

Board Meeting 5-13-2020

Zoom Meeting Attendance

Call Meeting to order 6:00pm

### **Review Agenda-reviewed**

**Previous Months Minutes**-sent out the minutes for to review.

**Treasures Report**-Caleb sent out to all board members for review. Budget was a bit more conservative. Kept most of the numbers flat or shaved some money off the top in certain areas. There are a lot of uncertainties moving forward but we will stick with current budget. Capital Expenses was a big chunk of the expenses for budget. Predictions of lower skater numbers, open skates etc. Looks like we need to do some more adjusting with the budget to get the numbers evened out more. As of right now we will be sitting in the red for the year. Large portion of that will be for the capital improvements.

-April month numbers are a bit quiet. Not much going on for the facility for cash flux. We are refunding some weekend rentals during shutdown time. Motion to approve the report for April financials, Chase and Cari will seconds

-17000 PPP program with kohler credit union. We are working to get some money to help

**Building & Grounds**-they started the mud jacking two weeks ago. They stopped jacking at six ½” inches outside and they started to get inside work completed. The work has not been all what we anticipated as full leveling. Now we start the drywall work and quotes for replacement of the rubber floor. There is more negotiations from the contractor? They need to complete the job before they are paid in full. Jerimiah will step in and prepare to get working on the completion of drywall, painting etc. We set aside 45 thousand in the budget for the items to get this work done. Looking at 30 grand for the rubber matting alone.

**Fund Raising**-When we have a list for rink needs we can turn the price out for fundraising ideas to raise money or donations. We will need to send something out to all companies for possible donations for missed ice bowling etc. to help with expenses

**-YHC**-We are looking to do the girls program again, same as last year. Not WAHA sanctions. Dual rostering. Looks like we will have to push back the start dates for fall sports. We will need to get creative for all items pertaining to start-up of the season, numbers of kids allowed in the rink at a time. There will need to be lots of discussion to devise a plan for the season and how it will work. We will remain flexible with opening the rink.

-YHC proposes “agility hockey system” a station-based hockey training program for coaches, goalies, parents. Good drills and info we can share with all. Cut down wasted downtime during practice. More ice time for the kids, streamlined practice schedule and planning of practices. \$30 dollars per skater. That price is for all access to the program, so we could simple the package for a cheaper rate. Is there a contract with the service? Will the rate be set or adjust every year? One Year agreement. New company and will see if they will work with us. The biggest issue is to get all coaches involved and use the system if we decide to purchase the yearly subscription. Lots of opportunity to create camps and other money-making ideas. Might not be the best time to pull the trigger on a new coaching system? Wait till next year to purchase. Need to review the impact and value this program brings to the program. Matt Van der Puy will follow-up and get more details before we vote.

-Still looking at July enrollment date? And see how things go moving forward

-Registrar application will go out with registration email to see about any interest in position.

-**Figure Skating**-Still in a holding pattern and what the season will look like. Solo season only, no synchro

**Red Raiders**-None

**Admin**- the by laws will need to be discussed next month