

Board meeting-2/13/19

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

-Call meeting to order-5:35pm early start due to high school game tonight 7:30pm

-review agenda- Tonight's topics reviewed

-previous months minutes-6:16am needs to be corrected to PM, Motion to approve by Caleb, second by Todd Bauer

-Work hours appeal from high school asst coach-Bill sunagel wants all his hours waived for this year? He was credited his coaching hours 33 for the year, he would like to have the remaining 12 hrs. waived? Looking for his 12hrs from last year waived too? Motion to Deny his request by Todd Bauer, second by Caleb Jensema, He will need to pay for last year's hours or work the hours, and he will need to complete the hours for this year 24hrs total.

-yearly association hockey meeting- March 5th at 6:00pm, state teams for this year, financial report, Etc. Megan will get the slides together and send out for review before the meeting. Applications for potential new board members? A couple applicants so far and hopefully more to come.

-cancelling of practice due to bad weather-Whom is the responsible person to cancel practices? We need to broadcast that it is (optional) if there is a snow day from school. Need to contact all affected coaches and teams to see if they want to have practice, need to make decision later in the day closer to the time of practices for reality check of current conditions. Motion to approve the YHC Chairman makes the decision for all future cancellations, also need to make sure Karen and/or Tom will be there to open the doors. Coaches will be contacted to help with the decision. Coaches will contact teams. The Ace coordinator will be the back-up if needed. They have all the contact info for all the coaches. Need to add to the by-laws and the YHC handbook, Todd Bauer motions to approve, second by Eric and Nathan

1-YHC contacted for a decision to be made for cancellation of practices

2-Karen, Tom will be contacted to see if they can open the doors for access

3-Coaches will be contacted, Teams need to decide if they want to participate (Optional)

4-All info collected YHC Chairman makes the final decision, ACE coordinator is back-up

-treasures report-Caleb reviews the numbers; the \$50,000 donation was moved to the foundation. Everything looks good for cash balances on hand. Motion to approve by Todd Bauer, second by Eric Bucho

-fund raising-Todd Bauer received e-mail from Meijer foods for potential donations? Second scoreboard? Updating locker rooms, women's locker rooms. Megan will follow-up with contacts. Todd will work on new flyers for the cornhole tournament, week prior to ice bowling for hand outs during the ice bowling weekend. Trivia night potentially for new item for fund raising in September? Todd will follow-up.

-YHC-Playdown updates, Bantam B and Squirt A made it to State this year. Congrats. Pee wee A had a kid not rostered, also two Squirt C kids not rostered for state playdowns. Bad communication from

mangers and coaches. YHC will be taking steps in insure this does not happen again moving forward. Looking at home tournaments for next year, will review team numbers early in the year before we start to help dictate what tournaments we host for the year, if we don't have a enough kids to field a Pee Wee C team lets not host a home tournament.

-Region 5 meeting- \$6.00 increase in fees for USA hockey, WAHA will be reviewing the checking at the bantam level. Safesport changes universal for all sports, every year certification for all, coach screening will be every two years, 18yr old kids will need to be safesport certified to continue to play on the ice. April 1st state tournament request for state.

-Recruiting and instructional hockey-Mighty mite festival this weekend 2-16-19, try hockey for free, February 23rd at 2:00pm

-Registrar-None

-Social Media-None

-figure skating-March 9th and 10th final show for the year

-building/grounds- New bottle filler will be installed next week, purchased two units total, thanks to the grant or gift money for the purchase. By next meeting a quote we will need to replace multiple toilets, Hot water heater needs to be replaced in the Zamboni room, plumbing fixtures need to be replaced. We have some drawings made up for the expansion of the skate rental room, will send out for quotes to complete this summer. Looking to get multiple bids for the project. More to come by next meeting.

-pro shop-None

Meeting adjourned 7:10pm, Todd motions Caleb seconds