

## **Board meeting-10-9-19**

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

**-Call meeting to order-6:06pm**

**-review agenda**-reviewed and approved, motion to approve Jason, second by Chase

**-previous months minutes**-Approved, Motion to approve Jason, second by Chase

**-Treasures report**, no concerns, expenses low still have more income coming from open skate, tournaments etc. motion to approve by chase, second by matt

### **-Fund Raising**

**-Spooky Skate**, Decorations will be done, Chase will be involved. Dibs hours for skating sessions, 10-25-19 from 1-3pm

**-Capital Campaign for renovations**, we are going to have to start thinking about what and how are we going to fund the needs of the rink. Will the issues be covered by Insurance? Need to possibly make a claim to insurance to cover the cost. Nathan will reach out to the insurance. We need to look into the rink all areas to create a package for presentation for funds needed.

**Rafter Boards**, None

### **-YHC**

**-Tryouts Sessions**, missed the goalie instruction, player never showed up, but was notated. Hoping to keep the relationship going moving forward for future working. Was this a good unbiased evaluations and value for try-outs? Does there need to be more discussion about are the Concordia evaluators, are we happy with the end results? More discussion needed but YHC supports the evaluation and does not see this as issue, but value added.

**-Grievances**, was not advertised very well, but only one was filed

**-Goalie Clinic**, lots of kids showed up, good instruction. USA hockey instruction.

**-Ice Dividers**, Quotes for the half walls for the mite level dividers. Two separate quotes, one bid is 6000, and the 9000 for the other. Motion to approve the lower bid for 5966.00 second by Caleb.

**-YHC Committee Supplies**, Hockey Pinnies, Weighted pylons, more pucks, two give and go passers, total of 1500 for all. Motion to approve the cost Chase, second by Caleb, approved back in 2018 the board approved and YHC never spent the money, so just looking for additional 700 for all supplies needed.

**-Recruiting & Instructional Hockey**, the current year numbers are up for registration compared to last year, 41 total first ice numbers. Session 2 will be starting next week and try hockey for free in beginning of November. Will be sending out school flyers.

-**Register**, Theresa is currently involved making sure both the kids and coaches are all approved by USA hockey

-**Social Media**,

-**Figure Skating**, one more week left for 1<sup>st</sup> session, growth is good and will continue. All is well, synchro teams have been formed

-**Building/Grounds**

-**Skate Rental Room**, the counter will be installed and finished next week, the plumbing will still need to be addressed and finished at a later time.

-**Poly Concrete Raising**, project is ball parked at \$60,000 trench around building, pound pylons to hard ground, lift and level the building, polyurethane foam will be pumped into the ground to stabilize the building. Next summer this is time out for the project to start if we move forward

-**Project Grill**, we are selected for Lakers Hockey Grill, Sheboygan Falls high school will be making the grill, Aliant energy will be the sponsor, Nathan will be meeting with them next week to review the ideas and drawings for the potential grill, board will review later for approval.

-**Pro Shop**, the online store is up and running, Tom still needs to make a few minor tweaks but will be ready to go live and roll out, direct shipment to the customer. Lots of good choices, name branded.

-**Red Raiders**, Request for the calendar money for all sold calendars to go back to the booster club for needed income to start of the season. Split the \$250.00 profit so the booster club will get \$125.00 The program has a new look, new head coaches, Looking for a good positive move forward. Will be selling clothing and stickers at home games for additional income. Motion to approve Chase, second by Caleb

-**Admin**, None

-**Region 3 meeting**, Body checking was discussed for the new rules

Close the meeting 7:00pm Chase, second by Matt