

Board meeting-8/18/19

Attendance, Megan Schaalma, Karen Ingles, Todd Bauer, Caleb Jensema (Absent), Cari Clark, Kathy Scott, Mike Smith (Absent), Nate Hayon, Nathan Taylor, Matt Vander Puy, Tom Cagle

-Call meeting to order- Megan 6:00pm

-Review agenda- Megan

-Previous months minutes-approved

-YHC minutes

-Dryland starting immediately beginning of season, same as last year for all dryland, Todd motions, second Nate hayon, work-hours credit for power-up period, also for shooting room and dryland training during season.

-Shooting Lessons, Jack Mckinch will teach for all work hours credit during 18-19 season, Tuesday day off and others during the week, use as we need throughout season, motion to approve Eric, second Nate and Todd second

-Next Level Coaching Clinic, \$500 financial commitment, free to all coaches for SBLA also open to other clubs around the area to participate \$25 fee for outside, at least all head coaches, One hour ice time, is there a cap as far as participation numbers, motion to approve Todd Bauer, second by Cari

-Region 3 move, WAHA stopped all movement for now, politics, we will remain region 5 for season 18-19, we will wait till next year for approval.

-Power-ups, adjusting the pricing structure and sessions times, 15th adjusting and registration, pay as you go for power-ups

-Refunds for the power-up clinic, do we issue refunds or not? motion to approve the refund Todd however we need to send out e-mail to all as of Aug 17th no more refunds will be processed, second by Nate Hayon

-Treasures Report, Caleb is absent will review through e-mail, any questions communicate to Caleb, motion to approve matt, second by Nathan and Todd

-Need to pick a date and time for open house meeting, updates for last year and any projects during summer? Pizza and soda, one hour per family of work hours for attendance, Skate Swap starts 5:30pm, Thursday Sept 13th at 6:00pm for the 18-19 season

-WAHA Annual meeting report out, Megan and Jill dogs attended, Safe-sport cert new this year for sports engine, more in depth background checks and price jumped up to \$20, by law changes Megan has copy's if anyone wants to review, zero tolerance policy will be heavily enforced this year. Any coaches caught on the ice with no helmet will be suspended for 30 days, not for hand shakes or on the bench.

-2018/19 Photography, lots of possibilities for 18-19 season, board looked at all photographers and reviewed, Voted Humke Photography as the choice for 18-19 season, comp the team pictures as part of the package and also team pictures for the rink, also digital file disk, motion per hate, second Cari and others

-Recruiting and instructional hockey, Sam is moving forward and getting ready for the new year, parade did well, candy was low not enough, need to advertise more, attract more attention and eyes for next year. Jenn Carderelle create a post for Facebook for open registration and new year coming up 18-19 season

-Register, open registration and kids are signing up, Thresa is not here

-Figure skating, Aug 29th, skate swap same night

-Fund raising, golf outing, two people signed up and ready to play, we need to see what to do as of Aug 19th, no one has signed up and why? Cost to high as a reason for low sign-up? Do we pull the plug at this point, give them one more week for potential sign-ups? Need 60-70 golfers to sign-up to make it happen

-Building/grounds, Nate has nothing? Clean-up for pre-season needs around Labor Day, Karen will get this set up on dibs for volunteers to clean, paint and all odd jobs needed. Four seasons will be here to replace the resonator units, skate room no go for this year.

-Pro Shop, approve vendor for new season, tom has been looking into different vendors, he thinks we should go with mountain promotions, will carry inventory in the pro shop for better sales

-Motion to close meeting, motion to approve Todd, second by Cari and others