

Board Meeting 8-12-2020

Rink Meeting Attendance- Joe Reinhart, Jeremiah Siebert, Kathy Scott, Mara Nack, Matt Van Der Puy, Nathan Taylor, Chase Longmiller, Tom Cagle, Bill Hollingsworth, Cari Clark, Caleb Jensema, John Taber, Rick Schoneman, Jason Regan

Call Meeting to order 6:00pm

Review Agenda-copies were sent out

Previous Months Minutes-Motion to approve minutes chase, Jeremiah seconds

Treasures Report- nothing exciting, business as usual. Seeing some spikes right now due to the skater registration coming in. motion to approve chase, second by Jeremiah

YHC-We are a go as of now for the early ice starting next week the 17th, squirt and pee-wee Tuesday and Thursday nights we have a large group, Saturday for drop-ins, Sunday is for skills.

-Fond du lac has approached us for a pod group play with Oshkosh, Waupun, fond du lac and Sheboygan. No girls team co-op with Manitowoc? We need to have an answer soon if we would like to play in the POD group to limit exposure. This would carry through till the end of the year. We all need to have the same ideas and policies of how the rink and traffic flow, masks etc... We need to have a equal amount of shared ice time from all rinks to make sure our ice does not go unused. Looks like the fees will not change but will have limited games and travel. No tournaments until next year. YHC will be meeting next week with all the involved rinks. They would start after the thanksgiving weekend. Motion to have the YHC come up with the ground rules and final options for the board meeting in sept to hold a vote by chase, second by Mara

-Next level clinic has been postponed until a later date.

-first ice/development program- we will need to cut the numbers low per on ice people. Having some kids sign up for Wednesday night and then others for Saturday. Break them into smaller groups.

-Ice hockey systems for coaching and practices needs a final vote. \$1800 total cost for the association for the access to the system. John taber submitted to USA hockey for 1000 grant to help cover the cost for this. Motion to approve by chase, second by Jerimiah, approved

-Looks like we will not be able to have open skating so far this year. The group size would be too large according to the county guidelines. Also, might be pushing back tryouts to a later date. We will not need to have the teams decided so early. Will give the kids more time to skate with their groups and develop.

-Tournament committee, we will plan on getting a tournament together for January? But we also need to be carful with how many teams will be allowed? And what exposure we will be putting ourselves up against. Looks like we should put this on hold for now to see how the fall season will unfold.

-No try hockey for free so far this year, we don't need the exposure for all the little ones and group size

-We will have a sign in sheet for daily logins and for traceability. Contact traceability needs

-Also be requiring a waiver for all to sign to before participation at SBLA, Karen will put the one time waiver online for sign offs. Parents will be able to print and bring along the first night.

-we will set a limit of 50 total people in the building, this is for practices, drop in sessions, skills, figure skating etc..

-no parents or spectators allowed in the facility. Drop the kids off at the door. SBLA will have locker room attendants to help direct kids and tie skate. But locker room attendants, coaches, few rink personal and the kids that's all

-proper signs will need to be posted everywhere, due to the fact of if you show symptoms or are sick please stay away, quarantine.

-SBLA will be doing temp checks. We will be checking everyone that comes in the building. Monitor

-We will follow all the local health dept guidelines for positive cases within the association. Contact tracing and any follow-up needed will be lead by health dept. We will follow the recommendations and directions moving forward.

-Limited dryland for this season. Outside only participation, and small groups weather permitting.

Fund Raising- None

Figure Skating- Aug 24th start time four-week session, they will evaluate after the four weeks to determine the plan moving forward. No skater helpers on the ice, kids need to stand or skate in order to participate. No touching of the kids. They are all aware of the cleaning, and other precautions. The registrations will be sent out this week and all will be online.

Building & Grounds-ordered the safety shields this week, will be hear soon. The painting and base boards are moving forward and getting the rink together for the season. We also will order a 55-gallon drum of cleaner/sanitizers. We will need to order the supplies for proper sanitizers and cleaner agents. Total cost will be larger than 500 limits. Motion to approve by chase, second by Jeremiah

Red Raiders-they are planning on having a season and moving forward. The season will look different with possible limited games or travel? More to come. Coach contact not until Nov. we have some time to see what unfolds. Possible WAHA high school team if WIAA cancels this year. No keeping the gear at the rink and use of locker rooms for them? They will have a practice session during the week. Come as dressed as they can, they will only be allowed 15 minutes before ice session.

Admin-

Close Meeting