

SBLA Meeting Minutes 11-16-21

Called to order at 6:30pm

Present: Nathan Taylor-**President**, Chase Longmiller-**Vice President**, Matt Van Der Puy-**Secretary**, Karen Ingels, Tom Cagle, Brian Allen, Jeremiah Siebert, Kathy Scott, Jared Roe, John Taber, Mara Nack, Sam Schroeder, Jen Cardarelle

Absent: Caleb Jensema-Treasurer, Erin Lindow, Scott Schreiber

Review Agenda

Approval of last months minutes

Administration-Chase Longmiller

Covid Protocol: Chase spoke with FDL and asked how they were doing it. They are doing similar to us other than not shutting down an entire team if a kid is positive but to use the honor system. He also spoke to someone from PH who said that we are good. Our cases at the rink have really been down. Chase recommended that we go to a FDL like policy. If a kid is positive not shut down rink, but notify team and watch kids for symptoms. Trying to control the covid cases without shutting down entire teams. Chase made the motion, Mara 2nd. Approved.

Chase would like to recognize Brian Allen for the job Brian has been doing with the referee coordinator job. Chase suggests that we compensate Brian somehow. Also should recognize Blake as well.

Sam asked the question how does compensation work at other associations? Chase was not sure you would have to reference Karen or Tom. Chase question exactly what we were doing for compensation for the new referees. Karen said she had thought we had sent an email saying we would pay for their gear as well. She said we need to come up with something concrete to send out. Seems like we have not totally come to a decision.

Brian brought up maybe giving the refs hot chocolate or some food for doing two to three games in a day. The heat in the referees locker room came up as well. Matt will check into it. There was continued discussion on comping the referees. Nathan pulled an email sent out by Karen that states SBLA will pay all associated fees in uniform costs and that was sent on August 4th. We need to keep track of who is all reimbursed from year to year to make sure we are not paying the same person twice.

Fundraising- No Report

YHC- John Tabor

The might teams have been chosen. 2 white, 2 blue, 2 red and one girls team. They are still having issues getting jerseys. John is working on it.

The girls team received a \$10,000 donation and are looking for ways to spend it.

Try hockey for free had a total of 20 kids it went well. We also did receive a \$1000 grant from USA Hockey as well.

They have moved a Bantam B up to Bantam A due to commitment issues from a Bantam A player.

The issue has come up about hotel fees for coaches. We have paid coaches \$975 in the past. This came up because CJ was paid last year the team paid for all of her hotel rooms. CJ asked her team this year if they would be paying for her hotel rooms. The YHC is looking to the board for some guidance are we going with the \$975 or we are open to helping pay for coaches rooms. How do we handle this? Have donations if needed? Have the association increased the coaches stipend? Nathan suggested that he would channel his inner Caleb. Let's keep it the way it is for now and address next fall again.

On Saturday night there was an incident with the Bantam A team. An incident with physical contact. The head coach Adam said this is ***** ridiculous! Adam was tossed from the game by his fiancée. The physical incident was with Sawyer's dad and the opposing coach. What do we do about this situation? To the parent? Coach? The YHC is looking into it.

Nathan asked about moving players around. Do we want to adjust the language and moving players around. The YHC is working on addressing this.

Chase was asked to bring something up to the board in regards to hours. Should Erica Humke be compensated for the hours that she spends taking pictures. Chase was told that this was an issue that has come up for years regarding compensation for hours from the high school parents and this is a dead issue.

Tournament- Mara Nack

Signups for the next tournament have already gone out. They are filled up already. Karen will send out a signup genius for the rest of the slots. Their next meeting will be on December 2nd where they will do baskets and decorations. Morrow was in need of the contact for Pepsi. Jenn will reach out to a person she knows and get the number.

Figure Skating- Kathy Scott

Cathy would like to thank Brian for getting the high school team to use the side door when the figure skating team is in the facility.

They had their first competition in hartland and took second place.

Numbers are going up for the figure skating club.

There was an issue with spitting and spit all over the place it has been addressed with the high school coaches through Brian.

The figure skating club is also selling Kringles if anybody would like some.

Facilities- Jerimiah Sieburt

Nathan reported that the Wi-Fi is almost complete wires just need to be terminated.

Tom reported that the building sign has been fixed.

Jeremiah had no update on the restrooms. It is in Caleb's hands. The plumber has all the SKUs to Caleb. The question arose when this work would be done? Mid season? Jerimiah was not sure on when the work would be done.

Red Raiders- No Report

New Business –

Jared Roe introduced himself.

Adjourn 7:36 pm