



## SYHA Board Meeting

Date: December 3, 2017

Time: 5:00 – 6:00

Place: Mandt Center

Subject: Board Meeting

Board Members Present: Bart Quale, John Andrews, Seth Tomlinson, ~~Brad Jackson, Chris Johnson~~, Josh Michaels, Zoe Inderrieden, Diane Kellnhofer, Doug Ihlendeldt, Matt Phillips, Lanae Spike

Guests:

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### **Meeting Agenda**

- Approve November 2017 Board meeting minutes
  - Lanae 1<sup>st</sup>, Josh 2<sup>nd</sup>, all in favor
- Approve November 2017 Financial report
  - Financial report not done yet, too early in the month

### **New Business**

- Budget – Matt – closed session
  - Discussed the budget he created and where we are this year compared to last year.
- Fundraising
  - Cookies we made almost \$1300 and we get half back.
  - Little Ceasers we get \$6 back for every kit
    - Pickup date of Jan 29<sup>th</sup> due 1/22/18
    - Do we want to give any back to families or keep it all
    - Motion for kits to be \$3 for SYHA and \$3 families
      - Zoe 1<sup>st</sup>, Diane 2<sup>nd</sup> All in favor
- ALD reports
  - U8 – Going good Jerseys Happy
  - LTS – Only \$5 for them to move up to U6
  - Squirts – Going really good
  - PeeWee – Matt heard a couple of things, will talk to Brad
  - U6 – Going good
- Scholarship funds – Diane

- We don't have anything
- We would have to have something signed by the family leaving saying they turn over all extra money and if they come back wouldn't get any of it
- Communication Position
  - Kate was only person applied
    - Motion \$250 dues reduction this year, \$250 skater fees next season through Nov 1<sup>st</sup>
      - Matt 1<sup>st</sup>, John A 2<sup>nd</sup>,
      - Discussion –
      - 6-1 vote Motion passes
- Jerseys
  - Bill Vinson will be paying ½ for U8 jerseys
  - Bart is going to ask him if he would be willing to pay for ½ of all jerseys
- Next meeting date
  - Jan 15<sup>th</sup> 6pm
- Adjourn
  - Diane, Josh, all in favor

SYHA board meetings are for current SYHA members, non-members will not be able to address the Board unless you are put on the agenda.