



SYHA Board Meeting

Date: March 19, 2018
Time: 6:00 – 8:00
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: Kurt Inderriden

Meeting Agenda

- Approve February 2018 Board meeting minutes
 - Zoe I 1st, Josh M 2nd, All in favor
- Approve February 2018 Financial report
 - Lanae S. 1st, Diane K. 2nd, All in favor

New Business

- Syttende Mai – Kurt
 - Food
 - Walking tacos
 - Sloppy joes on hot dog buns
 - Hot dogs
 - Do we want the trailer this year?
 - Small not a lot of room
 - Cost \$75
 - Decided to go with trailer
 - Volunteer hours left
 - 94 hours
 - Starting at 3pm on Friday

- New Board member ballot
 - Posted April 1
 - Return April 30
 - Seth will get survey monkey out
 - Have 6 openings
- Equipment rental return date/summer rentals
 - Charge \$20 rental for summer season
 - Zoe I. 1st, Lanae S. 2nd, All in favor
 - Make a policy that any equipment not returned to SYHA will result in a replacement cost not to excide \$200
 - Zoe I 1st, Doug I. 2nd, All in favor
- Volunteer hours balances
 - There are 94 hours left to do.
 - ALD's will send email to all families that have hours to let them know or they will be charged.
- DHO
 - Coaches year end summary
 - Will have by next board meeting
 - Coaching manual from HS coaches/john Andrews
 - Josh never saw it. Will contact John Andrews to see about getting a copy of it.
- Squirt State recap
 - Went very well
- 3on3 recap
 - Ended at 11pm Saturday night
 - \$724 profit
- ALD reports
 - Nothing to report
- Fundraising
 - Bucky Books
 - After some talk decided not to do Bucky Books as we are so late most people have them already
 - Zoe I. 1st, Josh M. 2nd, All in favor to not do Bucky Books

- Community Family Fun Night
 - Evansville
 - April 2018 5:30pm Levi Leonard Elementary School
 - Celebrate the Week of the Young Child with a FREE Family Fun Night! Fun for all ages including games, arts and crafts, sports sign ups, free eye testing, sing-a-longs and much more! Many of Evansville's community organizations and groups will be there with fun activities for kids and information for parents and caregivers
 - Maybe Trevor or Doug can go
 - Josh has flyers
 - Maybe bring a couple of younger skaters and small nets
- Next meeting date
 - April 16th at 6pm at Viking Brew Pub
- Adjourn
 - Diane K. 1st, Matt P. 2nd, 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.