

**SYHA Board Meeting**  
**April 18th 2011**

In attendance: Randy, Deb, Theresa, Dan G., Cherie, Jack, Dan M., Kristy E., Kris, Dave

Non-board: Tim & Dawn Larson, Dion Langness, Bill Sheehan

- I. Meeting called to order by Randy W.
- II. Review and approve March minutes. Motion by Kristy , 2<sup>nd</sup> Dan M.
- III. Financial report submitted.
  1. Motion to approve Dan M, 2<sup>nd</sup> Kris.
- IV. Building and Maintenance Report
- V. The dehumidification system supplier had a meeting with Dan training him on new software that he can monitor the ice and adjust humidity levels quickly. Dan is also replacing the door sweeps and will create a spring clean-up list for volunteers to help with. He will contact the body shop to get a few exterior doors re-painted.
- VI. Committee Reports
- VII. Old Business
  1. OSI will be donating funds from the Pea Soup Days 5K & 10K June 9. Will need volunteers to help that night (6PM start)
  2. Jack is getting all of the details together for the Sportsman Banquet. Jack will need help with set-up and take down. Deb is coordinating the bartending. Tickets can be purchased with Jack, Dan G. or at General Sams.
- VIII. April nominations: President – Randy Wiederin & Jamie Baillargeon, PR Director - Peter Johnson & Becky Tuttle, Secretary – Shontel Parnell, Registrar – Theresa Krampert, Concession Manager – Deb Quaderer. Randy talked to Peter and will be the PR Director, and Becky Tuttle will be the committee chair in charge of advertising. Tournament Director position is still open.
- IX. New Business
  1. Proposal by Bill Sheehan to have some goalie fundraising options to go towards a goalie development program. Dave made a motion to set up a goalie development program fund, Dan M. 2<sup>nd</sup>.
  2. Randy & Dan M. will look at options for the document “Drop Box” to be able to keep a copy of registration documents. Dan will ask Mark Dybedahl about storage of our meeting minutes, by-laws and other documents.
  3. Dave will talk with the new owner of the Float Rite concert site to see about establishing a relationship to help with upcoming concerts.

Motion to adjourn Dave, Dan M. 2<sup>nd</sup>