NSYH Board Meeting Minutes
Jan 11th 2022

I. **Call to Order** 7:30pm

II. **Roll Call**

Present: Peschong (Zoom), Suda, Sherlock, Sillers, Kraft, J. Thompson, D. Thompson, Irvine

Absent: Chris Larson, Jenn Thompson

Guests: Brad Brummond – NDSU Extension Service.

III. **Approval of**:

Minutes – Motion by Sherlock, 2nd By Sillers, Motion Carries

Treasurer's Report – Motion by Sillers 2nd by Sherlock Motion Carries

Agenda- Motion by Suda 2nd by J. Thompson

IV. **Guest Speaker:** Brad Brummond brought with him the bid sheets from Polar Communications at CMA. 13 Camera's as written. 2 in static room, the rest on entrances, hallways, and ice. Member Sherlock raised the issue of panoramic cameras on the exterior of the building. Brummond reported that the fair board committed to paying 20% of the labor for installation of the camera network. Kraft will speak with the other entities involve to see if they would be willing to do help with costs. Brummond's second concern is the necessity for repairs on the roof of CMA. Specifically, the roof above the skate sharpening room. Brummond will ask Polar to rewrite the bid to include the extra camera.

V. **Old Business**

1.Board covering the cost of the Grand Forks Tournament for the Squirt Gray team. Motion by Sillers 2nd by J. Thompson Motion Carries.

2. Kraft reported back to the board regarding his dealings with the Pixellot people. They recommended waiting until fall to proceed with the upgrades to the system, as it takes a while to write the coded and then they would be able to work out any bugs before going online with it. Kraft reports the cost to be approximately $600.00. Kraft will try and find a sponsor, but board agrees that it should be done. i.e. the scoreboard inlay. It will allow us to sell advertising and create a new revenue stream. The income from it would then be used to cover the subscription fees. This would make the system self-supporting.

3. Chris Larson made a motion to allow members of the silent auction committee to work 2 less concession shifts as they put in a tremendous number of hours working on that. 2nd by Sherlock Motion Carries. Board decided to take a good look and redesigning our Dibs program a bit

4. Member Chris Larson asked that the Dibs hours for concession shifts be changed to reflect the extra hour that it takes to prepare the opposing team's meal after the home hockey games. Motion by Jay Thompson 2nd by Sillers Motion Carries

VI. New Business:

1. Food Drive a smashing success, all the teams that participated did so well that its impossible to determine a winner. Motion by sherlock to have the board pay for a pizza party for all the teams involved. 2nd by Sillers Motion Carries
2. Dean Thompson made a motion to purchase a set of new goal pegs. There have been a few incidences lately regarding the goal sliding off the mark. These new pegs would hold the position better but still be as safe. 2nd by Sillers. Motion Carries.
3. Anthony Morando of Sanford POWER has his proposal ready. He asked that as many of us or parents as could attend a short little meeting for him to present it. Jan 19th 2022over the noon hour.

VII. Executive Session: 9:00pm Team Issue

VIII. Return to Regular Session: 10:15 pm

IX. Motion to Adjourn: Meeting Adjourned

Next Meeting Feb 1st 2022