

SYHA Board Meeting Dec 15, 2014

In Attendance: Dan M, Dan G, Deb Q, Kristy E, Dawn S, Jeremy G and Randy W.

Non Board Members: None

I. Welcome and Presidents Message: Leadership and what our roles are as board members. Randy will email out the message.

II. Approve November Minutes: Deb Q. motioned to approve, Dan M. 2nd, minutes were approved.

III. Financial Report: Finance looks good. All bills are paid. Dan M. motioned to approve, Dawn S. 2nd, motion approved.

IV. Building and Maintenance: Need to fix entry door. The door does shut all the way in locker 1. Toilet in locker room 1 needs to be fixed. Mark Fixed the outside light in front above the door. Mark said he could install an outside outlet. Concession and bathrooms still need to be freshened up with new paint. Faucet in men's bathroom is loose. Need to install and hook up washer and dryer, Jeremy and Dan G will get them installed. Locker room 5 needs a door closer for both doors. Score clock needs to be looked at. Look at the glass on far end corner it's tilting a bit.

V. Committee Report: Player retention they had 27 kids sign up for 2nd session(mini-spartans). Need registration tables set up on Jan 5th and 7th

VI. Old Business:

A. 35th Anniversary- Randy will introduce the 1st President

VII. New Business:

A. Bantam and Peewee Home tournament results- Both tournaments did well.

B. Concession works alumni game- We are still looking for workers Dec 20th.

VIII. Dan M motioned to adjourn, Randy W 2nd. Meeting adjourned.