

## **Board Meeting 10-14-2020**

**Rink Meeting Attendance-** Joe Reinhart, Eric Buchaklian, Jeremiah Siebert, Kathy Scott, Mara Nack, Matt Van Der Puy, Nathan Taylor, Chase Longmiller, Tom Cagle, Bill Hollingsworth (Absent)Cari Clark, Caleb Jensema, John Taber, Rick Schoneman

**Call Meeting to order** 6:30pm

**Review Agenda-** Reviewed by all

**Previous Months Minutes-**additions to the last months minutes will be added and re-sent.

**Treasures Report-** With all the other activities not happening this year. We are a bit lower than last year's numbers. Looking good and we also have the foundation to go for a small loan to keep the season going. No Capital items this year, we will operate on a broken/fix condition only for direct rink issues. Motion to approve by chase, second by Cari. approved

## **YHC-**

### **Fall numbers**

19 bantams' skaters, 3 goalies at bantams, one team

31 pee wee skaters, two goalies, two teams

35 squirt skaters, five goalies, three teams

Tryouts next week, we will have some kids under quarantine, YHC will be flexible on the rulebook for missing tryouts. COVID-19 issues this year we need to be flexible all around.

-Six applicants for registrar, Marla Allen was selected and voted in by YHC. She will start immediate

-No grant awarded per application submitted to help pay for some of the cost of the agility hockey system, SBLA will need to pay for the entire cost of the agility hockey system.

-Manitowoc has shut down for two weeks for covid issues. They also will be deciding if their season will happen this year. Girls program will suffer because of the Manitowoc restrictions, only a U12 team with all age levels like last year? Possible two teams.

-Coaches for the year. YHC asks for all potential coaches to apply and YHC will decide the best fit for each team. After tryouts on the last date YHC will have an idea of who's who. Possible addition to hiring a squirt A team head coach paid position, along with a head coach paid position at the bantam level.

-Dryland was brought up and need to have a safe plan to carry on, need to get creative to keep the kids moving and keeping them in shape. YHC and rob sandronne need to discuss and draw up a plan to have dryland.

-Paid and un-paid registration from last year? Two youth family's and several high school kids. There are six current year skaters. Karen will call and remind them again. These fees need to be paid in full before these kids will try out for this season. We as the board will enforce these rules and need to be paid.

-First Ice second sessions will start Nov 18<sup>th</sup>. We will need to continue with the current schedule as skating half the normal days as a regular season. Some of the parents are asking for money back because of getting only three sessions and losing a day during the week of normal practices because of the smaller teams. SBLA will be okay refunding the money paid or give them credits towards next season. Pro-rate if needed.

**Fund Raising-** None

**Communication's Team-** Jen Carderelle would like to have a small team to keep in the loop of all general SBLA communication. Have a team of Jen, Karen, board member, YHC, Nicole Sondalle. Weekly communication through the team for communication through website, Facebook etc.. Chase will be the point on the board for communication. We will try this for a few months and see what happens. Looks good and positive to encourage better communication. Motion by chase, second by Eric, Approved.

**Figure Skating-**They are struggling to get parents to comply with mask guidelines. Sent out additional e-mails to all parents to force the mask policy. Also, will be calling a meeting to enforce the mask policy. They will be someone at the door to check parents coming in the building. Numbers are good, only issue non-compliance on the mask policy.

**Building & Grounds-**Chase and Jeremiah have a plan and sectioned off the bleachers for allowing parents into the rink for practices and possible games. Flow points for traffic, also tables set up with hand sanitizers. Keep this as simple as possible to feel safe and still allow them to watch practices and games. Mask policy in place. Cleaning of the bleachers and timing of such will still need to be worked through. Temps will be taken and enforced. This is still based on the Nov 1<sup>st</sup> agreed timeline by the board. We need to get a atomizer for around \$700 dollars for hand-held, \$1700 for the larger backpack. This would be for the disinfection of the bleachers. Something we can spray and will dry on the surface. Motion to approve a backpack atomizer purchase by Caleb, second by Cari

**Red Raiders-**There are not a lot of opportunities for the high school parents to get their work hours with concessions closed etc... due to covid. We do understand the extreme conditions we are dealing with covid related, SBLA needs to create some other opportunities for them to get them hours, add dibs for all the cleaning up after the high school kids for high school parents only. SBLA will allow some wiggle room with these work hours moving forward this year. WIAA yes to winter sports. They are planning on moving forward as the season will be playing as normal. Within the next couple weeks WIAA will make a final decision because of the school districts shutting down as of recently. NO showers, lockers can be used in locker #3 and #4. Portions of the Calendar sales will remain the same as last year.

**Admin-** Review and finalizing the minor details on the power point presentation that will be sent out to all the association in leu of the annual meeting. This has all the details for the ongoing questions, Covid questions, allowing of parents in the rink etc..

**Close Meeting 8:30pm**