

SYHA Board Meeting Minutes

Board Meeting June 25, 2017

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

Non Board:

- A. Welcome and President's Message:** Randy welcomed everyone; thanks to Dan M. for hosting the meeting.
- B. Approve May Minutes:** Dan G. is working with Al Wittstock on an estimate for enclosing the entryway to the rink.
Parade went well; need around 1200 freezies for the parade route, same for Osceola parade in September.
Motion to approve minutes: Dave. Second, Shannon. Minutes approved.
- C. Financial Report:** We are making monthly payments to Rink Tec. Still collecting from Blaze Cup, New Richmond, Next Level, and the High School Camp. Monies from those programs should get us through the off season.
Motion to approve financials: Shannon, Dave second. Financials approved.
- D. Building and Maintenance Report:** The R22 leak was found in the heat exchanger. New heat exchanger has been ordered; heat exchanger was replaced 6 years ago. Rink Tec is testing our glycol.
Rink Tec is recommending we start planning for a new unit. Ours is 20 years old and we will continue to have problems with leaks as it ages. Dan G. will follow up with them about an estimate to replace.
We have had some association members cleaning and painting in the rink. This is a good way for families to get their hours on a schedule that works for them. Our major projects are enclosing the entryway, replacing the main doors, renovating the bleachers, and resurfacing the parking lot.
- E. Committee Report:**
September golf tournament: may be a room charge at Bristol Ridge for the golf tournament; Dawn will follow up with that.
- F. Old Business:**
- G. New Business:**
- a. **Registration (fees, volunteer hours)**
 - i. Fees for the 2017-2018 season will increase by \$25 at the Squirt, PeeWee, and Bantam levels. Discussion about providing families with a breakdown of the costs for each team (ice time for practice

- and games, refs, etc.) at the parent meetings, so they have a better understanding.
- ii. At the Squirt, PeeWee, and Bantam levels, \$25 discount if families sign up early and pay in full; early bird dates to be determined.
 - iii. Jr. Spartans: increase of \$25 per session; if families sign up for both sessions during registration, they will only pay \$200 for both (a \$50 discount)
 - iv. Discussion about opening registration earlier in August this year. Date will be determined.
- b. **Concert:** Randy will follow up about concert later this summer. We should determine how many families we have interested in working their summer hours off this way.

Motion to adjourn meeting: Shannon. Second, Dave. Meeting adjourned 5:55 p.m.