

**SYHA Board Meeting Agenda - Somerset Arena
Board Meeting February 20, 2011**

In attendance: Dan G., Dan M, Peter, Randy, Jack L, Kristy, Deb, Theresa, Shontel, Angel

Non board: Becky T, Phil L.

- I. Welcome and Presidents Message
- II. Approve January Minutes –Motion to approve Dan M., Deb Q 2nd - Approved
- III. Financial Report-Overall fairly consistent from previous year, by the end of fiscal year we should be at the appropriate net ratio. We are currently ahead of last year. March will bring in a sizeable amount of income- Mens tourney and Blaze. Motion to approve Dan M. 2nd Peter. Motion carried
- IV. Building and Maintenance Report
 - a. Compressor system: there is a leak somewhere that they cannot find-may be in the chiller barrel. If copper tubing is bad-we may be able to “plug/block off” specific set of tubes and run without them—should be fine. Likely to cost \$1000 for the full day of repairs. The cost of a new chiller barrel is about \$40,000.
 - b. Pipe leak from roof is fixed
 - c. We still need to figure out insulation for dehu pipes in ceiling—Contact Lenny Germain and Chad Maack to search for help/suggestion/answers...perhaps we could repair it ourselves with guidance.
- V. Committee Report
- VI. Old Business
 - a. We need MORE volunteers to run Junior Gold tournament-most teams are away at tournaments-request younger level members to help out.
 - b. Blaze-appears some girls have chosen to participate elsewhere. We can hold try outs and go from there.
 - c. OSI – has been canceled-participation was difficult to maintain due to practice time gaps and games
 - d. Squirt State Tournament: - Kristy will call photographer, volunteer to be grilling pork chops, Shontel & Melissa J Decorating, Dan G.—will send out to association an email to solicit baskets/items for raffles. Gate Fees—We will collect at gate check-\$150 per team.
 - e. Figure skating program is not a go.
- VII. New Business
 - a. Legion Barstool races: 4 people needed to man booth-set up at 10 finish around six- Randy W will work at stand, Deb Q to check on last years sales/quantities, Dan G. to see if we can do pork chops and any kind of drinks/chips, Shontel to order/cook meat for Joe’s, Need banner out for booth.
 - b. Parent/Player appreciation night to likely be held at rink during open skating time, we will have donation for spaghetti, beer. March 8, 6:30 start—Open skating with music/lights
 - c. Volunteer Hours: March 31st winter deadline—

We are trying to avoid paying for work hours at the rink, volunteer hours above and beyond cannot be used towards player registration fees. Ref earnings may be applied to registration fees.
 - d. Somerset Amphitheater – 11:30 – 2:30 am for a venue area—they could possibly purchase a decking/flooring system to cover ice. July 26-28 is our H.S. tournament—and softball tournament fundraiser. We do not have man power to work another event that weekend. Possible damage to rink is an extensive risk. Annual revenue loss from tournament is expensive to replace “forever” without long term commitment from Amphitheater. Randy W. will follow up with them tomorrow. We need an appropriate sum of funds in order to make this worth our risk.
 - e. Elections are coming up in May-nomination in April — Positions that are up for nomination/renewal Vice President, Fundraiser, Treasurer. Dan M Motion to adjourn, Angel 2nd. Meeting Adjourned.