

Board meeting-1/9/19

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

-Call meeting to order, 6:16am Megan calls meeting

-Review agenda,

-Previous months minutes, motion to approve, Caleb motions and Nathan Taylor second

-Treasures report, open skate is doing well, additional jerseys ordered and concession expenses, were considering moving some cash on hand \$50,000 to the foundation, also looking in the future this year maybe moving some more cash to the foundation. Caleb makes a motion to transfer the 50,000 to the foundation second by Cari. Approved, Nathan and second by cari to approve the financials for the month

-Region 5 meeting, looking for volunteers to attend the meeting Wednesday January 23rd @7:00, two board members need to attend, play down schedule approval. Location of meeting is MC Stevens in Hartford, Todd Bauer would be mentioned for attendance, Nathan Taylor will also attend

-Fund raising, upcoming cornhole tournament looking for approval of some minor details of times and fee schedule. \$50.00 for the social doubles fee is too much? \$30.00 team fee for the social doubles, \$20 team for the over under age group, \$25 per person for advanced bracket, \$25 per person for advanced doubles. New Meijer store in town to potentially have them as a sponsor some things at the rink? Zamboni wrap, new scoreboard? Hockey rafter board? Megan will follow-up has a possible connection

-Youth hockey- Nothing no meetings scheduled for the past couple months, Megan will follow-up with mike Anhalt of what is happening? Live barn came in and did a install survey for the equipment needed to be installed. All done, and paperwork will be submitted this week to keep r moving. Looking as to the end of February for completion. There was some discussion of the three mite players that have been dual rostered kids were leaving games early to attend squirt games?

-Recruiting and instructional hockey- mighty mite festival happening this year? The 23rd is the next try hockey for free in January, Karen is going to follow-up with Stacy and Amanda? There is some action for the festival Saturday February 16th as a date and more to come.

-Register, None

-Social media, will need to update some pictures from mites at the badger game last weekend

-Figure skating, None

-Building/Grounds, \$1000 dollars grant/bonus from Johnsonville, will be installing the new water bottle filling station at the rink with the new money/donation we received. Lots of rumors of a parent with connections, he will be beating the drum to get money for the association to build a possible new sheet of ice or rink? Need to get some skate rental quotes going for the skating room addition and timeframe to get done for next year.

-Pro Shop, tom would like approval for some t-shirts and sweatshirts for the pro shop, need to get this done soon so we can still sell this year. Motion by Caleb \$1986.75 for approval, second by cari and Nathan, also need to order some more skate trainers for first ice and open skate usage. 15 more will be ordered and approved.

-Tournaments, this weekend will be home tournament for the squirt b and pee wee c, need to fill lots of open hours for the weekend. Need a full commitment from all parents to participants and volunteers to cover all needed areas. Baked goods needed, raffle items.

-Annual meeting, march is the annual meeting, voting of new board members. Need to pick a date for the meeting per the by laws we need to have dates and info available 30 days in advance. March 5th Tuesday at 6:00pm. Board meeting to follow-up the next week. Mike smith and Eric Bucho will be contact for application submittal and board approvals for voting. We need more promotion of the opening on the board to generate possible new candidates to apply

-Succession Plan, there will be four members up for re-election and will need to reapply. Figure skating will need to appoint a member to fill the board.

-Open Skate Discussion, possible will offer double working hours to fill the open slots for volunteers? The double work hours have started already and will continue to cover the hours. Also getting some high schoolers to cover the open skates when needed.

-Adjourn Meeting 8:00pm, Cari to close, second by caleb