

## **Board meeting-6/12/19**

**Attendance**, Nathan Taylor, **Todd Bauer-(Resigned effective 6/12/19)**, Jason Regan, Caleb Jensema (Absent), Cari Clark, Kathy Scott, Mike Smith, Nate Hayon, Matt Vander Puy, Tom Cagle, Eric Buchaklian, Karen Ingles, Rick Schoneman, Bill Hollinsworth

**-Call meeting to order-**

**-review agenda-**

**-previous months minute-**Rick motions to approve, Jason seconds, approved

**-Treasures Report-**Approved

**-Fund Raising-**WPW about \$1000 profit from the event, light crowd but still something different

**-YHC**, No meeting from the last months? Board needs to decide if John Taber is the only application for Chair, Matt Vanderpuy was the only application for YHC Director of hockey? Not many options for other candidates. Motions to approve the applications Cari Clark, second by Rick, Approved

- Todd Wagner would like to get a girls U10 team for the upcoming season, dual rostering and limited practices, we can fit the practice in somehow? Fees? Looking at one practice a week, 5 home games at \$50 a game for the refs. If they are a SBLA registered, then \$50.00 extra for the girl's team. Motion to approve by Cari, second by Matt, Approved

-Keep the skating fees alone, Karen suggested we stay the same course and not raise the registration fees for the upcoming season. Nathan also suggest we leave alone for now, but next year we will need to raise the fees? Matt motions, second by Cari, Approved

-Few changes for the safe sport this upcoming year, Annual renewal, updated content for training. Looking to focus more attention on the no one-on-one happening? Need to look and make sure all coaches etc. are safe sport certified.

**-Recruiting and instructional hockey**, few other clubs interested in participating in the mite festival we have every year, Cari will contact and follow-up for the upcoming season.

**-Register-**Still looking to see if Therese is going to be the register for the upcoming season? Still have not heard back from her. Will continue to reach out and update.

**-Social Media-**

**-Figure Skating -None**

**-Building/Grounds-** Have a quote for the skating expansion, \$4900 dollars for the total for materials and Labor, Ball park figure. Also need to invest in plumbing upgrades throughout the rink, Hot water heater, toilets, valves etc. Motion to approve all Jason, second by rick, approved

-Next week we will get the boring samples done and we can move forward with possible expansion of ice rink at the current location

**-Pro Shop-**None

**-Red Raiders**, guest speaker for tonight and proposed potential expansion for the high school team, listed items, small ice sheet, workout room, Additional locker room with showers and bathroom, coach's office for all coaches within SBLA. Would like to get these items added to the business proposal. The booster club would like to add some help and possibly help with the funding needed. Great ideas for potential growth and needed funding.

**-Administration**, great response from the survey that was sent out, will review the comments. Nathan will send out the results to all the board members for review. We can discuss at next meeting of the results and directions from this survey.

**-Region 3 meeting**, no changes to the rules for bantam checking, they however will be as emphasis on checking and proper form of checking. Taunting is also going to be called out and not tolerated. No punches and or fighting will be a two and ten.

**-Meeting adjourned**, motion to close Rick, second by Jason Regan