

SYHA Board Meeting
February 21 2011

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

Non-board: Phil & Della Lahde, Shelly & Mark Rose, Tim & Dawn Larson, Jamie Baillargeon, Dave Parnell, Peter Johnson, Rusty Tuttle

I. Meeting called to order by Randy W. Motion by Dave W., 2nd Deb Q.

II. Review and approve January minutes. Motion by Kristy , 2nd Jack

III. Financial report submitted.

1. Deb will provide a concession stand expense & revenue report for our next meeting.

2. Motion to approve Jack, 2nd John M.

IV. Building and Maintenance Report

1. John M. inquired about any liability issues with the snow on the roof.

2. We have an outdoor light that needs to be re-wired. Dan will see about quotes or volunteers.

3. Dan is waiting on a wheel for the zamboni door and many exterior doors need new sweeps.

V. Committee Reports

1. Building & Maintenance – the holes have been fixed in the decompressor

VI. Old Business

1. Ice Fishing Tournament – need more hole drillers Saturday morning

2. John Gauper has resigned from the Coaching Coordinator board position effective February 28, 2011

3. Hockey Banquet – looking at options at the school or American Legion

4. The Blaze registration fee will be \$700 without a jersey and does include tournaments. We are still considerably less than surrounding programs.

VII. New Business

1. We are submitting a request to the Township and OSI for funding to offset costs on our capitol projects.
2. Become a fan of Somerset Hockey on Facebook.
3. 2011/2012 Registration fee proposal. We are looking for ideas on different fundraisers as well and are committed to finding ways to offset some of the impact of fundraising for families. Grant writing, scholarships, and meat raffles were discussed. Vote taken on fee proposal:
 - a. Fees approved as stated – Randy, Dan M., Kristy, Kris, Cherie, Dave W, John G.
 - b. Fees not approved – John M., Jack, Theresa, Deb, Dan G.
4. Spring Sportsman Banquet – Deb has agreed to take over the bar, we are researching donations for a bow, some discounts on guns, and changes to the food and other raffle items. It will be held Thursday, May 12. Tim, Randy, Jamie, The Rose's & Phil will assist the board in helping Jack.
5. April nominations: PR Director - Peter Johnson & Becky Tuttle, Secretary – Shontel Parnell, Coaching Coordinator – Dave Parnell, Registrar – Theresa Krampert, Concession Manager – Deb Quaderer, Ref Scheduler – John Moore (will do one year)
6. Dave W. discussed the Mite program and options we may have to develop the players. Dan M., Dan G., and Dave will discuss more.

Motion to adjourn Jack, Dave 2nd