

Board meeting-12/12/18

Attendance, Megan Schaalma, Karen Ingles, Todd Bauer, Caleb Jensema, Cari Clark, Kathy Scott, Mike Smith, Nate Hayon, Nathan Taylor, Matt Vander Puy, Tom Cagle, Eric Bucho

-Call meeting to order-6:02pm

-Review agenda- reviewing tonight's agenda and guest speakers for tonight's board meeting

-Fund Raising-Corn hole tournament company representative present for the meeting, Brad and Chad, May 18th tournament date set and approved. Advanced and social tournament brackets, 12:00 start time till 2:00 then advanced and couples after? Need to have separate levels for all to have fun and be competitive. \$200 down payment total of 600. \$25.00 dollar per person to play, ACL members only \$20. 75% pay-out for advanced, social 50% payout. Kids 10 or above, parent and kid tournament 10:00am. All brackets online and smartphones will get text when up to throw. They will provide all the equipment and personnel needed, speakers and scoring. We can adjust the pricing as needed for whom will be coming. Food, Drinks and Raffles throughout the day and night. They will also have a money shot or other raffle ideas they can bring to the table. We can post work hours to cover the concessions, brat fry etc..... Marketing will start now, and registration will open Feb 1st.

\$24,000 overall profit on the calendar fund raiser for this year, went great.

-YHC-Livebarn service for the rink? All hardware and software will be provided. 30% of the quarterly revenue for all the registrations with a special code SBLA will provide and receive revenue. SBLA will need to provide marketing for livebarn. Any troubleshooting needs will be run through livebarn online website. Discussion of location of camera, any other issues with recording all the time, high school games? Open skate? Motion to approve matt, second by Caleb. Approved

-Talk was opened that certain teams are overscheduling how many games for the year. Bantam A is at 65 games for the year? Is this okay or even legal? Per our handbook and USA hockey we have recommendations of how many games per year? If the team goes over the recommended number of home games they will be charged for the referees, this is in the handbook and rules.

- **Previous months minutes**-motion to approve by Caleb and second by Nathan

-Region 5 meeting-Wednesday January 23rd meeting 7:00pm start, Location of Hartford, two board members needed to attend. Looking for volunteers please

-Treasures Report-Caleb presentation, cash is good! All is well, less expenses and more income this year, motion to approve from Todd second from Nathan, approved

-Recruiting and instructional hockey, nothing happening? Reaching out to Jenn Cardarelle and Stacy miller? We as a board and YHC needs to help get this program going.

-Registrar, Mites coaches still needs some attention yet? All coaches are up to date

-Social Media, posting lots of good stuff, need to keep going on sharing of the info.

-Figure Skating, Karen says there doing good. Open teams will be going to Minneapolis, 17 skaters will be going

-Building/Grounds-All is well

-Pro Shop, Good, new credit card machine is finally working

-Tournaments-Cari spoke that the tournament went well, the time frame went well all games fell on time or early, will keep the same time frame for next tournaments in the future. Need to make sure we get enough volunteers to cover the times for all weekend shifts.

Meeting adjourned at 7:45pm, motion to adjourn Todd, second by Matt