



SYHA Board Meeting

Date: February 8, 2016
Time: 6:30 – 8:00
Place: Mandt Center
Subject: Board Meeting

Meeting Agenda

- Approve January 2016 Board meeting minutes
 - Josh Andreas first motion to approve, Nicole Hanson second, all in favor
- Approve January 2016 Financial report
 - Most families paid their January invoices. A few statements left to collect.
 - Families have until Feb 12, 2016 to pay or their kids will be off the ice until paid up.
 - Fundraising is similar to where we were last year at this time.
 - Kristina Kopf first motion to approve, Tracy Zeichert second motion to approve, all in favor.

New Business

- Practice times for this week and next
 - Times will be juggled around to accommodate the high school play off games that have been added to the season. Boys Varsity has game Tues 2/16. Practice times have moved on various nights for the next few weeks.
- U6 Tourney update
 - Tournament has been cancelled due to lack of participation. We will try again for next season to have a U6 tournament.
- U8 jerseys
 - Jerseys have been ordered, received, and handed out to the players.
 - Bill Vinson (Herzing College) to pay. A Thank You letter needs to be drafted and sent out.

- U8 jerseys need to be added to summer agenda to make sure they are taken care of before the beginning of the season.
 - Maybe we should include a jersey in the U8 skater dues??
- 3 on 3 tourney update
 - Not very many teams signed up yet. High school hosting 3on3 tournament the weekend before us.
- Play downs
 - PW B team does not have their info into WAHA yet for the tournament since they have a bye. Josh Andreas will make sure it is filled out tonight and turned in immediately to the appropriate party.
 - U14 girls team does not have all their info in either. Bart & Kristen will figure out and call Ryan Picek tonight and get this taken care of.
 - Mandt is not selling ice to Dane County this year for playdowns. They have sold to other area organizations for tournaments.
- Concession Stand Issues
 - Ruined equipment—buns were left in the pretzel machine, and plastic melted to the bottom of the machine. Sally was able to clean the machine and get all of the plastic out. There are reminders on the pretzel machine reminding not to do this.
 - Signature card—have been taken care of already.
 - Certification—Serv Safe—food service safety class is \$500 (\$100/year for 5 years). All day class, and you take a test at the end of the day. Maybe we could split the costs with the Fair board since they use the space as well?? Bart will bring it up at the Fair Board meeting tonight.
 - Food License—where did the new one get sent?? It is not hung up, but we are in the system as having a current license.
- New board members needed
 - Who is off—Bart Quale, Kristen Vogt, Kristina Kopf, Chris Hinrichs, & Deanne Eccles terms are up.
 - Last call will be needed by Friday 2-12—Nominations need to submit their bios to the president ASAP.
 - Send out ballots—Wade will do so.
- Cleaning—ALD's please remind their teams to be cleaning and marking off on the checklist inside the cleaning closet. High school parents clean after their games. Mandt is having to pay the cleaning lady more than normal to clean.
- Syttende Mai

- New packet came in the mail. There have been conflicting reports of what we will need to pay to have our food stand.
- SYHA is on the list to get a spot with the Syttende Mai folks. Chris H. is going to call and ask more questions.
- Boys Scouts & Relay for Life are thinking about not participating this year—it will cost them too much to participate to make it worth while.
- Is it worth it?? Based on last year's sales, we would only profit ~\$1000. If we get a spot on Division St, maybe keep it and see how it goes??
- Parades are requiring a fee this season to participate as well.
- Try Hockey For Free—Scheduled for Saturday February 20, 2016 from 945am to 1045am. John Andrews received valentine cards with THFF info on them to be handed out.
- Space Saver Grant—Grand has been submitted. Was done last Sunday. An exception for SYHA to apply was granted.
- Coaching Committee—John wants to start getting the committee together for next year. Survey for coaching evaluations being sent out soon. Just needs to be tweaked.
- Chris Johnson submitted application to receive an application to apply for a grant through the parent company of who Chris works for.
- Tracy, Ashlyn Hessler's mom, works for Walmart. Walmart will be awarding grants to the communities when they arrive in Stoughton. SYHA should apply for that grant.
- Future plans for the girls teams and bantam teams need to be discussed.
- Next meeting will be Monday March 14, 2016 at 630pm.

Motion to adjourn—Josh Andreas first, Bart Quale second, all in favor.