

Sheboygan Lakers Blue Line Association

Meeting Minutes

04/13/22

Present: Nathan Taylor, Kathy Scott, Erin Lindow, Karen Ingels, Tom Cagle, John Taber, Brian Allen, Jeremiah Siebert, Sam Schroeder, Tammy Dehne, Jared Roe, Paul Avery

Absent: Mara Nack, Jen Cardarelle, Chase Longmiller

COMMITTEE ASSIGNMENTS:

- Erin will return as Tournament Director. Tammy will be the assistant tournament director.
- Jared & Paul will head up the fundraising committee.
 - Jared would like the fundraising committee to have a packet of information to use while meeting with outside donors. History of the rink, info on the current program, our mission statement, our goals for the future, etc.
- We will meet with Mara at a later date to find a committee home for her.

TREASURER'S REPORT

- Jen was not at this meeting. All financials were emailed. No questions presented.

YOUTH HOCKEY COMMITTEE

- YHC received 16 applications. They would like to move forward with an 11-person committee. 8 of the applications were for returning committee members. YHC presented the following three applicants to round out YHC: Rob Sandrone, Corey Munger, Kayla Ostermann.
 - *Motion to Approve: Erin, 2nd By: Jared. Motion Approved.*
- Discussed which coordinators should belong to YHC and which should belong to the Board. Discussed possible sub-committees. Discussed opportunity to create a marketing committee.
 - YHC to provide the Board with an Org Chart for review and guidance.
- In May YHC will start projecting number of teams and number of players per team. Discussed how coaches are picked. Concern brought up about how to address coaching issues when the coaches are part of YHC.
- YHC needed the Board to approve Sam Schroeder as the new Director of Hockey and John Taber as the Chairman.
 - *Motion to Approve: Paul, 2nd By: Erin. Motion Approved.*

TOURNAMENTS

- PWB/SQC tournament will be the 2nd weekend in December
- PWC/SQB tournament will be the 3rd weekend in January
- State will be the 2nd weekend in March

FIGURE SKATING

- Would like to see their showcase either the 1st or 2nd weekend of March moving forward. Opposite weekend of when SLIC hosts State.

- Would like to host a summer drive in movie night as a fundraiser for figure skating. Received permission to use the parking lot, based on availability.
- Would like to host a one-hour parent/tot program one time per month during the season geared towards first ice skaters and snowplow skaters. Kathy to facilitate. Karen agreed that this should be easy to accommodate. Looking at 9am – 10am on a Thursday morning, one time per month.

FACILITIES

- Reviewed what needs to be done in the short term and long-term goals. (Examples: Restroom renovations, drywall repair, stone facia repair, signage, shooting room updates, locker room 3 renovation, and major mechanicals)
 - Need to address locker shortages in Locker Room 3
 - Need to address locker room shortages for youth hockey upcoming season
 - Discussed options
- Major Mechanical repairs – roof top unit
- New Requests: Security camera system (JSM to bid), New carpet in the office (Karen to get quote), and would like to see new concrete by the grill and replace the concrete outside the door between the two sets of bleachers.

RED RAIDERS

- Scott was not in attendance.

ADMINISTRATION

- Board members agreed to meet multiple times in the month of May to write up our Five-Year Plan. Dates forthcoming.

NEW BUSINESS

- Proposal for new rental skates

CLOSE