

SYHA Board Meeting Oct 20, 2014

In Attendance: Randy W, Dan M, Dan G, Deb Q, Kristy E, Vicky R, Dave W, Jeremy G, Dawn S, and Fred R, Becky M .

Non Board Members: None

I. Welcome and Presidents Message: Randy welcomed everyone.

II. Approve September Minutes: Kristy motioned to approve, Deb 2nd, minutes were approved.

III. Financial Report: Financials are looking good. Ice rental is getting booked up. Vicky motioned to approve and Dan M 2nd. Motioned carried.

IV. Building and Maintenance: New Compressor in w/a one year warranty. Dan G is looking into a relief valve and sensor. Dan is also working on a list for beautification of the rink. He would like the walls to be pressured wash and painted with White Semi- gloss. Snow fence needs to be put up.

V. Committee Report:

VI. Old Business:

- A. Schwan's Fundraiser: Is a go with 100% going back to the Parents.
- B. Registration: as of Oct 20, 2014 the number of skaters we have is Try Hockey: 70, Jr. Spartans: 29, Squirts: 14, U-10: 8, Pee Wee: 17, U-12: 4, Bantam: 11, and U-14: 9.
- C. Rink Dividers- We are purchasing 2 sets of rink dividers for practices. The best pricing we could find is \$1200 per set. Dan G will order and pick them up.
- D. Summer Volunteer Hours: We will be cashing checks for those who did not complete their hours.

VII. New Business:

- A. High School Girls team: There will not be enough high school girls this year for a Stars Girls high school team so they are forming a U-19 team.

- B. Advertisers in the rink: Josh from United Media Group came and introduced his product to the Board. We approved for his services to be brought into the rink.
- C. Newsletter: Jeremy will work on this and hope to get it done by Mid Nov.
- D. Bantam Team: We will have enough players for a bantam team.
- E. Parents meetings: We want at least one board member to attend each team parents meeting.
- F. Hockey Equipment: Dave is proud to say we have fully fitted 46 kids as of Oct 20, 2014 with equipment.
- G. Board Members: Need to get pictures taken at Nov Board Meeting to put on the website.

VII. Dan M Motioned to adjourn, Dave 2nd. Meeting adjourned.