

SYHA Board Meeting Minutes
Board Meeting February 20, 2017

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

Non Board:

- A. Welcome and President's Message:** Dan M called the meeting to order and welcomed everyone.
- B. Approve January Minutes:** Motion to approve minutes; Deb motion; Dave second. Motion approved.
- C. Financial Report:** Outgoing bills are more expensive this year than last, due to payments for new compressors, zam batteries. Motion to approve, Shannon, Fred second. Motion approved.
- D. Building and Maintenance Report:** New tempered glass was installed in scoreboard.
Newest compressor valve plates were fixed; oil control part is not working well; will be replaced. Not currently in use. Dan G. will talk to repairman about why the plates were cracked.
Top of girl's locker room should be painted at some point.
Area under the bleachers was cleaned out.
Building outside of the zamboni room needs to be scraped/pressure washed and painted.
- E. Committee Report:** Dawn started a second Heggie's Pizza fundraiser. Orders are due 3/7; pickup is 3/20.
Shannon created a spreadsheet for credit tracking.
Dawn had a table at the Osceola Child Development Days; flyers were taken, Dawn collected some email addresses of people who wanted to be contacted in the fall.
- F. Old Business:**
- G. New Business:**
 - a. Barstool Races: March 4:** If it takes place. Soup and pork chops; need people to cook and sell soup. Deb will order pork chops; in past years we've ordered 7 cases. Will post a sign up for volunteers.
 - b. D2 playoff work spots:** We still have some open spots for this coming weekend. Scoresheet and Clock are covered. Dan M. will plan to be there from 7-2:00; we still need 3 people. Stacey will send an email; may need to make some phone calls.
 - c. Fundraising guidelines:** Should have some language in our by-laws about fundraising for individual teams vs. association. There was discussion about this a few years ago. We will work on developing

language to add to our by-laws. Dan M. will look for that information; Randy will draft.

- d. **State Tournament Fees:** Last year the association paid for the PeeWee team to go to state. Discussion about who should pay for the state tournament and how it has been paid in the past. The board feels we are not in a financial position at this point to pay for state teams.
- e. **Sunday morning games:** Discussion about Sunday morning games. Member requested a board policy on Sunday morning games. Discussion about the feasibility of a policy, and how difficult this could be. Can add to manager's handbook to be cognizant and recognize that Sunday morning and Wednesday evening games/practices can be difficult for families. Stacey will write something to add to the manager's handbook.

Motion to adjourn: Dave; Deb second. Meeting adjourned at 7:51 p.m.