

Sheboygan Blue Line Association - Board Meeting Minutes

10/09/24 @ 6:30 PM

Attendees: Erin, Paul, Eric, Salena, Jared, Sam, Brain, John, Tom, Josh, Nels, Kayla, Kasey, Mark (?), Kathy.

Call meeting to order 6:31PM

***Review of Grievances in closed session

Treasurer's Report (Nels)

- Approved

Tom Cagel

- Nothing on time.

Kasey Schroeder

- Raffle Calendar Update. - Quoting out for Printing and rearranged. 150 families will be selling calendars and 8 families that will be paid out.
- No Christmas Day Skate (12/25) - Family will not host any longer.
- Switching from Sports Engine - Start Conversation to look at other options like .
- Next level - Dates & Registration, Fees, goalies
 - a. No Advanced Level will be offered next year
 - b. Suggestion by Kasey to offer Goalies at no charge. This year they were \$25 to cover food.
- DIB Invoices Mailed out 10/08 - deadline 12/31/24 -

Red Raiders - No attendee

Administration

- Past due process
 - a. \$150 past due - 1 family went into the Deadline of Tryout and at the end of the year.
 - b. Motion Kayla/Josh - PASSED
 - Prior to "Past Due balance" you can not Try-out or pay at the lowest level time.
 - All payment must be paid in full by December 31st, 2024. Or a signed payment plan contract and meets the payment due dates.
- Rob Sandrone Athletic Trainer position-
 - a. Opportunity of streamline Coaching Plan -
 - b. Asking for a raise as he did not receive a pay increase for several years.
- New committee recruits
 - a. Salena to Committee volunteers signup list to Board. The expectation is to contact them and invite them to the next meeting.
- Tryout - How can the YHC do better with the communication of the rating system. How can we communicate the process to the Parents, so there are less Grievances after try-outs.

Committee Reports

- Facilities (Josh & Sam) -
 - a. Bathroom / Shower were repaired
 - b. Shooting Room - Rental Gear
 - Try hockey for free
 - Rental Equipment - new racks created
 - Proposal for Shooting room to be revamped
 - Facilities will draw up a plan to
 - Van motors for the condenser - \$80K Estimate per Tom
- Youth Hockey Committee (John, Sam, and Kayla)

- a. One Non-Parent Head Coach this year (BT-B) will receive the YHC handbook fee.
 - Motion - Erin/Salena - approved non-Parent Coach
 - Non-Parent (Mite Coach)
 - Will receive the same fee as Bantam.
- Tournaments (Erin)
 - a. Two Teams dropped out and we are actively filling these open slots.
 - b. All Tournament Committee Directors are on the same Bantam A team and out of town for their first tournament. A plan needs to be developed to handle this.
- Figure Skating (Kathy)
 - a. Parent Tot Skate
 - - Kids here for Parent Tots went well.
 - b. Kringle Sale -
 - This will be advertised at the rink to Lakers families.
 - c. Waist Bags
 - One design Lakers designed waist bags
 - Set up a Table at a Tournaments -approved
- Marketing (Kayla)
 - a. Spooky Skate - Friday before Halloween
 - Sunday at well
 - b. Disney Theme skate - TBD
 - c. Scarecrow Contest - Looked great waiting on results.
 - d. Kick-off weekend "Drop the puck"
 - Food Trucks
 - Free Skate Pass
 - Try Hockey for Free Flyer
- Fundraising (Paul)
 - a. Golf Outing - Shooting Room
 - 28 foursome Team \$600 per
 - Auction Item
 - Raised over \$10000
 - Two Gambling Holes
 - Scholarship for Red Raiders & SAH
 - b. Ice Bowling update
 - March
 - c. Raffle Calendars
 - Kasey is quoting the calendars for printing.
- Strategic Planning (Jared & Eric)
 - a. Concession stand
 - Liquor License (events) Jared obtained a license for the Puck Drop Event.
 - Food
 - Menu by the Bantam Parents for extra food choices for Tourney's
 - b. New POS system / equipment purchased
 - New Square Unit and Kasey/Tom on were Trained
 - Works great and is user friendly.
 - c. New Members
 - Rink additions / Growth of the organization
- Old Business (not addressed above)
 - a. Jersey orders and pass out - Salena will work with Team Managers to pass out Jerseys before the Puck Drop Weekend.

- New Business
 - a. New Janitorial Services
 - b. Families that do clean should be reviewed.
- Public Forum - no one in attendance.
 - a. No additional
- Adjourn - 8:41pm