

**SYHA Board Meeting Agenda - Somerset Arena  
Board Meeting May 13, 2013**

**In attendance: Kristy, Angel, Dan G., Shontel, Dan M, Randy, Peter J.**

**Non board:**

- I. Welcome and Presidents Message-.Thank You for taking the WAHA conference call. It went well.
- II. Approve March minutes –Peter Motion to approve, Angel 2<sup>nd</sup>. Motion Carried
- III. Financial Report- Looking Strong. Randy motion to approve. Peter 2<sup>nd</sup>. Motion Approved
- IV. Building and Maintenance Report – New Compressor and fluids installed (\$7609.00) Dan G is monitoring oil levels for proper function. Zam motor switch was replaced. Front Doors were looked at by “door man.” Recommendations for larger closers/further recommendations will be given to Dave W. Dan G. ordered showerhead repair parts to eliminate dripping water (\$500 Total for 8 parts/kit). Call Belisle to sweep parking lot. We need to seal large garage doors before heat hits. We need to repair gate to close off north end road to eliminate drive through traffic.
- V. Committee Report
- VI. Old Business
- VII. New Business
  - a. At least 4 concerts are planned for this summer. Dan M. looked into Event Bright- to use for tracking/sched. volunteer workers. We will also need to order parade giveaways. Dan G. will talk to Paul and see if he has some options for the parade transportation.
  - b. WAHA conference call touched on teams that pulled out of state. WAHA will uphold severe consequences.

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