

SYHA Board Meeting
JULY 18th 2011

In attendance: Randy, Theresa, Jack, Dan M., Dave W., Peter, Kristy, Dan G., Angel, Deb

Non-board: John Gauper

I. Meeting called to order by Randy W.

II. June minutes reviewed. Motion to approve Dave, 2nd Dan M. See Dan M. about minutes and removing section from building and maintenance.

III. Financial report submitted by Kristy. Motion to approve Dan M., 2nd Peter.

IV. Building and maintenance report

- a. Lost compressor, running on three. Rink Tech will be to rink in July for quarterly maintenance and will look at compressor then. Dan G. will work with Rink Tech to determine if our dehumidification system is working properly with our compressor system. Randy will call our rep with BRR.
- b. Zamboni motor rebuilt.
- c. Have plywood for interior walls. Need to get more plywood.
- d. Dehumidification pipes leaking upstairs. Ceiling panels need to be replaced.
- e. Wiring project postponed until registration. Will use aluminum wire.

V. Committee Reports

- a. Need to look into options to earn income for the association: figure skating, girl's hockey tournaments. Peter will contact Stillwater figure skating club to see if they would be interested in our open ice time.
- b. Sportsman's Banquet has been cancelled due to lack of ticket sales. Golf tournament will be held in October.
- c. Fundraising option for fall, cash raffle instead of candy bar sales. Each family would need to sell 16 boxes of candy bars to make the \$200 fee. Raffle drawing possibly beginning December with Santa night. Minimum candy bar order is \$1,500. Sending association email to let them know options and allow them to give feedback. Will make final decision within two weeks.
- d. Need workers for softball tournament end of July: concession, beer sales, grill.

- e. Randy and Angel will look into grants for building projects.
- f. Beer sales for concert in August. Board member to supervise tent. Need to get association members to volunteer.
- g. Advertising committee produced new brochure. Will be going door to door trying to sell signs by the end of the week. Becky working with local gas stations to get cups for the concession stand.
- h. Fire update – WAHA eliminated unclassified division which is where the Fire team was categorized.
- i. Girl's co-op: will have new draft of contract at next meeting.
- j. Coaching Committee: application due from parents interested in coaching. Dan looking for nonparent coaches. Mite program changes: Try hockey free (ages 4-5); Junior Spartans (ages 6-8 and those 9-10 that want recreational hockey); Squirt B team if numbers are there. Practice Monday and Wednesday with games on Sunday. No league games but coordinated with Hudson, Baldwin River Falls for games at appropriate skill level. Motion to change by-laws recommended by coaching committee to reflect new program from by Dave, 2nd Randy. Motion approved.

Motion to adjourn Dave, 2nd Dan M.