

SYHA Board Meeting Agenda - Somerset Arena
Board Meeting October 17, 2011

In Attendance: Randy, Deb, Theresa, Dan G., Shontel, Dan M., Kristy, Dave W., Peter J.

Non-Board: Becky T.

- I. Meeting Called to order by Randy W.-We completed the refinance for the rink
- II. Review and Approve September Minutes. Motion to Approve Dan. M, 2nd Deb Q.
- III. Financial Report- Money came in from refi-will be kept separate from refi and not used for operation needs. We should be the primary rink for Stillwater. Rentable ice should easily fill. Motion to Approve Dan M. 2nd Shontel
- IV. Building and Maintenance Report
 - a. Fans to be replaced this week. Working on front entrance, stairs, and showers – going to epoxy floors with 10yr product after Chris Nelson preps surfaces. To begin Oct. 18th. Need to paint bleachers, locker rooms. Sore Box – run cable, prisoners coming to clean glass/boards, need to paint wall – with water marks, Make it a goal to get painting projects done within 2 weeks. Dan G. will send out emails to arrange to get projects started.
- V. Committee Report
 - a. Background checks for new board members, coaches, etc. WAHA is paying for them this year. Randy will check on Status of board. – they need to fill out the form on WAHA website. Anybody who is on the ice with the kids needs to be checked.
 - b. Coaching Committee – discuss incident (coach contact w/player) our belief is that our coaches should not have any physical contact with players. We need to write something into coache’s handbook. Dan G. is to highlight this issue with coaches.
 - c. Girls Co-op- We have 2 and need a third rep. Currently it is Dave W. and John G. We will add Kristy as our third Co-op rep.
- VI. Old Business:
 - a. Region 6 Meeting-Information was given on body contact during games between players. Emphasized the difference between checking and body contact. They have developed curriculum on how to teach the difference. Clinics have been scheduled to teach this. Dan G. will have coaches educate their parents on this difference. Dan M. will check and see if we can post the video on our website. It may already be on the USA Hockey website.
 - b. Financials from Golf Outing-Jack said we profited roughly \$4500 – which is similar to previous years and actually is an increase from previous years.
 - c. Tournaments – Dan M. is just starting to get calls from teams. He said it is going well. Dan M. made a spreadsheet of our tournaments-and #'s they draw in-we want to use this to try to get some sort of revenue back from the hotels. He is going to develop a “Hockey Preferred” list of hotels and market to them-starting next week. We will sell them a sign as an entrance into the program. Shawna Breault and Becky Tuttle will help him call hotels.
- VII. New Business
 - a. Fall Clean-up/rink beautification efforts needed before season begins-Painting will begin
 - b. Registration Numbers-104 Registered Skaters/22 are try hockey for free. Rosters have to be in by Nov 15th. Supplements can be entered through the end of the year. Coaches need to register before Theresa can enter a roster-CEP does not have to be current until the end of the year. Have we called “drop-outs” to see if we can get them back. Emails have been sent-we will call them. Theresa will get a list together-every board member will take an equal number to call back – Dave W. will call last years mites. We are down roughly 7 skaters from last year-seems common compared to other associations.
 - c. Thank You to OSI and other supporters-Kristy sent a Thank You to OSI. We made an agreement with OSI that some of our proceeds from the Apple River Run would be used for training at their facility-it has been built into our budgets for each team.
 - d. Riverbank locker room sign-on hold until further notice-Send Central Bank a notice to see if they will take over Riverbank advertisements with the rink.
 - e. Volunteer Hour Tracking-Dan M. set up a google doc to keep track of all volunteer hours, dates, task-will be posted to website. Teams will work ½ hour before, during, and ½ hour after each game.
 - f. Photographer for the season-Shontel will check with Nate P., Dan G. will check with Cahill.
 - g. Jersey’s-Buffalo style is not a stock jersey anymore. Squirts need to purchase new jerseys this year. Do we buy and rent out or do individuals purchase on own? New Style is Ottawa. Strauss has socks and jerseys and can get them in 2 – 3 weeks. NO NAMES on jerseys! Dan will send out an email to see if anyone wants to bring in your old jerseys to give away or sell.
 - h. Practice Times – We need to balance between our kids needs and keeping our doors open which means sometimes we have to sell our primetime ice. We need to sell at least 10 hours/week in order to balance things out. Other associations have no set schedule—maybe this is what we have to migrate towards? We are trying to meet everyone’s needs. It very much comes down to balance. Peter is attempting to set up a contract with Jackie from Stillwater for selling more ice. We all need to communicate the fact that we

are balancing ice time/family needs to the best of our ability while being fiscally responsible at the same time.

Motion to adjourn Randy W., 2nd Kristy