

Board meeting- 8-14-19

Attendance, Nathan Taylor, Jason Regan, Caleb Jensema, Cari Clark (**Absent**), Kathy Scott, Mike Smith, Nate Hayon, Matt Vander Puy, Tom Cagle, Eric Buchaklian, Karen Ingles, Rick Schoneman, Bill Hollinsworth(**Absent**), Mike Fleming(guest), Chase longmiller(guest)

-Call meeting to order-6:00pm

-Review agenda- Agenda reviewed and approved

-previous months minutes- Caleb motions to approve second by Eric

-Open Board Position-Chase Longmiller is the only candidate that applied, motion to approve for one-year term by Caleb, second by matt, also need to decide on the next VP position

-High School Hockey, Red Raiders coaches would like to work with the Lakers youth coaches, Mike Fleming spoke to co-mingle coaches and development to keep kids in the SBLA association. Development, skills, systems to get better as an organization. Provide a small system, learning book to the youth levels, open the lines of communication to both the high school level and the youth. Power skating discussion sometime in the future. Involve some of the high school kids at the youth level practices. Bantam level coaches are more than welcome to come and join the high school practice to really see what that's like and how they run a practice. YHC will spear head this moving forward, Board will support and help if needed, but run and put into effect by the YHC.

-Treasure's Report, Motion to approve by Jason, second by Nathan

-Fund Raising-

- Brat Barn, Festival foods signage/advertising, sign up a non-profit? Looking for a volunteer to head-up the project and run this fund raiser, reach out to festival to get started. Maybe a team-based idea? Jen Cardarelli will add this to the list of opportunities for the team managers, for all teams to try and see if they can make money for the season.

-YHC

- Girls Team, Manitowoc will not co-op with us? SBLA will go with a U12 Team. Todd Wagner will look for a sponsor to buy the jerseys for the girl's team, something different. Will still be the Lakers logo but different color scheme. Motion to approve by Nathan, second by Eric.
- Goalie Coach, USA Hockey goaltender coordinator will come and do a mini camp in the beginning of the year in October, also come in once a month to continue instruction. Total cost for all is \$1650. \$1000 grant to help with cost. The Association would need to cover \$650. Will need to have him to come up with a plan for the practices, also need to make sure we need to get the commitment from all the goalies in the association. Will need to do some research to make sure the cost is reasonable; will he bring good instruction to the table. Need better structure for the goalie practice. Follow-up with more details for approval
- Proposal for Ice Hockey system renewal, Cost is \$250 for renewal. Was this used by anyone? How many teams really got value from the program. Motion to approve Caleb, second by Rick

- Manitowoc Bantam level used ice time in Manitowoc? \$500 per player to use the ice. We are interested again for the upcoming season. However, we will request an earlier time slot. Nathan will follow-up with an email to iron out the details. More to come.

-Recruiting and Instructional Hockey

- Brat Days Parade, 10-12 people participated, good fun for all
- Try hockey for free, some time in sept? Still working on a date. Working on a form for registration purposes, will upload to the website.

-Register, Dual rostered players, need to play five games with-in the season to make the roster for state, new rules this year from WAHA

-Social Media

- Board Pictures, Humke will do the board pictures again this year for work hours, also the team pictures for the upcoming season, October will be the team pictures dates.

-Figure Skating, they were recognized by USA hockey for increased numbers and total volume and numbers for the association. Synchro skating in the uptick in numbers.

-Building/Grounds

- Skate Rental Room, new construction looks good and moving forward for the season needs
- Borings plans for the 2nd sheet of ice is a no go because what's underneath is not supportive, maybe a smaller sheet to avoid sink areas. Looking to see what the smaller space would look like and cost for such. Logistics to work out and discuss for future plans.
- Entrance to Shooting Room?
- Pre-Season Punch List?

-Pro Shop

- Logo Items
- Online Store

-Red Raiders, see above, Still looking for a head coach for the upcoming season.

-Admin

- Live Barn, up and running ready to go for the upcoming season

-Region 3 Meeting, September 15 @ 7pm

-WAHA Meeting, Body contact new rules, safesport updates, growing youth hockey within the organization.

Open house Tuesday September 10th, Food? We will not provide food that night, we will grant one-hour credit towards the work hours for the year. 5:30 skate swap, 6:00 meeting.

-Close meeting 8:01pm

