

**SYHA Board Meeting - Somerset Arena
Board Meeting January 16, 2011**

**In Attendance: Randy W, Dan M, Dan G, Angel M, Kristy E, Shontel P
Non board: Becky Tuttle, Mark Rose**

- I. Welcome and Presidents Message
- II. Approve December minutes –Dan M and Randy W want to attend BRR Meeting. Dave. W motion to approve minutes, Kristy 2nd. Motion Carried.
- III. Financial Report-still waiting to hear about donation from Theresa. Savings money will be used for battery and charger. Add Sunday responsibilities of concession 5:20-6:20 for open skating. Need volunteer to work money collection at open skate—their kids can skate for free that night. Invoices are still being collected on for hotels—Dan M. will follow up on “missing” signs. Motion to approve financials Angel , Dave. W 2nd. Motion carried.
- IV. Building and Maintenance Report
 - a. Bleacher Heaters-fixed.
 - b. Need another closer on front door-far left door.
 - c. Air fresheners--replace
- V. Committee Report
- VI. Old Business:
- VII. New Business
 - a. Pee Wee equal ice time- We need to develop all our players—games are the reward for dedicated practice. We need to make our best effort to allow equal ice time as best we can.
 - b. State Tournament at our facility –Squirt. Kristy and Shontel will attend Osseo meeting.
 - c. Spring Programs/Services-cut back on the number of tournaments –preferably down to 4. Adding U12 and possibly U10. Blaze will end sooner-Mid May. 4-on-4 was a great hit—we need to advertise it better and keep some momentum.....keep it growing- it better. Almost have all coaches set and just need to get info out. Wed. need to inform 2003 skaters about Blaze program- show them ADM video.—Gilkerson will set up projector and show parents.
 - d. Somerset Amphitheatre request/discussion
 - i. Potential leasing of rink to Matt Mithun-shared numbers with him as to what we would need to collect in order for it to financially make sense for the association. Both sides are still investigating viability of this evening being able to happen.
 - e. OSI training—each team is using one a week. We budgeted for one night a week and are going 2 and not attending both nights (each team is going once). Next year we will consider hiring a trainer for at the rink unless they can help us with a more flexible/affordable program that works with our practice times. We will request bill and see how we are standing budget wise....make decision on continuing the program.
 - f. Figure Skating-Jackie L.-they want to do a learn to skate program starting in Feb. We will do a split on registration 50/50—they asked us to promote it around town. It is figure skating only and we will use ice time that is generally not rented out (Spring/Summer/Fall). will meet with Jackie to work on details. Dan M. will help put together an email with more specific expectations-group will meet next wed after Jr. Spartan meeting.

Randy W. motion to adjourn, Dave W. 2nd.