

**SYHA Board Meeting - Somerset Arena
Board Meeting October 21, 2013**

**In Attendance: Randy W, Dan M, Dan G, Angel M, Kristy E, Shontel P, Becky, Deb, Vicky
Non board:**

- I. Welcome and Presidents Message- randy welcomed us to the meeting.
- II. Approve September minutes –Angel motioned to approve. Deb 2nd, Motion Carried.
- III. Financial Report-Looks Good Motion to approve financials Vicky , Kristy 2nd. Motion carried.
- IV. Building and Maintenance Report
 - a. Building needs cleaning still .
 - b. We need to contact managers and set up a system to have “team nights” for rink beautification.
 - c. New boiler needed for in-floor heat in zamboni room. Dan G. received quotes. Randy motioned to approve to funding of \$3700.00 plus or minus \$500.00 for new boiler, including installation. Becky 2nd. Motioned carried. Dan G. will get info to Angel so she can look into a second bid before preceeding.
 - d. Coach’s locker room will be converted into locker room “6”. Coaches will share locker room with the Refs. Locker Room 4 will be used by the high school team. Locker Room 4 is small. New locker room 6 will be larger.
 - e. Heater is needed for locker room 6.
- V. Committee Report
 - a. Our beverage contract with Bernick’s has expired. We are exploring options. We received offers from both Bernicks (pepsi) and Coke distributor. We are evaluating offers and will compare to purchasing independently. Deb will get a product list to Shontel to have sysco bid for us.
- VI. Old Business:
- VII. New Busines
 - Motion to adjourn: Dan M., Angel 2nd. Meeting adjourned.