

# SBLA Meeting Minutes 10-19-21

Called to order at 6:32pm

Present: President Nathan Taylor, Treasurer Caleb Jensema, VP- Chase Longmiller, Recording Secretary Matt Van Der Puy, Jen Carderelle, John Tabor, Mara Nack, Brian Allen, Scott Schrieber, Jerimiah Siburt, Sam Schroeder, Kathy Scott, Karen Ingels, Tom Cagle and Erin Lindow.

Chase motioned Caleb Second to approve minutes from last month's meeting.

## **Treasurer's Report**

Caleb presented the financials

Youth, First Ice, and HS all look good. Figure skating is a little under from last year.

Fund raising is up \$ 1,091. Everything is headed in the right direction. Pro shop sales are up \$ 2,539. We are up \$38,000 from last year at this time. Expenses are all looking pretty good at this point and are on the right track. We had actually budgeted for a loss of \$23,000 but everything is going well at this point. Barring any catastrophes we should be good this year.

PPP loans made a bid difference last year.

Motion by Chase Second by Brian Allen to approve the treasurers report.

## **YHC-**

Working on the referee coordinator . Karen has been taking the reigns on the scheduling for the moment. Jon, Brian and Chase will all be giving support. We should be able to pull referees from the GB area if needed but travel costs would be associated with pulling from another pool. Nathan asked if we could recruit any of the coaches that had applied and not been picked to coach this year? Have them take over the responsibilities for referee coordinator. Chase asked if we could have some of the older seasoned referees hold a preseason clinic for the new refs. They are working on something of that nature right now. It will be a committee taking care of it right now until someone steps up.

Try Hockey for Free is coming up. Hoping to have a good turnout. Karen has coupons that families could possibly hand out with Halloween candy.

Jon mentioned that some of the managers have asked about the associations COVID policy. The Squirt A team was on quarantine for a week. Erin asked why we are not mimicking the SASD policy? Chase responded that our plan has been pretty liberal. If we are tied to a certain entity for our policy then we need to stick with that . Caleb said we should just stick with the CDC guidelines. Anything we go with you are going to upset people, but we need to have a policy in place. Someone mentioned that there are too many inconsistencies . Nathan said we will follow the guidelines that we have in place right now.

## **Fundraising-**

Jen wanted to speak on a fundraising opportunity that had been presented to her. Packers concessions. The information provided to Jen was that you can have groups of anywhere from 5 or 6 people to 20 plus people. There are very good opportunities to make a good amount of money for the association. You can do food or alcohol sales ( need to be at least 18 for alcohol) . Kids as young as 14 can help out . Jen said one person had told her they had a group of about 30 people go and made almost \$9,000 in one game. They do require a point person who goes and trains before gameday. Sam said he has been involved in these in the past and it can be very profitable. This money could be used to offset fees, jerseys ,etc for not only the youth program but maybe also the HS team. Nathan said this is definitely something we should look into more.

### **Tournaments-**

The Squirt C tournament for December is full and there are two spots open in the PW B . The Squirt B for January has 3 open spots and the PW A has 4 open spots. The committee will have their first meeting on Thursday . Can we fill spots with lower class teams? There was some discussion on this and we have to be careful as we have had issues in the past.

### **Kathy Figure skating –**

The program has just ended the 2<sup>nd</sup> session and will be starting the 3<sup>rd</sup> session shortly. They are following the USA Figure Skating COVID policies which require all to be masked.

### **Facilities-**

Wireless – Nathan has all of the equipment sitting on his desk.

Jerimiah is in the process of working with Kohler to get the bathrooms upgraded. Needs to identify specific fixtures that will fit. We should probably hire someone to install and also help identify what is needed so there are no mishaps.

RLO is coming to fix the outdoors sign on the side of the rink. The sign is not sealed properly and that is why lights keep going out. The moisture is presenting a problem. Possible LEDs?

### **Red Raider Report-**

Will the rinks COVID policy apply to the HS team? Yes . 100%

Chase asked if the HS team has ever considered changing its name to the Lakers? Scott said it has been discussed but with all of the new jerseys that have been purchased recently it would be a while before it would be considered. Chase pointed out that this would be a great thing for the youth hockey program to look forward to.

Scott also asked how the HS team could be more involved with the youth hockey program? They would like to be more involved and will make an effort to do so. Would time helping out be credited to the work hours? This would have to be discussed more.

**Administration-**

Fall Meeting update. The meeting went well . Could have probably used some more signage.

There is now an open board seat due to the resignation of Joe Reinhart and Bill Hollingsworth. We have two persons that have applied . Dan Harvey and Jared Roe. Their applications were distributed for the board to review. A ballot vote was taken by the board and Jared Roe was selected to fill the vacancy.

Job Descriptions- will be talked about at a later date.

Motion to adjourn by Nathan and seconded by Caleb.

Adjourned at 8:11 pm