

**SYHA Board Meeting Agenda - Somerset Arena
Board Meeting January 23, 2013**

In Attendance: Randy, Deb, Theresa, Dan G., Shontel, Dan M., Kristy, Angel, Becky T,
Non-Board: Virginia Erickson, Mark Rose

- I. Meeting Called to order by Randy W.
 - a. Great job Squirts on successful tournament
- II. Review and Approve December Minutes. Motion to Approve Dan M., Becky 2nd Motion Carried
- III. Financial Report-Kristy is working on insurance audit – considering down ice sales we are sitting very well due to full tournaments. Peter J motion to approve, Dan M. 2nd. Motion Carried
- IV. Building and Maintenance Report
 - a. Need to order door closers-Angel will check with Chad to see if we can get them through Indianhead
 - b. Glass-may have an association member who can get discounted glass
- V. Committee Report
- VI. Old Business
- VII. New Business
 - a. Playoffs – start Feb 1st weekend-we need workers for score clock, concession, penalty etc. Dan G. will send out an email for work hours for playdowns. We will need somebody to do check in from 8 to 2:00. Dan G. will do 1st 2 games and Angel will do last 2 games Saturday and Friday night.
 - b. Monthly Meeting Date and Time-change to 3rd Wednesday same time each month.
 - c. Volunteer Hours – Deb will send email out to managers and then a mass email will go out to association displaying completed hours and needed hours-possible idea would involve a google doc that would involve individuals entering their hours and we would approve them at monthly meetings.
 - d. Blaze Planning – Dan G. has started planning and scheduling tryouts around WAHA schedule.
 - e. Fishing Tournament – Dan G. is supervisor for Clean Up-Saturday Jan 26th.
 - f. ASCAP license – Peter J will call to negotiate
 - g. Becky will get more boards. – we could make this an annual fundraiser
 - h. We need to send out agenda to entire association prior to meeting

Motion to adjourned Randy, 2nd Kristy. Meeting adjourned