

October 11th Board Meeting

Meeting began 6:00pm

Present: Terry, Caleb, Karen S., Shelley, Megan, Theresa, Kathy, Tom , Ted

Excused: Brian, Jen C, Karen I.

1. Minutes

A. Motion to approve, 2nd, motion approved

2. Treasury report

A. August

- a. SBLA Fund donations are up \$3,926.39
- b. Building fund is \$11,700.
- c. A family bought out work hours
- d. Travel skater fees in earlier than last year.
- e. Tourney fees will be collected in October
- f. Doors haven't been completed yet, Caleb is aware this is coming.
- g. Motion to approve, 2nd, approved

B. September

- a. Looking better this year at this time vs last year for Youth Hockey
- b. Tournaments income will be more solid in November.
- c. Adult hockey to hit the books October.
- d. Figure skating to hit then as well.
- e. Open skate increased due to ice being in earlier.
- f. YTD we are still looking good.
- g. Motion to approve, 2nd, approved

3. Recruiting and instructional

- A. Daddy daughter skate well attended. 110 people attended.
- B. Nov 12, Try hockey for free
 - a. Getting info out to the school Friday folders.
 - b. Get Karen S. fliers to hand out during Halloween Skate
- C. First Ice and MM coaches are having issues with some coaches not showing up. Looking into it to rectify this.
- D. Issue with locker room key issue and getting the coaches on board with being there to get the keys.
- E. Bookworm gardens they are handing out to the trick or treaters there.
- F. Discussing being in a holiday parade, maybe Sheboygan. Will invite the whole association to participate.

4. Communication

- A. Website end times need to be posted for open skate.
 - a. **Action Item Karen I. to update.
- B. There is an instructional parent who does websites, she is going to get in touch with Karen S. to help out.

- C. Monthly newsletter hasn't been sent out. Perhaps give Jen some support to get this out?
 - a. *Action Item - Megan to reach out to Tracy Saak to possibly help.
- D. Team Manager Meeting
 - a. Meeting went well. Someone is overstepping and doing things that they shouldn't be.
 - i. Action Item - YHC to discuss.
- 5. Figure Skating
 - A. First session done
 - a. Pay per session or 1 lump sum time.
 - b. Run differently than YHC
- 6. Fundraising
 - A. Made 3,500 calendars, sent 3200 out
 - B. Attended HS meeting and discussed their refund availability
 - a. 22 out of 35 are selling them vs 9 last year
 - b. Well attended.
 - C. Needs a reminder email out for some Mites that haven't picked them up
 - a. *Action Item - Karen S. to give Megan names to help locate families.
 - D. Halloween skate 10/28 12-2pm.
 - a. YMCA bringing a bus.
 - i. YMCA asked for more theme skates
 - 1. Maybe do a skate in the morning?
 - E. EMail for BWW
 - a. *Action Item Karen S and I. to get this out
 - F. Poms
 - a. They donated 4 spare tires and we gave them a dasher board for 4 years.
 - i. Possibly can continue past the 4 years.
 - G. Few new rafter boards are coming in. Caleb will contact company for zamboni wrap and work with Karen S. on paperwork.
- 10. HS
 - A. Terry reached out to South AD to negotiate the contract for next year.
- 11. Youth Hockey
 - A. Try outs are over
 - a. 1 grievance
 - B. Meeting next week
 - a. Looking to improve tryouts
 - b. Handbook updates for next season
 - i. Suggestion to not post the top 5.
- 12. Building and Grounds
 - a. Dehumidifier is in
 - i. Humistat to be installed
 - b. LED lights to be replaced in the EXIT signs as they go out.
 - c. Humidity in press box

- i. -will get a better idea as we go along, will monitor
 - d. Mold on North wall
 - i. Grew back, how can we remediate it?
 1. Looking into buying a chemical component to clean it
 2. Should we have it tested
 - a. Motion to test mold and 2nd. Approved
 - i. Action Item - Ted to reach out for testing and remediation solutions.
 - e. Locker room smell
 - i. Ted looked into an portable ozone box for the locker rooms. \$400 approximate cost. For 4000 sq ft coverage.
- 13. Tournaments
 - A. Lots of interest at SQC and PWC.
 - a. Discussing which tournaments to host and possibly cancel a level.
 - b. First committee meeting October 27th
- 14. Pro Shop
 - A. Looks good!
 - B. Skate Swap was successful this year, not much left over. Some items that were left over were donated.
- 15. Strategy
 - A. Still need Ted's goal.
 - B. Will be displayed
- 16. Succession Plan
 - A. Action Item * Terry, prep plan and hand over to Karen I to maintain from then on out.
 - B. Action Item* Karen I. Background checks and applications. Karen I to work out the links for background checks. All board members should have it, She will send the link to the board to have them done.
 - C. Action Item* Karen I to get the board applications to board members.
 - D. Action Item* All board members to complete background checks before the next meeting.
- 17. New Business
 - A. Karen I was approached about having healthier options in the concession stand.
 - a. Elise Opel would like to do a presentation on health to the association.
 - i. Proposed to meet with each team, or teams that are on the ice at the same time. Make a requirement.
 - B. Replacing the VP
 - a. Karen I still has signature cards and this needs to be updated.
 - b. Board as whole will vote when all at a meeting together.
- 18. Motion to close meeting, 2nd, approved
- 19. Meeting Adjourned 8:10pm