

SBLA Board Meeting Minutes

August 10, 2016

Present: Members: Terry, Caleb, Dennis, Kathy, Karen I., Shelley, Theresa, Ted, Brian, Karen S,

Guests: Herb Humke, Paul Gottsacker, Dan Petzke, Steve Falconer

Excused: Megan and Jen

Meeting opened at 7pm

1. Presentation from above guests regarding an Off Ice Training Center
 - a. Terry advised the group to present a financial plan at the next meeting
 - b. Board to determine financial feasibility for SBLA.
 - c. The 2 groups need to work together for fundraising and grounds crew.
 - i. \$250,000 3% 1386.00 over 20 years
 - ii. \$200,000 \$1110
 - iii. \$150,000 \$832
 - iv. \$100,000 \$555
2. Minutes Approved
3. Treasury Report
 - a. Reimbursement from Foundation for the new security cameras
 - b. Registration is up due to timing
 - c. Fundraising is up due to increase in fee and timing
 - d. Rabbit show increased concession sales
 - e. We are in a good financial position
 - f. Focus on Energy reimbursed us \$3787.00
 - g. Approved report
4. Annual Meeting Power Point Preview
 - a. Changes and additions were completed.
 - b. Check with Terry for questions.
5. Recruiting
 - a. No report
6. Registrar
 - a. 149 registered, 3 from Manty
 - b. Working on tourney registrations
 - i. Remind teams they will be charged if they pay online
7. Figure Skating
 - a. All going well
8. Fundraising
 - a. Shopping booklets to start soon
 - b. Calendar is awaiting dates
 - i. Cutting costs on the calendars

- c. Buffalo Wild Wings will continue
- 9. Communications
 - a. Lincoln Erdmann School is having an event, wondering if we would like to set up a booth?
 - i. Action Item ***Karen I to give to Jen
 - b. Are we ready to have the school flyer sent to be included with the Rec. Dept mailer?
 - i. Action Item ***Karen I to give to Jen
- 10. High School
 - a. Continuing with the off ice in Sheboygan, skating in Beaver Dam and Fondy.
 - b. Players will be helping with Youth Hockey throughout the season.
 - c. Action Item ***Dennis to check with the high school about their Open House.
- 11. YHC
 - a. Not all releases are yet signed.
 - b. Tryouts planning is in process
 - i. Are using Sheboygan Adult Hockey members to be evaluators.
 - c. PowerUP changed to no Mites this year
 - i. High school players are helping as well
 - ii. Shelley coordinating coaches
 - iii. Checking clinic to be included in the PowerUP for PW and Bantam
 - d. Jersey's
 - i. Action Item *** Mike A to determine the date and share with the board .
 - e. Registration Numbers
 - i. MM-10
 - ii. Mites – 26
 - iii. SQ- 29
 - iv. PW – 29
 - v. BT – 19
 - vi. HS - 26
 - 1. Numbers are lower this year, may be due to Adult Hockey
 - f. Manitowoc Ice Proposal
 - i. Terry and Dennis received a final ice schedule from Manitowoc, and shared the below proposal at the meeting.
 - ii. Manty proposed:
 - 1. Friday nights Sheboygan has the ice from 5 to 7:50. There will be an occasional interference due to high school games but Sheboygan should still have the ice until 7:00 Make up time can be rescheduled at suitable times. The ice rental cost will be \$125.
 - 2. Bantam team practices can take place at 2 of the of the 3 following times.
 - Monday from 9:10 to 10:00
 - Wednesday from 8:10 to 9:00
 - Thursday from 8:10 to 9:00

- iii. Shelley was asked if she had created a schedule, and she had not as she was not aware of the above proposal.
 - iv. Board has tentatively agreed to Manitowoc's offer, contingent on the proposals from YHC. YHC is to bring proposals to the next board meeting. There is a 30 day release clause if Sheboygan decides to cancel the Manitowoc ice time.
 - v. Coaches also to have a "say" if they would like to have the ice time.
 - vi. Ice would be available to all levels, YHC to include in proposal.
 - vii. Action Item*** Terry to forward the proposal to the board.
 - g. Referee Coordinator
 - i. Joe is to assist with the referee scheduling
 - ii. Joe is to mentor a replacement who will be prepared to take over next season
 - iii. Trevor H was also approached for this position, but took a job out of the city, but he may be returning and be interested in this position.
 - h. Off Ice Training Proposal
 - i. We have prototypes made for the boxes
 - ii. Ben from the Sports Core is interested in helping the coaches with their off ice training programs.
 - 1. This will not cost the rink any money.
- 12. ProShop
 - a. Nothing to report
- 13. Referee
 - a. See notes in YHC
- 14. Bylaws
 - a. Will be complete before the Annual Meeting.
- 15. Building and Grounds
 - a. –will be seeking help in August for cleaning locker rooms
 - b. Ted unable to report due to time constraints.
- 16. New Business
 - a. Terry and Jen went to the WAHA meeting and would like more board members to go.
 - i. They stressed goalie training and we are doing well in this area
 - 1. WAHA reps will be visiting rinks to help with goalie training.
 - ii. Shared coaching techniques
 - 1. Small games is a big part of practice, and to give homework.
 - 2. There is a coaching app, can also beneficial for parents.
 - a. Encourages parents to watch practice
 - iii. Speaker Don Granato
 - 1. He looks for character, competitive and a team player for player attributes
 - 2. Passion for the game, work ethic and being hockey smart
 - 3. Encouraged all to read the book "Mindset"
 - 4. Praise work ethic, not stats
 - 5. Work on skill development
 - iv. Playdown Scheduling Change
 - 1. A & B teams will be seeded
 - 2. C teams will be picked at random
 - v. WAHA Registration
 - 1. We already have ours done for both figure skating and hockey.
- 17. Meeting Adjourned 10:35pm