

## **Board meeting-9/12/18**

**Attendance**, Megan Schaalma, Karen Ingles, Todd Bauer, Caleb Jensema, Cari Clark, Kathy Scott, Mike Smith, Nate Hayon, Nathan Taylor, Matt Van Der Puy, Tom Cagle, Eric Bucho

**-Call meeting to order-Megan at 6:00pm**

**-review agenda- Megan reviewed the upcoming agenda for tonight**

**-previous months minutes**-motion to approve the minutes Nathan and second by Caleb

**-YHC**, mike Anhalt is presenting a possible paid position at bantam A level, non-parent head coach, Adam Jelenc name came up for approval for funding needed to pay Adam, looking to improve the higher level of playing. Questions of whom he is and relationship with high school coaches? Create a job description for new role and what we want from the paid position. The YHC handbook says otherwise? Changes will need to be made to correct the YHC handbook. There are well qualified volunteer parents that want to coach as well, three head coach applicants at the bantam A level. May need to shelf idea till next year and get better prepared. Plan for next year and get better clarification on job and duties associated. Need to follow the book and by laws, no changes will happen at this point. Motion to approval by mike Anhalt, no second, **motion denied**

-Approval for on-ice coaching aides, training aides stick handle aides, two bounce passers, \$800 needed for approval, motion to approve Matt Van Der Puy, second by Caleb

-10 open licenses for on- ice hockey training system, coaching aides for on ice training, need approval, \$250 cost, need to investigate more details as far as access and log-in details, more to come, e-mail approval to follow. Motion by Cari and Mike Smith, Eric Bucho seconds

**-Red Raider Booster Club**, Rob Krause and Rob new to the booster club and e this year they explained about high school hockey, two pages of discussion of what the club provides for the high school hockey team, there request for the board as of tonight is listed below, Need answers/approval for the Oct 1<sup>st</sup> high school parent meeting.

-All calendar fund raising moneys raised for high school only family's goes back to the booster club not the SBLA, all 35-40 skaters need to sell calendars to make this happen and Booster club get enough seed money to get started. **High school only family's need to sell all 25 calendars to get back the \$125.00 fundraising deposit, also \$125.00 will go to booster club for one-year term,18-19 season, \$250 total.** motion to approve by Nate Hayon, second by Cari

-the required 45 work hours for high school families will be cut down to 25 hours, the booster club is asking for a 20-hour reduction in required work hours, **motion denied**

**-Mite and Mighty Mite Program**, Karen suggest that we open calendar sales to all mite level kids, Next year we will need to charge all mite family's the fundraising fee of \$125, will refund the calendar fee to only the second-year family's this year, True mite level kids.

**-Treasures report**, Caleb will present, everything looks in good shape. Matt Van Der Puy motions to approve, second by Todd Bauer

**-Nominate a new board member for the foundation board meeting**, three board members will attend the October meeting coming up, Megan, Nate Hayon and Nathan Taylor (New Candidate). Whom will be the next candidate, Nathan Taylor volunteered to fill the role and will attend the next meeting.

**-Recruiting and instructional hockey**, 23 kids attended the try hockey for free, 10-15 commitments from the event that signed up for first year hockey, need to get more info from Sam.

**-Register**, 210 totals registered, more numbers will come in October to finalize of what numbers are where? How many kids for each level, how many teams at each level

**-Figure skating**, started the season this week, 47 kids showed for the try hockey for free event, numbers are good and look promising for the upcoming season, nice work figure skating

**-Fundraising**, golf outing got canceled for low participation numbers, will try again next year for the golf outing, better communication for next year golf outing looking for an earlier date. Calendars will be ordered in two weeks for this season and will be passed out soon.

**-Building and Grounds**, nothing new, clean-up happened before season starts also minor painting got completed for this year in the warming/meeting room

**-Pro Shop**, Good numbers this year so far and looks good for the upcoming season, tom's all smiles 😊

**-Weekly cleaning of the rink**, looking to continue using the cleaning guy to maintain a cleaning schedule throughout the entire year. Summer once a week, during the season twice a week. Possibly look at upgrading the floor scrubber. Motion to approve Eric bucho, second by Nate Hayon

**-Final review of the open house presentation**, a few errors need to be corrected but overall looks good for tomorrows open house meeting, Megan will update and be ready for tomorrow nights presentation

**Meeting adjourned**, Motion to approve 8:44, Nathan Taylor motions to close, Cari seconds