

**SYHA Board Meeting - Somerset Arena  
Board Meeting August 12, 2013**

**In attendance: Angel, Becky, Peter, Shontel, Dan G., Dan M., Kristy, Vicky**

**Non board:**

- I. Welcome and Presidents Message.
- II. Approve July minutes – Peter Motion to approve, Dan G 2<sup>nd</sup>. Motion Carried
- III. Financial Report- Looking strong. Dan M motion to approve. Shontel 2<sup>nd</sup>. Motion Approved
- IV. Building and Maintenance Report – Dave W got the door closers. Have one put on and need to do the others.  
Dan G. got some used stalls for the women’s bathroom. Need to be installed still.
- V. Committee Report – the coaches committee needs 1 more person.
- VI. Old Business
- VII. New Business:
  - a. Randy Exsted from TeamKlipz gave a presentation on fundraising options. One option involved selling food items. The other was a program from Schawns. We told Randy we were interested in the Schawns program and Becky would follow up with him on it.
  - b. Registration/Open House: Somerset School District has approved us to be there during their open house. Vicky and Shontel or Becky will be there. Wednesday, August 28, 2013 (4-7:30) and Osceola School District has also approved us to be there for their open house. Becky and Vicky will be there on Thursday, August 29, 2013. We will also register players at the open house.
  - c. Volunteer hours – We will be cashing checks for uncompleted hours.
  - d. Golf Tournament – still need 4 volunteers.
  - e.

Motion to adjourn: Becky, Dan G 2<sup>nd</sup>. Meeting adjourned