



SYHA Board Meeting

Date: April 16, 2018

Time: 6:00 – 8:00

Place: Bowling Alley

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

Meeting Agenda

- Approve April 2018 Board meeting minutes
 - Matt P 1st, Diane K. 2nd, All in favor
- Approve April 2018 Financial report
 - Josh M 1st, Zoe I 2nd, All in favor

New Business

- Syttende Mai update
 - Got a new tent
 - Purple color
 - Need Board members to help count money
 - Diane and Doug can help.
 - Diane will help with getting change for food stand
 - Using a blank check for ice so we only have to pay once.

- Evansville Family Fun Night
 - About 800-900 people attend
 - Flyers (Josh M has them)
 - Do we off an early sign up there?
 - Motion was made to off last year prices if they sign up at this event only.
 - Josh M 1st ,Diane K. 2nd, 7 for, 1 against, Motion passes

- Hockey season Timeline
 - Diane and Zoe
 - Olympia Credits needs skater name
 - Concession checking needs to be done at the end of each month
 - Jersey ordering
 - Photographer
 - Apparel
 - Chair positions
 - Fund raisers
 - Apply for state tourney bids
 - Advertise for tourneys
 - Ice time adjustments
 - Game vs practice
 - Fees for next year
 - By-laws

- Hours/Ice time for next season
 - This past season SYHA purchased about 230 hours
 - 4-5 years ago SYHA purchased 364 hours per year
 - About 8 years ago SYHA purchased 700-800 hours per year

- Region 4 WAHA meeting Wednesday night

- One Goal Equipment
 - Pure Hockey Starter sets
 - Sets of 4 for \$530
 - Only have 20 days to decide
 - Motion was made to buy 2 sets of smaller equipment
 - Josh M 1st, Diane K. 2nd, 7 for - 1 against, Motion passed.

- Hults family donation
 - Wanted to donate to Humbolt but they have a lot already so would like to donate to SYHA but the money has to be used to represent Humbolt in some way.
 - Board members will think of ideas and bring them to the next meeting

- Unclaimed Players
 - Seth got the report and claimed all that were listed on there.

- Coaching Evals
 - Josh will reach out to the coaches and send them their feedback

- ALD Reports
 - None

- Next meeting date
 - May 14th at Viking Lanes at 6pm

- Adjourn
 - Diane 1st, Josh 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.