will attend the PW and Bantam meetings. Dan M. will get volunteer checks and hand out raffle tickets.

PeeWee parent meeting: Thursday, 10/20, 5:30:

Bantam parent meeting: Thursday, 10/20, 6:45.

JS parent meeting: Monday, October 24 at 5:50:

Squirt parent meeting: Monday, October 24 at 6:30

Try Hockey for Free starts Wednesday, October 26 at 6:00. We need people to help tie skates, put on equipment, and put on name tags.

Discussion about benches along walls.

Skate drop off: people can put skates in bags, leave in concessions with labels, Dan will sharpen in the morning then leave in the bags in concessions. People will have to purchase a skate card in order to leave their skates to be sharpened.

- c. **Girl's Update:** U12 Tryout results have been announced. Seven U10's have been pulled up to U12. Total number of U10's registered is 20. Total number of U12's registered is 16. It is difficult to justify the teams that were created based on the numbers we have today. We were unaware of the actual numbers and were under the impression that 2-3 U10's were going to be pulled up to U12. According to the New Richmond board president, they had the same understanding. Going forward, we need to be more involved in what happens leading up to possible try outs. Communication between co-op committee and this board needs to be better. Decisions made by co-op committee needs to be approved by the board. Discussion about teams in D2. Discussion about ice time/scheduling. Based on the information we have, the board unanimously agreed that we would prefer one U12 team, and 2 U10 teams. Need to find out from D2 if they will allow us to change teams this late. Since we are coop'd with New Richmond, we need to find out if New Richmond board agrees.

- d. **Fundraising:** We made \$6500 on the golf tournament. Schwan's: we are going to do that program again. We will do Heggie's Pizza again, probably November and January. Will continue with Amazon Smile; proceeds from

that will go to the association. The Wild Magazine sales spots are already half filled.

Dawn contacted Art Indulgence in Stillwater; we could do an art night for a fundraiser. Dawn will follow through with that.

We are in the process of ordering mugs to sell in the concessions stand. Instead of putting year on mug, put a punch card for free coffee in it.

Squirt Jerseys: discussion about switching jerseys to screen printing. Johnson Motors are sponsoring the Squirt B team jerseys. We will try to find jerseys for the Squirt A's. Stacey will follow up with Kristi about jerseys needed.

Motion to adjourn the meeting: Stacey; Dave second. Motion adjourned.