

## **SYHA Board Meeting Minutes**

**Board Meeting April 15, 2018**

**In Attendance:** Shannon, Stacey, Melissa, Randy, Terra, Dan G., Dan M., Dave, Dawn

**Non Board:** Jim Urquhardt, Rich Slechta

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

**B. Approve March Minutes:** Discussion about getting cloud-based storage for documents to share within the board and the association. Motion to approve minutes: Shannon, Melissa second. Minutes approved.

**C. Financial Report:** Tournament expenses have all been paid with the exception of reffing fees and Blaze jerseys. Border Battle was down from last year. A lot more Blaze payers this year.  
Motion to approve: Shannon, Dan M second. Motion approved.

### **D. Building and Maintenance Report:**

- Ice is coming out in May. Discussion about construction
- Lights: we are going to have to make a decision. Steve Kaufman (Cedar Lake Speedway) would be willing to donate money for new lights in the rink. Determining a long term plan: Dan met with LED Supply. Hudson put in new fixtures instead of direct wiring. Fixtures \$125 apiece, we have 40 fixtures: approximate cost: \$5500. LED panels for the mezzanine area. Fixtures last around 7 years (7 year warranty), based on usage; probably around 12 years for us. LED would save on electric cost, would also qualify us for some rebates/incentives.
- Parking lot: need to connect with Monarch this spring. Discussion about potholes on the road.
- Dan will follow up with Paul Morales on water heater in zam room.
- Dan is going to secure a dumpster and declutter the rink. He will set a date and we will get association help.
- Boards on far end of rink need to be fixed. Should fix when the ice is out.
- Discussion about bleachers. On the list of priorities, discussion about getting a plan together and getting some donations.
- April 30-May 30: pull ice out, we should do painting at that time. We can share the plan with the association.

### **E. Committee Report:**

- MN Wild money: will be used for the second bleacher heater.
- Hank's fundraiser: \$235.20, but will write us a check for \$300.00
- Pizza Planet: first Tuesday of every month for the next 6 months. Based on teams, plus 10% of profit from the pizzas.
- Discussion about pop can drop off; recycling them for money.

- Cedar Lake Speedway: offered us the opportunity to do 50/50 raffle. Dawn will follow up.

Equipment: 5 THFF and 6 JS parents who haven't either returned or exchanged equipment. Otherwise, everyone is taken care of with equipment. Dave will try to get those taken care of before the next meeting. Dan G. can also meet with people to get equipment or check back.

GiveBig promo: checklist leading up to April 24. Discussion about how the board can support the fundraiser. Will put flyers up at rink. Communication to association primarily by social media, to association by email. Highlight the needs we have right now to help promote the program, and detail how we will use the resources beyond equipment and THFF program.

RCU: gives to local associations if there is a member of the Credit Union

#### **F. Old Business:**

#### **G. New Business:**

- **Board nominations:**
  - i. Vice President: Dan Mondor
  - ii. Treasurer: Kristy Enger
  - iii. Equipment Manager: Lora Sorenson
  - iv. Fundraising Coordinator: Deb Szulim

We have two people interested in the tournament director. Dan M. is following up with both.

Voting will take place on May 9 online.

Motion to adjourn: Dan G., Dave second. Meeting adjourned 5:37 p.m.