

Board meeting-12/11/19

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

-Call meeting to order- 6:35pm, late start to the meeting because of the high school team

-review agenda-Good

-previous months minutes- All reviewed and motion to approve by caleb, second by chase. Approved

-YHC-Corey Munger was here to present the case for the mite level kids. The old rules were 66hrs per team, with 33 hrs for the team managers. Mites coaches were here talking about the board decision of the hours that changed for the coaches and team managers get credited? We decided that two coaches per team get the 33hrs and team manager would get 15 hrs. They are concerned and upset that we changed during the season and did not give them a chance to weigh in on the decision. Motion to approve the full 33hrs to the team managers and the mite level by Chase, second by Cari. Approved

-We as a board need to review the hours in the off season before we make any changes before the season starts for the next year. Summer board meeting to review and discuss further. Karen will also send out an email to all involved to the new change and let them know that we will be reviewing, and changes made during the off season.

-Tournaments- We need more participation from parents to pick up open hours. There were very few people covering a lot of open shifts. Cari is the tournament director, but she is spending 38 plus hours over the weekend to cover needed coverage. Cari is asking the board for help to cover the weekend hours. Team managers from the teams in the tournament need to step up and help. Also, possibly get some parents to volunteer. We discussed many different options from board member coverage to dubs etc... The only option that looks presentable and workable is getting the teams playing parents and team managers need to cover the tournament hours. Need to figure out what we are doing for the upcoming tournament in January? Cari and others will go and need coverage.

-Squirt C, Head Coach issue is done and approved

-Goalie Clinics, will be upcoming, Tyler will be here from USA hockey. Dates are Dec 13 Jan 17th Feb 7th

-Dryland, needs additional equipment, 4 slam balls at each weight, 4sets of leg bands, total cost for all equipment is \$125.00 dollars. Motion to approve by Caleb, second by Eric

-Christmas Time Ice, we will be offering open drop in hockey for all levels, \$5.00 per skater each season, John Taber will be putting together the details and sending out.

-Region 3 playdowns-Sheboygan Lakers Ice Center will not host any teams for playdowns this year? We have open ice that weekend so YHC needs to figure out ice time use?

-Dual rostering, YHC approved Brady Anhalt will be allowed to dual roster him on both squirt and pee wee A teams for more than the allowed 5 games per year with practices. Motion to have Mike Anhalt pay \$300.00 dollars extra for more games and practices. Motion to approve by Matt, second by Eric Approved

-Treasures Report- Caleb presented the report, the year to date numbers are down a bit from last years numbers. Both the open skates and concession are down a bit. Cash looks good, liabilities look good etc.. normal year. Motion to approve by Matt, second by Cari, Approved

-Fund Raising, Calendars sales, two people did not return the calendars. \$27995 dollars total from the start. \$20618 total profit after all the payouts. 94 family's got there money back the \$125.00

-Recruiting and instructional hockey, None

-Register, None

-Social media, None

-Figure skating, third session started, they have retained more this year 98% retention rate from beginning to the end

-Building/Grounds, None. The countertop is installed for the skate rental, finished. Bill will follow-up and call insurance company for the sinking building claim and possible liability for the building and issues we have.

-Pro shop, None

-Red Raiders, None

-Admin, None

-close meeting, motion to approve chase, second by Jason 8:00pm