

**SYHA Board Meeting**  
**June 2011**

In attendance: Randy, Deb, Theresa, Dan M., Kristy E., Dave, Shontel, Peter J

Non-Board: John Gauper, Cherie, Kris, Becky

I. Meeting called to order by Randy W.

II. Review and approve May minutes. Motion by Dan M., 2<sup>nd</sup> Dave W.

III. Financial Report submitted. Kristy said some of the audit is still in progress, however we did save money on the work comp. portion. Board questioned/discussed what expenses went along with the Blaze cup and how we could capitalize on the event. Becky shared the idea of insert coupons in programs, Maybe we could host food vendors or beer tent in the outdoor dryland tent/parking area. The idea of developing relationships with hotels for a referral program was mentioned. We need to find a way to earn a “kick back” from hotels. Motion to approve Peter J, 2<sup>nd</sup> Theresa.

IV. Building and Maintenance Report – Dan M. said we will be running new electric service to the score box.

V. Committee Reports – Randy discussed the situation when compressors/dehu failed and the ice began to melt. He suggested the need to install sensors on the system that alert people to these failings. We also need to make the rink more efficient: i.e. plywood and insulation, seals on doors(some have been fixed). Dan M. said he would talk to Lowes about a discount on materials (plywood and insulation) within the next 2 weeks. Dave W. talked about a button door sweep and said he would look into it.

VI. New Business –

1. Somerset Amph. Theatre- we have the opportunity to partner -but How? We are expecting to talk to them again on the 20<sup>th</sup>. We need to choose a payment structure, working the beer tents is a definite area to make money. Angel, Deb Q., Dave W. and John G. want to be involved in this process.

2. Coaching Committee – approve the committee. Motion to approve Kristy E., 2<sup>nd</sup> Randy

3. President Position – Peter motioned to adopt a 1 yr. minimum of experience and to reevaluate this decision again in one year- 2<sup>nd</sup> Dan M. In Favor: Peter, Randy, Kristy, Dan M, Deb, Theresa, Shontel; Agaisnt: Dave W.

4. Non-Voting past President Position – it is expected that the president stay on for one year following their term as a non-voting participant. Motion by Kristy, 2<sup>nd</sup> Dave W.

5. Treasurer Position – Treasurer needs to have financial experience and background. John G. suggested to leave it broad and to have an executive committee decide, through interviewing candidates, if an individual is capable to fulfill the position and thus run for Treasurer. Candidates will need to be approved before they are entered on the ballot. Motion by Dan M. 2<sup>nd</sup> by Randy
6. Girls CoOp- were the old by laws sent out and approved? We need to look at them. The coOp is up for renewal, Chad B is off the committee and we need to fill one position. John G showed interest in representing Somerset on the coOp.
7. Financials and Reporting – we need to modify the loan with new member names. Kristy is working on review of a new credit line. We need more in our line of credit. We would like one month expenses. Kristy will ask if we can get the amount raised to 35,000.
8. Website – Dan M. was going to contact Nicole D. at OSI to ask how one qualifies for a no fee credit card process rate. Shontel believed she mentioned something about health clubs being omitted from fee. Could we qualify under this? We need to decide if we want to register on line. Dan M. to check if we can make payments to NGIN instead of paying in full. We need to decide if we need content migration. We can add Dibs at a later date. Dan. M motioned to purchase package of \$780 (3 unique registrations) along with \$495 (Graphic creations and access to online training videos) from NGIN. 2<sup>nd</sup> Dave W.
9. Mite Program – group met on the 26<sup>th</sup>. The concept of 2 separate skating groups is a possibility. Much more discussion and development is needed in this area. Peter J, Dan M., Dave W., and Kristy E. volunteered to be a part of the mite committee.
10. Pee wee checking – Checking has been eliminated from the pee wee level game
11. Referee Scheduler – Dan Gilkerson will send out an email to the association to see if there is anyone interested in filling John Moore’s position as scheduler.

Motion to adjourn Kristy, 2<sup>nd</sup> Shontel