

SYHA Board Meeting Agenda
Board Meeting December 19, 2016

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

Non Board: Melissa Reese

- A. Welcome and President's Message:** Dan M welcomed and called the meeting to order at 6:40 p.m.
- B. Approve November Minutes:** Glass has been cleaned once; Logan Wiederin is coming to the rink to help; Mondor will get scaffolding. Motion to approve: Shannon, Stacey second. Minutes approved.
- C. Financial Report:** We are at about the same balance in our accounts as we were last year. Still need to collect some advertising and tournament fees. We are sending Rink Tec payments for compressor and other work. MHP and Sletting and Brettin paid their advertising. Dan G. will follow up with outstanding advertising owed.
Motion to approve: Dave, Dave second. Financials approved.
- D. Building and Maintenance Report:** Quite a few ballasts out in light fixtures around the rink. Dan discussed fixing around the rink; Jay Ward's father donated money to fix those; Jay will do the work for his volunteer hours. Discussion about LED lights quote with Simon Electric; we should follow up with them before doing a lot of work on the lights. Discuss an energy analysis with them. Not sure if it is worth it to pursue at this point.
Dan G. fixed the water fountain again.
Storage room door need to be repaired; doesn't always lock as it should. Will likely need new doors this spring.
Compressors, B side wasn't running last week. Rink Tec came in for their regular maintenance visit; were able to reclaim the coolant and get it back. Belt may be cracked on other compressor; will look at it for next monthly maintenance check and replace; under warranty.
Zam batteries; going through 2-3 gallons per week. May need to replace batteries before next season; only getting 4-5 Zams per charge. Gets very bogged down if not charged. Helps if charged before 25%.
Outdoor rink is close to having ice to skate on. Discussed forming a committee to maintain the outdoor rink; will look at that next year.
Boards need to be cleaned up; we will try to see if we can buff out.
Should paint the back wall, bleachers. Can schedule and ask for volunteers to help over the holidays.
Discussion about setting up some painting shifts over school break in connection with open hockey hours. We will post hours for painting/rink maintenance. Dan G. will check on painting materials.

E. Committee Report:

F. Old Business: Discussion about mini Spartans; we will follow up with families about following up. Stacey will send an email to the Try Hockey for Free mail list with information about signing up.

Wild event is tomorrow. We filled up; had a lot of families who were on the waiting list.

G. New Business:

- a. Raffle drawing on December 20:** Dawn sent an email to the association to remind people to turn in their tickets.
- b.** Discussion about paying registration/fees: families who are splitting may have to sign agreements regarding their payments.
- c.** Discussion about scheduling games on Sundays before noon.
- d. Rink financials & sharing with members:** Discussion about clearly communicating financials of the rink with families. We will put together a spreadsheet of financials. We are waiting on concessions numbers for the PW tournament.
- e. Santa Night & Alumni game:** discussion about workers for both. We will post hours for clock.
- f.** Discussion about computer for music in the booth. Mondor will bring a monitor down.
- g.** We have the Grass Roots grant; can use some for equipment. We will assess at the end of the season. Still waiting for goalie pads from USA hockey.
- h.** Heggies Sales: sold over 1,000 pizzas this year. Need to defrost the stand up freezer in storage.

Motion to adjourn: Dan M, Dave second. Meeting adjourned 8:00 p.m.