

## **Board meeting-4-8-20**

**Attendance**, Nathan Taylor, Jason Regan, Caleb Jensema, Carlyn Clark, Kathy Scott, Matt Vander Puy Tom Cagle, Karen Ingles, Eric Buchaklian, Rob Kraus, Bill Hollingsworth, Chase Longmiller, Joe Reinhart, Jeremiah Siebert, Mara Nack

**-Call meeting to order-** 6:00pm holding meeting via zoom

**-Review agenda-**reviewed

**-Previous months minutes-**annual meeting last month, no changes needed, approved.

**-Treasures report-**minor discrepancy, open skate was still down and hurt our numbers overall, \$18000 behind last year's numbers. \$25000 more in capital expenses, also some compressor issues which added more cost. Did have an extra expense for the dividers. At this point we are down 8900 dollars for missed weekend rental fees during this time of waiting. Covide-19 current issue for summer weekend rentals. Motion to approve the treasures report by Eric, second by Matt

Disaster Loan and Payroll Protection loans, Loans are available to help keep the rink open and running. Motion to apply for the payroll protection loan by bill, second by chase. Approved Caleb will get the ball rolling and get the loan application going. Possible second disaster relief loan for 10,000 dollars for smaller business help. Motion to file for the loan immediately by Joe, second by all motion approved

**-Building/Grounds**, Jeremiah Seibert will take the lead for building/grounds issues. We will wait until the concrete raising/building raising is finished to get things fixed up. Landscaping needs also included in the updating process.

**-Fund Raising-**Lakeshore Chinooks might be canceled? Ice Bowling, we might cover all our costs for expenses for the one night of acuity on Thursday. Looking like between donations and the one night of sales we will come out even.

**-YHC**, did have a meeting last Sunday night, all applications 15 total. They narrowed the committee to 11 for coming year. The suggestions we sent out to the board for the 11 members. The board needs to make the final decision of whom? The YHC has made their suggestions. Motion to approve the current recommended list from YHC by chase, second by Caleb. Approved

The younger program is looking good and overall progress from all levels are headed in a good direction. We did not have a great winning season last year across all levels. Registration will be starting in July 4<sup>th</sup> again this year. The fall schedule will be looking at Labor Day weekend for ice, also setting up the tryouts, fire-up and power skating clinic. We need to get an earlier start for registration this upcoming season to get prepared for any issues with family finances. YHC committee has brought up and mentioned they will book tournaments early and let coaches make the decision to keep or cancel. New background check next year for USA hockey and all members linked to hockey.

YHC committee will be looking to purchase some practice jerseys for all teams. We will need to price out jerseys and possible penny's for practice. Looking like getting penny's much better price point? More to come.

**-Registrar-** YHC will be in charge and send out applications for new register. Karen will get the applications sent out and see if there is any interest, otherwise joe reinhart will take on the responsibility. YHC will discuss possibly two-year commitment for this position. More to come.

**-Social Media-** Nathan is working on some social media ideas and will share more soon

**-Figure Skating-** holding pattern for now, everything is cancelled as of now. Waiting for the release of covid-19 stop order to continue skating.

**-Pro Shop-**None

**-Red Raiders-** looking at possible numbers for next year. Bantam skater's vs high school kids.

**-Admin-** review and update by-law updates. It's been two years since we looked and updated. We will send out copies and vote by next month.

**-Close-** 7:30pm **Motion to close by chase second by all**