

**Board meeting-** 5-15-19

**Attendance,** Nathan Taylor, Karen Ingles, **Todd Bauer**, Caleb Jensema, Cari Clark, Kathy Scott, **Mike Smith**, **Nate Hayon**, Matt Vander Puy, Tom Cagle, **Eric Buchaklian**, Rick Schoneman, Bill Hollinsworth

**-Call meeting to order-** 6:00pm

**-review agenda-** Nathan reviewed upcoming agenda

**-previous months minutes-** Reviewed and approved, Caleb motions, Rick Seconds

**-Treasures report-** Looks good no new issues to bring up, yearly 18 vs 19 review. Year was good not a lot of extra expenses. Reviewed the new approved budget for next year. Motion to Approve budget by Rick, second by Matt.

**-Fund Raising-** Corn Hole tournament has been rescheduled for a later date August time frame, not too many teams signed up (14 Teams initially). We would have lost time and money if we held event now. A decision was made to change the date and hopefully we can get more teams signed up by then.

-Ice Bowling, no new news on the brat fry to help with additional money we lost out on. More to come

-Sunday August 4<sup>th</sup> there is a chinooks baseball game set up for the Lakers teams and parents, online sign-up. Cost is \$18.00 per ticket. Karen will get set up online for the website.

**-YHC,** Next level clinic for next year 2019-2020 season, Todd Wagner presented a new contract for the upcoming season. \$7200 base fee and \$75.00 per skater after 40. Friday, Saturday and Sunday times. Cost per skater \$155, older group skaters \$175. Possible coaching clinic available for \$500 Additional. Motion to approve Caleb, second by all, Dates are Sept 6<sup>th</sup> -8<sup>th</sup>

-Chair for next year? Applications for potential chairs. Matt will get an e-mail circulated so we can look at candidates and vote for new chair. Looking to get some more goalie coaching and additional funds to get someone good in to help for the upcoming season. Also discussed working with the high school team and see if we can incorporate drills and systems early at the pee wee and bantam level.

-State playdown and dates, hosting bantam B State here SBLA. Next meeting, we will discuss hockey fees for next year.

**-Recruiting and instructional hockey,** we need to stay focused on getting enough kids entered into the pipeline and keep the numbers high and steadily improving year by year. Stacy Miller is still committed to run and organize the try hockey for free next year. We also need to find some more help on the ice for helping the instructional hockey program. Need a consistent face from week to week and a regular basis.

**-Register,** need to check with Theresa if she would be interested in filling the spot again?

**-Social media,** Facebook business page updates and need a list for access to certain pages. We recently joined the chamber again and Nathan has been going to meetings. Google Ad words, we have access to certain Google features free of charge for being a non-profit organization. Nathan will investigate and follow-up. Continue using the same photographer for board member pics for the new members

**-Figure skating,** 4<sup>th</sup> of July parade and getting ready for the upcoming season. Also getting ready for summer ice in Ozaukee.

**-Building/grounds,** no new updates on the new skate room addition, Nathan brought up the concerns of the building and what the next steps are for looking into the settling of the SE corner (\$1,150), also looking at the boring samples to confirm the stability of the West side of the building to see if we can build or expand (\$4,400)? Also need to get a topo map of the site for possible expansion (\$3,150). Motion to approve the first two items on the list by Caleb, second by matt

**-Pro Shop,** Logo items for Fall for the shop and setting up an online store. Need to find someone to help set up and get the ball rolling to get online store set-up

**-Red Raiders,** looking to get some ideas for expansion of the NW corner of building, weight rooms, office etc.... Square Footage and cost for expansion. Drawings? High school dryland and weight room. Booster Club will help with major fund raising and cost for all to happen. Need to draw up some plans and something to present.

**-Administration,**

-Janitor, Hired a new Janitor

-Ice Proposal, can we do spring Ice through Memorial Day? What is the cost and how that looks? The rough cost of lost revenue would be around \$8000-dollar difference. No Ice Bowling. We need to visit both sides of the story. Need to be cautious about making big changes and switching up. Start with a survey to see what kind of response?

-Website, Sheboygan Lakers is now owned by us

-E-mail address, Karen, Tom and the Board have a Lakers e-mail address

**-Region 3 Meeting,** May 20<sup>th</sup> and Nathan will be attending, looking for anyone else to join?

**-Business Plan,** Nathan will continue working and finalizing the business plan, will submit when completed

**-By-law Updates,** need to review and update the by laws and load to the website, also circulate to the organization for all families to review. Also, Karen will be sending out an email to all SBLA members looking for suggestions and input for updating the by-laws for current application.

**-Close,** 8:30pm Motion to close meeting by Matt, second by Cari