

Board meeting-1/15/20

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

-Call meeting to order-6:04pm

-Review agenda- passed out and reviewed

-Previous months minutes-minor change to the state playdown section, otherwise looks good

-Treasure report- Caleb was absent, however he sent out the numbers to all board members, Nathan reviewed with the group. Down in revenue from last year this time, big factors are the open skate numbers down, concessions down, skate-rental down. Motion to approve by chase, second by mike

-Fund Raising- Capital Campaign for renovations, will table discussions until next meeting

-YHC -Parent Code of Conduct Issue on the Pee Wee C team. Parent approached coach Chris Anderson immediately following the last game of the recent home tournament. Was furious as to why his son did not play the last eight minutes of the game? Accusations were made the coach was being prejudice/racist towards the skater? The discussion continued to get heated and was taking a bad turn. YHC has been in multiple discussions with both the coach and parent to resolve the issues. This is the fourth incident with the same skater. John Taber and Matt van der puy will have a formal sit down meeting with the parent on 1-16-20 and advise him he will no longer be allowed at the remaining home games and also if there is any issues when the team is traveling or away both the parent and skater will be removed and not allowed at SBLA moving forward. All will be pending the sit-down meeting and how the open discussion goes.

-Mite dual roster issues this year with the squirt A team, the coach and YHC applied for the dual roster of the mite and got denied. Communication issue between the assistant coach and parent of mite skater resulted in mite showing up for a Squirt A game and had to be sent home because he was not approved to be on the Squirt A roster. Bad situation for the mite skater. Moving forward WAHA will not allow mite skaters to be dual rostered in squirt A unless they make the top 1/3 during try-outs.

-Spring Ice this year needs to be tested to see if tom can remove the boards for ice bowling to happen and put the boards up when done with event. Total cost to experiment is \$3000 for materials. We also need to put together a business plan for what the spring hockey program will look like, cost, time frames for practices, and possible tournaments? Chase motions to present a completed business plan and all materials needed for the experiment to happen this year at the next board meeting in February for a vote to try or not. second by matt van der puy.

-March 3rd Tuesday night first week in march will be the annual meeting for SBLA

-Recruiting and Instructional Hockey- Last session for first ice program started tonight 1/15/20. Ten new skaters are signed up. The numbers are comparable to last year. Overall the first ice feeder program looks strong with numbers.

-Register-None

-Social Media-None

-Figure Skating- Start of the 4th and last session for the year, shows coming up in both February and march. Everything else is good with the program. Some minor discussion of possible spring ice for the fissure skating teams as well.

-Building/Grounds-Nate Hayon was absent so the current punch list is still pending? The building raising is still currently scheduled for august of this year. Karen will follow-up and call the company the see if they can get started at the end of July. Project grill is still being worked on and coming along great. Nathan will be visiting the school to see the progress so far.

-Pro Shop- none

-Red Raiders- The Plymouth high school built a large sports complex which came with a new fitness facility. They are selling off all the old weight room equipment as a small cost to the highest bidder. They are asking for SBLA and the booster club to team up and purchase the equipment for the rink. Cari motions to approve \$1500 dollars towards the purchase of equipment. The booster club will match SBLA investment and will be a 50/50 agreement for the equipment. Second by Eric. We also need to come up with a plan to either use the shooting room or build on the north west end of the building to have a weight room. We will purchase the equipment and store until we find a new home for the weights. More discussion to come on building a room for this.

Close- 7:40pm motion by chase, second by matt