

Board meeting-7/10/19

Attendance, Nathan Taylor, Jason Regan, Caleb Jensema, Cari Clark(Absent), Kathy Scott, Mike Smith, Nate Hayon(Absent), Matt Vander Puy, Tom Cagle, Eric Buchaklian, Karen Ingles, Rick Schoneman, Bill Hollinsworth(Absent)

-Call meeting to order-6:00pm

-Review agenda- Kick off the meeting

-previous months minutes-Matt approves, second by Eric

-Treasures report, Caleb presents the current budget, Motion to approve Eric, second by rick, approved

-Fund raising, corn hole tournament update, August 17th date, 14 teams registered, we reimbursed 4-6 teams, so currently we have 10 teams maybe for tournament. Cancel the event, is it worth the effort for all the set-up, temps? Motion to cancel the event by Caleb, second by Rick.

-YHC Issues,

-New Chairman John Taber, \$5400 check for the new ice practices/game dividers, \$2500 WAHA grant to help with the cost that we need to apply for. Not sure if we ever applied for this grant? Need to follow-up? The deadline is the 15th of this month. Yes or No? Apply for the grant to see if we get approved first, then we can follow-up on the cost which is not due until sept.

-Girls Team, 8-10 girls in SBLA, two will move to another organization, 4 Manitowoc girls maybe available, 1 to 1 ratio of games to practice. U10 team, \$50.00 Fee only. Five home games to go to state, five practices. One tournament during thanksgiving time.

-Recruiting & Instructional hockey, try hockey for free is the same weekend as the next level clinic, will schedule accordingly

-Register, will go live 7/11/19 for the upcoming season, Theresa will do the register again this upcoming season. Will get prepared for the upcoming season.

-Social media, None

-Figure skating, working out dates for the next upcoming season with YHC committee for open ice dates

-Building & Grounds, still waiting on the boring info, also looking for the leveling of the sinking SE corner of the building.

-Pro shop, rolling out the online store with help from shelly, also have logoed items for sale in the shop

-Red raiders, looking to fill the current vacancy for a new head coach at the high school team? Open sourcing for possible candidates. Would like to have a game plan mid-august for moving forward. Booster club will be meeting next week to review and discuss further.

-Admin

-Live Barn, meeting tomorrow to set-up and fine tune the settings. Will know more after this meeting, update from Nathan next month or e-mail

-Spring Ice, lots of expense involved, the spring hockey market is crowded and not sure if we can really get enough kids. If we cancel such safe money events like ice bowling it would be hard pressed to start up again a few years later if spring ice does not work-out. Need to organize the logistics of keeping the ice through ice bowling and bring it back for continuing the ice for spring hockey. Maybe we need to shelf this idea till next year spring time, not this year? Tom would like to try some ideas to save the ice through the weekend of ice bowling. All in agreeance

-Open Board Position, Todd Bauer resigned from his post. One year left on the current contract for Todd Bauer. Chase longmiller has volunteered for the position, he is currently not a board member. Motion to appoint chase to fill Todd one-year vacancy. Second by Jason, He will not take the VP position he will fill only a regular board member. Vote in the August meeting will be sent out a note to all SBLA families.

-By-law, None

-Meeting Adjourned, 7:15pm, Motion to adjourn Caleb, second by all