

Board Meeting 1-13-2021

Rink Meeting Attendance- Joe Reinhart, Eric Buchaklian, Jeremiah Siebert, Kathy Scott, Mara Nack, Matt Van Der Puy, Nathan Taylor, Chase Longmiller, Tom Cagle, Bill Hollingsworth, Cari Clark, Caleb Jensema, John Taber, Jason Regan

Call Meeting to order 6:30pm

Review Agenda-reviewed and approved

Previous Months Minutes-reviewed, approved by Chase, second by all.

Treasures Report- The COVID-19 season has been challenging, no open skate, no concessions etc.. We are doing well with no capital expenses with no real positive income from areas normally coming in, other than registration fees. We are going to ask for 20 to 25 thousand back from the foundation for a cushion. We are doing okay with cash on hand no real issues for the current situation. We are looking to collect old past due skating fees or will face certain consequences. 50 percent by end of January and remaining balance by end of February. We will focus on collecting these outstanding fees, Caleb will follow-up. Caleb approved, second by Joe Reinhart.

YHC- Playdown schedule is out and posted for all teams. We are having a bit of an issue with the mite program and kids wanting to move up from first ice to mite program. We have a hard rule in place no movement after the December 31st roster dates.

Fund Raising- None

Figure Skating- Doing well, attendance has been going up steadily. Show will be coming up soon Feb 6th. A lot of skaters coming from outside states because their programs are currently shut down. All looks good for COVID-19 compliance.

Building & Grounds- Tom would like to buy some plexi sheets. Five sheets for around 1000 dollars. Approved to purchase plexi glass for rink. WIFI needs faster service and Nathan will be looking into. Also, we cannot live stream games because it would conflict with the agreement with livebarn. Nathan will follow-up and get this project moving forward. Need to upgrade cables etc..

Red Raiders- They are requesting we help with the cost of a trainer for the games. 1000-dollar cost for SBLA to help split the cost. All high school games should have a trainer for the needs of injury, concussion etc.. Motion to approve by Cari, Second by Joe

Admin- Ice Bowling will not be happening this year again.... Volunteer hours this year? Suggestion is mites to 15 hrs., 30 hrs. for youth, high school is 20hrs. Everyone is chipping in and doing the hours as of now and filling all the slots. Can you roll over the extra hours? More to come on this rolling issue.

Close Meeting- 7:30pm, motion to approve by all