

SYHA Board Meeting February 16, 2015

In Attendance: Dan M, Deb Q, Kristy E, Vicky R, Dawn S, Fred R, Dave W, and Becky M.

Non Board Members: None

I. Welcome and Presidents Message: Dan M welcomed everyone.

II. Approve January Minutes: Deb Q motioned to approve, Kristy^{2nd}, minutes were approved.

III. Financial Report: Finance looks good. All bills are paid. Vicky motioned to approve, Fred^{2nd}, motion approved.

IV. Building and Maintenance: Ice is good and Zamboni is working great. Concession And Bathrooms still need to be freshened up with new paint. Need to gut out Concession.

V. Committee Report: Dan M, Dan G, and Jeremy and Dave have formed a Player retention Committee and if anyone else would like to join them just let one of them know.

VI. Old Business:

A. Blaze Program: SYHA will run the program for the Blaze and Warrior teams and contract Scott from the Warriors as a consultant. We need to get this agreement figured out and in place asap.

VII. New Business:

A. End of season "Party": Scheduled for March 21, 2015 @3pm. (Hockey 1/2 rink, Skating ½ rink, Hotdogs, Brats, Hamburger and Bev.)

B. Bar Stool races: March 7, 2015 (selling Pork chops, and Wild rice Soup.)

C. Volunteer Hours: need to verify hours worked are up to date and remind families to check their hours.

Adjourn: Kristy motioned to adjourn, Vicky^{2nd}. Motioned approved.