

Board meeting-10/10/18

Attendance, Megan Schaalma, Karen Ingels, **Todd Bauer**, Caleb Jensema, Cari Clark, **Kathy Scott**, Mike Smith, Nate Hayon, **Nathan Taylor**, Matt Vander Puy, Tom Cagle, Eric Bucho

-Call meeting to order- Megan 6:05pm

-review agenda- Megan

-previous months minutes- motion to approve Eric, second by matt van der puy, motion approved

-Treasures report- Caleb reviews to financials for September, looks good, email was sent out for details, motion to approve Nate second by cari

-Red Raiders Hockey- website review, high school hockey, rob kraus and rick schoneman talked

-Recruiting and Instructional Hockey- try hockey for free, families signed up that day and we credited \$30.00 for signing up, block off 2:15-3:15 November 10th

-Registrar-None, all looks good, kids are all claimed and registered, coach's registration

-Social Media-need to rearrange the SBLA website, move the public needed info for open skate etc. more prominent on the face of the website, quick link for first ice, more user friendly, try hockey for free

-Figure Skating -NA, Kathy is not present for the meeting, possibly offer the figure skaters the Saturday time slot in the morning 10-10:45, Megan will reach out to Mike Anhalt

-Fund Raising- waiting on the calendars, weeks out for print and delivery? May 18th for the new cornhole tournament, will reach out to a third party for all cornhole needs and running event, need board approval for the five boards to be made, financial cost \$375.00, will auction off the boards to parents. We will need more info to move forward? Nothing happening yet. Halloween Skate? Need to follow-up for flyers out to schools and getting ready.

-YHC- what is going on for the refund for the family's that left SBLA because bullying at the try-outs? The pee-wee family player only skated one session of try-outs they will get all the monies returned. The two-squirt level families skated all the days for try-outs? Motion to approve full refund Eric bucho, second by cari, need to have a schedule/Policy for refunds moving forward, also to address the bullying and steps for punishment if this happens or occurs moving forward.

-Goalie Inc, parents have brought up to the point we need to bring some professional goalie instruction, might need to investigate next year for this goalie clinic, nothing will happen this year too late into the start of the season and the cost is exceptional to bring him in this year last minute. Will get the rafter for no cost and special consideration of AO sponsorship of ten new chrome books for coaching use.

-Building/Grounds -will finish the lights in the warming room, nothing else

-Tournaments, nineteen teams signed up so far, three teams on the waiting list for squirt C tournament, very good start to the season, meeting the 23rd October for the tournament committee. Still a few open spots that need to be filled.

-Pro Shop-Good

-Open Skate -Been having some issue during Friday night open skate, drug -use and fights. What do we need to do to control the situation moving forward? Do we need to hire private security? Might need to get a police officer walking around to monitor and control. Need to reach out to get some on duty cops. Need to review for next months meeting to vote and move forward.

-Moving to a closed meeting currently 8:04pm

Motion to adjourn meeting-