

## SYHA Board Meeting June 16, 2014

In Attendance: Board Member: Deb Quaderer, Randy W., Dan G., Dave W., Kristy Enger, Dan M., Vicky, Fred R, Dawn Slechta

- I. Welcome and President Message- Randy Welcomed everyone.
- II. Approve May Minutes-motion to approve Deb motioned, Dan M. 2<sup>nd</sup>. Minutes Approved
- III. Financial Report-forecast through Aug-very strong. Tax Returns everything into CPA just waiting – we have preliminary so we will meet for year-end evaluation with Dan G. Dan M motion to approve, Fred 2<sup>nd</sup> Motion Carried.
- IV. Building and Maintenance:
  - a. Dehumidification system was impacted by the storm this past weekend. Dan and Mark have ordered a new motor and should be in tomorrow and hopefully installed soon.
- V. Committee Report-
- VI: Old Business:
  - a. Book for Volunteer slips—worked well these past weeks.
  - b. Deb will pull volunteer checks and Dan G will be cashing.
- VII: New Business:
  - a. We achieved Gold status in the USA Hockey 2 and 2 Challenge. We will be awarded with 8 sets of equipment, 12 hockey sticks, national recognition, and a banner to display in the rink. We plan to continue this program.
  - b. Golf tournament is Sept 19, 2014
  - c. BINGO: Dawn will touch base with Jim from Roadhouse 35.
  - d. Schwan's Fundraiser- we have raised 557.00 so far we still have 4 months left of our year. We need to decide what level of commitment we would like to agree to in the future.

Dan M. motioned to adjourn, Dave 2<sup>nd</sup>. Meeting adjourned.