

## **Board meeting-11/13/19**

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

**-Call meeting to order-6:30pm**

**-Review agenda-** Reviewed and hand out to everyone

**-Previous months minutes-** Reviewed and approved

**-Current Business**, see below

**-Treasures report**, down in a few columns regarding open skate numbers down, pro shop expenses, new score board internal parts cost. Overall still looking good, no concerns still early in the season. Motion to approve by Nate Hayon, second by mike smith.

**-Fund Raising**, \$900 dollars on the spooky skate, down \$30 from last year

**-YHC**, Things going well so far for the team, two people have contacted YHC to join? What are the next steps? Do we let them join immediate or wait till next year? They can join in the meetings as a nonvoting member, however come next year they can apply and get approval from the board.

**-Goalie numbers for the younger groups**, we as an association need to get more kids involved with being goalies. Possible new equipment? Discount the fees to entice more kids to try the position.

**-Lots of coaches at the Instructional level**, all coaches want the 33hrs because they are a coach? As an association, do we want to approve all those hours? Discussion about only Head coach and Assistant coach will get the credited hours. Approve the two coaches per team for the credited hours. 15 hrs. approved for the team mangers.

**-Recruiting & Instructional Hockey**, 34 skaters for the November try hockey for free skate. Good showing and we had two kids sign up from the event. Will continue to advertise and promote the try hockey for free events. Good help from the YHC during the event, All YHC members we all hands on and helpful during the entire event.

**-Registrar**, Squirt c team is need of a certified coach. Dennis Videtic will be named the head coach for now. The regular coaches will get their CEP numbers by the end of December.

**-Social Media**, None

**-Figure Skating**, doing very well, first competition this past weekend and they did good. Parent involvement and new skaters added this year.

**-Building/Grounds**, Concrete raising cost of \$55,000 to get the building lifted and the poly injected in the ground, pylons driven into the ground. 35% down needed to get on the schedule for next year to get this done. Would like to get some more updates to the rink to incorporate this all together in a general building upgrades and refresh of the rink. Work on the current punch list. Caleb motions to approve the down payment to get started and on the schedule, second by Nathan. Approved

-Project grill, Project is under construction with the school, Nathan has been to several meetings and looking good so far

-**Pro Shop**, \$1200 already ordered in online sales. Working well so far, people seem to be interested in the good pricing options and direct shipping.

-**Red Raiders**, practice started this week and getting going with tryouts, playbooks are under construction, tournaments are scheduled and organized. Printed programs are being printed and will be ready. Traveling skate sharpener was purchased and ready to go for the season. Locker room has been cleaned up and renovated looks great.

-**Admin**, None

-**Close**, 7:35pm