

SYHA Board Meeting Minutes
Board Meeting December 21, 2015

In Attendance: Dan G, Randy, Stacey, Shannon, Fred, Kristi, Dave, Dawn, Dan M.

Non Board: Tim Dornseif

A. Welcome and President's Message:

B. Approve November Minutes: Kristi introduced Cathy C. to everyone on the girl's board by email; haven't had meeting since she joined.

Discussion about sharing monthly expenses, so people can see what our money goes to.

Dave knows of used skates to purchase; discussion about purchasing newer style. Sizes to replace would be for smaller skaters. (sizes 9-1). Wait to see what end of season prices are.

Motion to approve November minutes, Dan M, Kristi second. Motion carried.

Open hockey next week: 1-3; Dan will send email out about supervision.

Regular cleaning shifts: cleaning bathrooms, washing walls down, etc. Cleaning out locker rooms.

C. Financial Report: December bills are paid (exception of 3 payrolls). Next meeting we will look at quarterly report.

Motion to approve: Dave, Shannon second. Motion approved.

D. Building and Maintenance Report: Men's room sink faucet and locker room #1 toilet have been replaced. Randy's dad put in new drinking fountain. Crack in front on handle. Hose put in to fill water bottles. Bleachers painted November 24. (black done). Would like to get the white wall done. Schedule some more painting nights after the holidays; could be done during open hockey this upcoming week. All materials are still here. Men's urinal overflows at times when busy. Cold water in concessions wasn't working on Saturday. Shuts off if turned on too fast. Dan will look at it. Concessions was messy on Saturday and Sunday when opened. Should be a checklist in there for opening and closing. We need to have that in concessions; a checklist they sign is a good idea. Dan will talk to Corey about plowing the upper lot to get a price.

E. Committee Report:

F. Old Business:

- a. **New POS system:** Deb was going to meet with someone about this. Dan was going to check with an association member about setting up a server. Deb and Vicki looking at using Square for concessions. iPad for tracking money and inventory. We bought iPad; the total cost is going to be about

\$1,000. 3% charge for using a credit card. Deb will purchase the rest of the equipment with the intention of getting it going over the holidays.

G. New Business:

- a. **Registration Update:** Most outstanding forms were JS; taken care of. Spreadsheet with registration and raffle totals. Shannon will pull remaining balances owed (per payment plans). Look at Dan's registration deposits and cross reference with amount paid offline. Coaches who didn't have background screenings done, Shannon emailed. JS parent offered a new computer for the music; Dan G. will contact him.
- b. **Discussion about mite tournament:** good turnout. Scheduling was good with three games and done; one break worked well for concessions.
- c. **Discussion about Santa night/ weekend:** discussion about attendance. Good attendance; maybe move to a different night because of the jamboree. Good weekend in concessions.
- d. **Tournaments: distance/overnight:** Discussion about PW doing 2 overnight tournaments. People we have lost; main reasons to leave, cost and commitment for time. When you start to go to multiple tournaments, the cost rises. Tournaments should be limited to 1 ½ hour drives for tourneys. Member wants to make a motion to go to 1 overnight as a policy.
Discussion about help there for parents who can't afford away tournaments.
Fundraising opportunities for parents to have credits at the rink for costs. More training for managers to be sure communication about tournaments and other team issues.
- e. **Advertising:** Dan had someone contact him about collecting money for advertising. Dan will touch base to let her know we have someone doing that for us.
- f. **Tim Dornseif:** contacted NR and Baldwin Culver's. \$1.50 per cup, we sell for \$3. Three flavors. POS sign that comes with it. 45 day expiration date. At mite tournament, they sold over 300. No order quantity, just need to know what we need; would vendor offer cooler? Discussion about where to put a freezer for it. Sold half of pizzas we had; pizza sold well. Advertise pizza better. Tim will get details about a cooler and if NR will provide us. money from fundraisers is in accounts. Managers have to let Dan know about credits.
No deposits from Amazon Smiles.
Still have to put out the call for volunteers for the Wild game. Will do that in upcoming months.
D2 rules: question about requirement of an hour play. Rules in clock booth, so all are aware. We should be uniform; we need to adhere to the D2 rules. Discussion about rink clock. Kristi will post D2 rules in the score booth.

Motion to adjourn: Dave, Kristi second. Meeting adjourned.

