

Sheboygan Lakers Board Meeting

November 9, 2016

Terry, Jen, Ted, Kathy, Megan, shelley, Tom, Karen S., Brian, Karen I, Theresa, Caleb, Randy Ingels, John and Kelly Taber

1. Call to order 6:02
2. Review Agenda
3. Workout Facility-Discussion was had. No official proposal yet.
4. Previous Month Minutes- Motion made, Seconded, 10 yeah's. Approved
5. Treasurer Report- Reviewed Treasurer Report. Motion made to approve, seconded, 10 yeah's.
6. Recruiting & Instructional Hockey-
 - a. Jen and Theresa will work on new sessions and making sure people are registered.
 - b. Last Count was 53 for Saturdays Try Hockey for free
 - c. Jen made a motion to approve free small soda and popcorn coupons for Try Hockey this Saturday. Seconded, 10 yeah's
7. Communications- Jen has newsletter done.
8. Figure skating-
 - a. In session 2
 - b. Older syncro team going to Michigan
9. Fundraising-
 - a. Halloween Skate, we had about 145 kids and made \$1300. There were few candy donations from organization
 - b. Calendars, \$5000 has been turned in. We have 2 weeks yet for calendars to be sold.
10. H.S. Hockey-started this week
11. Youth Hockey
 - a. Process of updating evaluations.
 - b. Updating more things in handbook.
 - c. Coming up with proposal of appreciation.
 - d. Next week YH will be voting on a new chairperson. They will discuss and bring the person they suggest back to the board. They would be YH chair until elections in March.
 - e. Sell healthy treats during dryland? Motion made for Parents from FS to sell healthy treats on a trial period (3 months) during hockey nights. Seconded, 10 yeah's
 - f. Jen made motion for the rink to absorb the \$100 deposit to try for state and would absorb the \$150 fee incurred for each playdown game after the first game. Seconded. 10 yeah's.

- g. Manitowoc Ice time- Parent is renting ice and using it. As long as the Laker name is not associated it, it is ok. Sheboygan Lakers name should be removed on Manitowoc website. Beyond that it could be discussed at Youth Hockey

12. Building & Grounds-

- a. Urinals don't flush. Being looked at.
- b. If we are out of soap etc. The janitor should take care of it.
- c. Ted needs a lady to check the women's bathroom to check on which doors don't work
- d. Checking double doors
- e. Addressing mold on North side of building. Tom is also working on getting filters.
- f. Sinks are broken on locker rooms 1 and 2.
- g. Lenses broken, getting new ones.
- h. Concession, should we have a hand sanitizer. No
- i. Signage for extinguishers are here.
- j. Go back to team cleaning weeks? No
- k. Heaters (water) in bathroom not working. Possibly just element. Tom will have Dave check it.
- l. Looking into first aid kit. They need to be stocked and checked. Ted will call Cintas to see what we can get. In the meantime have Mary order something.
- m. Ice bars will be on roof before snow falls

13. Tournaments-

- a. We've upped both tournaments to 8 teams for each level.
- b. Karen needs schedule for Dibs and send to Joe R for refs.

14. By-laws-nothing

15. Succession planning- Brian motions to approve the succession plan. Seconded, 10 yeah's, approved. Brian Cross is nominated. Brian Cross motioned to be Vice President until the annual meeting. Seconded. 10 yeah's. Approved