

## Sheboygan Lakers Board Meeting

September 7, 2016

Jen, Terry, Theresa, Megan, Karen S, Megan, Ted, Kathy, Brian, Karen I, Dennis, Tom, Shelley

1. Call to order: 7:15
2. Review agenda
3. Workout facility update: Nothing yet
4. Previous month's minutes: Karen had a revision, after that it approved.
5. Action items:
6. Treasurer's report: One family bought out their hours. We are over for funds for registration to date compared to this time late year. For calendars, we clarified all Mites thru HS pay the Fundraising deposit, which this year is \$125. Karen will come and talk during an instructional parents meeting to encourage those families to sell. Motion made, report approved.
7. Annual meeting powerpoint walk through.
8. Recruiting and Instructional Hockey: Our season has started. Jill and Megan and working on the Daddy/Daughter Skate.
9. Registrar: We have 179 skaters registered to date. 17 1st ice, 14 Mitey Mite, 29 Mites, 30 Squirts, 33 Pee Wee, 22 Bantam, 34 HS. Teams are 3 Squirt, 3 PW, and 2 Bantam. HS has their potluck on Nov. 11.
10. Communications: Karen I will send out an email about open house and put it on the webpage. Jen will have newsletter done next week. Tom suggested that open skate should be first and foremost on the website. Was agreed that open skate should always be at the top the website, a banner at the top. Then directly under it the open hockey, and then the annual meeting.
11. Figure Skating: We had our 1st registration tonight. Skating starts saturday and lessons on Monday.
12. Fundraising: Working on finalizing the calendar. We could make \$37k this year if everyone sells 25 required calendars. This year our focus for fundraising is for jerseys.

We all should be advocates to the organization as to what we have all done around the rink with all the fundraising money that we have raised. Pumps donated tires for the zamboni, so we will be giving them a dasher board for now. Ted will pass that onto them and follow up if they are still interested in donating the tires. For a Zamboni wrap the initial cost is the biggest hang up. Karen is working on something.

13. H/S Hockey: HS players are helping with pre-season power up. Terry spoke with Chris Hein and they are willing to redo the contract before 2017-18 season. HS will be helping with practices.

14. Youth Hockey:

- a. We will be collecting \$7 for open hockey on the weekends if players are not signed up for the pre-season power up.
- b. YHC is looking for specific dryland equipment for dryland use. Motion to have the association pay for off-ice training products at a cost of \$2000. Discussion: For boxes, this would cover the cost of materials with the labor donated. Social hall would be used for dryland on T and Th for travels teams, with no skating. Tom suggested that it be done in the rink, but set up a schedule for teams to use the space. Dennis will work with Ted to ensure that these items are stored in a secure location. New motion for \$1540 for dryland equipment and that these items be stored in a secure location. Motion Approved. Tim and Dennis are going to Ace coordinator seminar this weekend.
- c. Ben from sports core is willing to work with coaches for \$50/hr. Look to see if we could do that within the budget.
- d. Dibs for tryouts should be online.
- e. For memory wall, come up with a proposal.
- f. YHC voted and is recommending that we go forward with option 2 (Option 2-Practice Fridays from 6-7:50pm for Squirts starting at 6:00pm and Peewees starting at 6:55pm (45 minutes each) all divisions with the coaches input. Bantams use Monday from 9:10-10:00pm with coaches input. Bantams A/B use Thursday's rotating every other week from 8:10-9:00pm and also using the ice at

Sheboygan with the coaches input. It will be written into proposal that we have a 30 (or possibly a 60) day out. Price is \$125/hour. Motion made for option 2, with a 30 day out for coaches, with a minimum of 15 skaters committed or the contract will be ended and participating skaters can continue at their own expense, at \$125/hour. Motion denied. Proposal to go back to them to adjust times to Monday, possibly Wednesday. Dennis will email the board with options.

- g. Power up has been going awesome. The turn out it great
- 15. Building/grounds: Waiting on info on Dehumidifiers, Waiting for subcontractors approval to install them. Got the rink cleaned up for the start of the year. Can we put the stick barrels outside of the girls locker rooms. Yes
- 16. Tournaments: We have a U-10 girls that want to come to Squirt B tournament. Registrar should put the tournaments on our website to register. If they use their cc then they will pay the cc fees.
- 17. Pro Shop: Nothing
- 18. Referee Coordinator/scheduler: Nothing at this time.
- 19. By-laws: Nothing at this time. Brian will email what he currently has to Terry.
- 20. Strategy: Megan needs each committees 3-5 year strategy. Please send her a few goals that each committee has.

Adjourn: 9:25