

**SYHA Board Meeting Agenda - Somerset Arena  
Board Meeting December 19, 2011**

**In Attendance: Dan G., Theresa, Randy, Jack L., Deb, Shontel, Peter, Dan M. Angel**  
**Non board: Cherie Link, Becky T.**

- I. Welcome and Presidents Message  
Last 2 tournays—great turn out and positive feedback.—“Great Job Everyone”
- II. Approve November minutes  
donation towards Zamboni battery—Theresa will follow up on  
Jack L. Motion to approve. Deb Q. 2<sup>nd</sup>. Approved
- III. Financial Report  
Transfer all except \$1000 out of concession money.  
Check on plowing from Legion/Halverson  
Motion to approve Deb Q. Jack L. 2<sup>nd</sup> Approved
- IV. Building and Maintenance Report  
Not going to fix leak going into fire hydrant until needed to be used.
  - a. Bleacher Heaters—temp needs to be up to 40 degrees in rink before heaters can be turned on. Need new elbows for vents.
  - b. Zamboni batteries in and working. Board in Zam charger went out. Repairs were \$1000.29 and is repaired.
  - c. Last months energy factor fell below and they fixed it.
  - d. Painting and Plywood above entrance –Plywood is up and looks great thanks to a handful of volunteers.
  - e. We need to do a leak test for condensers—Dan G. will call to set up
  - f. Pipe clog – Dan G. will try to investigate—try extracting
  - g. Paint locker rooms—try to get people here in the morning and paint—Monday and Tuesday Dec. 26<sup>th</sup> and 27<sup>th</sup>-Dan G. will send out an email to assoc. for volunteers
  - h. We need to insulate dehu unit before summer...wrap pipes—Dan G. will touch base with Craig Enger to see if he understands what needs to be done. Possibly also make a “drip pan” under so condensation can drain.
- V. Committee Report
  - a. Deb will send out form – also all parents need to be trained and we will retrain before tournaments. Deb and Shontel will make instruction signs during Squirt training to be hung in concession stand.
- VI. Old Business:
  - a. Players Practicing up a level-hasn't been addressed. Will be done before next season, including amendments to bylaws.
- VII. New Business
  - a. Bantam Ice Time-4:10 is too early for students who need to travel 30-60 minutes plus. Dry land time change was looked at—not possible because of OSIs schedule. An option could be to switch with the peewees on some of the ice times. Each team should take a 4:10 practice each week. Is dry land worth what we are spending? Could Derrick L. do dry land right at the rink? OSI sched. Is set and cannot be changed. Coaches are holding kids accountable when they miss practices. Tuesday looks like the best day to make the switch with the peewee/bantam ice times. **Peewees at 4:10 and Bantams 5:20-beginning Jan 3rd.** Next year we are going to have to be more careful with scheduling. **And a rep from each team should come to each meeting—preferably a non-board member rep.**—Dan M. will put appointment for board meeting on each team calendar. Dec. 26<sup>th</sup> practice for Bantams will be moved up to 6:30. Managers will help communicate this change. Next year we will attempt to better schedule OSI time with practice times.
  - b. Registration-release approval- We need to set up a system to flag transfers. Everyone needs to have 2 years of releases.
  - c. Theresa wants to know if there is a way to use a rink credit card to register coaches-we reimburse them anyway. Dan G. will also check on coaches certification levels.
  - d. We need to make a payment plan for past due accounts. Families working off fees need balance sheet on hours and money owed.
  - e. We should ask assoc. to donate adult skates to rink—through newsletter. We also need to better adv. Jr.Spartan and Open Skate Flyers.
  - f. Alum game: Deb. To check concession sched to make sure filled. Need some volunteers to sell beer, score box.
  - g. Dec 30-31<sup>st</sup> 6 games-need concession workers.

Peter J., Motion to adjourn—Dan M. Second—adjourned.