

SYHA Board Meeting Agenda
Board Meeting March 20, 2017

In Attendance: Randy, Dave, Fred, Deb, Kristy, Dan M., Dan G., Stacey, Dawn

Non Board: Melissa Reese, Todd Albert, Abbie Andert

- A. Welcome and President's Message:** Randy thanked and congratulated all of our youth teams on a successful season.
- B. Approve February Minutes:** Girl's locker room has been painted white on the outside; locker room is finished. Logos on the outside was discussed. Motion to approve minutes, Dave; Shannon, second. Motion carried.
- C. Financial Report:** Red Line Club: approx. \$8k in the account; caught up for February's ice. Kristy will meet with Bob to set a budget for expenses. Donations from the American Legion and Central/SF Insurance were very helpful in getting this club started.
We are making payments on outstanding bills for Rink Tec (compressor and maintenance) and R&R Specialties (Zamboni batteries)
Discussion about paying bills off before the fiscal year or carrying it over.
Loan: 5.5%. Current payoff is \$687k; down about \$200k since 2011. Loan goes through 2021. Kristy will get Dave financials and run to board to see what they can initiate. We can always refinance earlier if we could get a better rate now, current rate is variable. Signed current loan agreement in 10/2011. Kristy will work with Dave on a possible better rate.
Entryway enclosure: could possibly open a line of credit, but this is not our first choice. Plan to start some fundraising efforts to get the entryway enclosed and outside doors replaced.
Motion to approve financials, Dan. Dave second; financials approved.
- D. Building and Maintenance Report:** Gate on far side broke in half. Tried to weld, broke again. Dan fixed it with a threaded pole, holding together well.
Painted the outside of the zam room. Needs one more coat.
Stick rack outside locker room 2 was anchored down.
Rink Tec will come out with float for second compressor; Dan added to our next maintenance visit as to not incur additional costs. Running with three compressors now; working fine.
- E. Committee Report:** Registration update: two outstanding; Shannon will follow up with Dan. Need to invoice a player who paid for Squirts but moved up to PeeWee's. Shannon will double check payment plans are all going through. This will be the last month for payment plans.
Equipment collection: still have a lot of equipment out from lower levels. Will start calling people after those next two nights. Interest in summer hockey; must come

in and re-check equipment out, replace anything that doesn't fit, and make a new deposit.

Discussion about mite jamboree; we are doing a full ice mite jamboree here April 1. We are noticing MN teams are more advanced than our teams. We see that our Squirts who are coming in are better skaters and better prepared since we have added some jamborees and focus on skating. We feel the jamborees are helping retention through the mite level.

Coop committee and boards: there have been many meetings with NR about those things. We will have representation from both associations going forward, at a representative level. Coaching committee: representation from River Valley, Somerset, and NR; input on the managers as well. Propose that one board or the other take a lead. Spokesperson from each association would attend board meetings and be the voice for the girl's program. More work to finalize, but think we are close to a solution and finalization of a plan. Randy will prepare an update about the status of the program and the plans for the future.

F. Old Business:

G. New Business:

- a. **Season End Survey/Coach Evaluation:** should include a question about their intentions for next year, where they are going to ask for their kids to play. Dan wrote up a sample survey. We will review and add as necessary. Send to all teams in the association. Dan will do this in Survey Monkey.
- b. **Year End Party:** year end celebration of the season would be fun. Teams generally do their own private celebrations; all teams did that this year. . Consider a beginning of the year party this year, next October.
- c. **Rink Projects (enclose entryway):** we need to enclose the entryway to control the moisture in the rink and replace all commercial doors. We need to start thinking about a zamboni fund as well (approx. \$40 for a decent used one; also a rebuild option) This is where we need to focus our fundraising this year. Randy will work with Dan and Al Wittstock to draw up plans to enclose the entryway so we have a plan and budget. Could also have Wittstock price out bleachers (enclose/go over the top). Randy will coordinate with Dan and Al. From there we will form a committee to head up the fundraising.
- d. **Team financials:** U14 has one family who owes.
- e. **In season hours and checks to be cashed:** Shannon and Stacey will work together to get emails out to families who owe hours. Checks will be cashed on April 1.
- f. **Board Positions for re-election:** nominations by next board meeting in April. Elections have to be done by the meeting in May.
 - i. **Secretary:** Stacey Belisle was nominated by Dan Mondor
 - ii. **Registrar:** Shannon Ducklow was nominated by Stacey Belisle.

- iii. **Tournament Director:** Fred Richert was nominated by Randy Wiederin
- iv. **President:** Randy Wiederin was nominated by Shannon Ducklow
- v. **Concession Manager:** Melissa Reese nominated by Stacey Belisle
- g. **Election day/time frame:** Shorten voting time period to one day. Date to vote will be Wednesday, May 19. Stacey will send communication to the association about the election date, as well as email about nominations due. Specify that if people want to run, someone needs to nominate them.
- h. **Golf Tournament:** Dawn contacted golf course about September 22 or 23. We would like to move it to Saturday; Dawn will follow up and verify with Bristol. Dawn will try family signs at the tournament this year. Thinking about calling people personally to get donations for raffle items. She would like to do nicer baskets this year. 322 Heggie's Pizzas were sold in the last tournament. Next year, try to do the fundraiser in coordination with registration.

Motion to adjourn meeting: Dan M., Kristi second. Meeting adjourned at 8:05 p.m.