

Board meeting-11/14/18

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

-Call meeting to order- 6:35pm

-review agenda-Megan opens meeting and reviews

-previous months minutes-motion to approve by Todd Bauer, second by Nathan Taylor

-Treasurers Report-Caleb is not here but Karen and Megan will review the numbers, New credit card processing machine is in place at the rink

-Recruiting and instructional hockey-Sam is out as the head contact and organizer, Stacy Miller is the new contact for instructional, Todd Bauer and Nathan will need to step in to call a meeting and help push this program forward. Todd brought up the idea of some sort of financial reimbursement for referral of new skaters. At least two sessions need to be registered before the referral fee will be approved. The referral fee will not be reimbursed until the end of the year.

-Registrar-Theresa sent out e-mail last week will be finalizing all players, coaches' applications for submittal, mites need to get there stuff together only ones that needed attention. Good

-Social Media-Jen has been posting on the Facebook account, looks to be working in the form of getting the word out of events and upcoming fundraisers. Also, if Lakers teams win tournaments they can put photos out on Facebook, Instagram account will be set up.

-Figure Skating- Kathy will have one meeting left in the first session, kick-off synchronize skating, holiday parade, will work with Karen to get passes set up for the holiday parade. Tree lighting etc.

-Fund Raising-Todd presented the cornhole tournament board, will need five boards to be made and will ask the teams to decorate to raffle off during the cornhole tournament? Suggestion of two boards and will do only Lakers board and red raiders board. One board and list all three, figure skaters, hockey, and red raiders. Two boards \$150.00 total, May 18th for the bag date, need to sell beer! People will not come if there is no alcohol. \$20 for the advanced bracket, \$15 for the social bracket, \$600 for the tournament cost total up front. Bouncy houses for the kids outside during bag play. Need to promote good to get the word out. Brat Fry during the event for additional revenue. Todd motions for approval of the funds to get the ball rolling, second by matt van der puy, motion approved

-Working on second event, trivia night possibility? Todd working out new ideas for fundraising, \$20 for the night, beer and wine sales, Italian dinner with the package. Will start next season off with this event, 2019 event?

-Calendars are out and are going well, down to 100 or less and looking good for the next two weeks of sales

-YHC- policy that needs to be added to the handbook for punishments of skaters for consent violations and conduct issues, not this year will be added soon or next month. Coaching issue raised of shady background check will not move forward with the goalie coach. Ace coordinator will call a meeting this

month with all coaches to touch base and get instructional, mite coaches involved. Karen is wondering if the coaches for the high school teams get credit for work hours? Board approves the credit on the JV 99hrs and Varsity 99 coaching hours for the season. 33hrs per coach will be credited, They will still need to work the 6 ice bowling hours and the 6 association hrs. to complete the required work hours for the year. Motion to approve by Todd, second by Cari. Nate Hayon motions to approve bill sunagel last year's work hours and waive the volunteer work hour fees(33hrs), he was the coach for the whole year on the varsity team, second by matt van der puny

-Building/Grounds- Looking at trading out the overhead lights and replace with LED throughout the facility. Focus on energy incentives, companies will help replace and start the paperwork for rebates? Need to get drawings together and quotes for the skating rental area. Live Barn suggested to have installed in the rink, they come install for free?

-Pro Shop-uniform apparel is here. All is well

-Tournaments-meeting went down, had representatives from all team levels. Raffle baskets discussed, and other preparations for upcoming tournaments. Committee is doing well, bake sale items needed.

-Meeting Adjourned, 8:07pm, motion to close Todd, Cari second