

Sheboygan Blue Line Association

Board Meeting Minutes 6-15-21

1.Meeting called to order at 6:30 pm by President Nathan Taylor

Present : **President** Nathan Taylor, **Treasurer** Caleb Jensema, **Vice President** Chase Longmiller **Recording Secretary** Matt Van Der Puy , Karen Ingels, Tom Cagle, Sam Schroeder, Erin Lindow, Joe Reinhart, Kathy Scott, Jerimiah Siebert, Brian Allen and Kathy Scott.

Absent: Jen Carderelle, Mara Nack, and Joe Reinhart.

2.Members reviewed tonight's agenda

3. Motion –by Nathan to approve the meeting minutes from May ,2nd by Caleb.

The meeting minutes from May 18, 2021 were approved as written.

4. Treasurers Report- Caleb

-To date cash on hand \$88,210

-Spike is due to the PPP loans that the association received

-There are still \$1,700 in uncollected fees from last season.

-Caleb went through and discussed the losses we had last year due to COVID. We were at about \$272,000 for the 20/21 season that compared to \$394,000 the prior year. Caleb still happy with the way everything went financially despite COVID.

Motion by Chase to approve the treasurer's report , 2nd by Karen . Motion passed.

Fundraising Report – No report

YHC Report(John Tabor)

-We have 54 kids signed up for early ice as of today

-John asked to waive the fees for the goalies for the 3 on 3 / Early Ice in order to ensure enough goalie participation.

Motion by Chase to go ½ price for the goalies 2nd by Caleb Motion Passed

-John discussed about having open skate just at night on the weekends to accommodate figure skating and hockey. We need consistency with scheduling the open skates.

-Stickhandling- noon to 1:00 PM

Open skate 1-3 PM

-The girls team will do a Thursday Friday hockey camp. Wondering on the price for the ice time? They will coordinate collecting all fees and all fees will go towards the girls program.

Motion by Matt to give the ice time needed for the camp to them for free. 2nd by Chase . Motion Passed.

-There was discussion on who we are all giving free ice to. Figure skating gets some free ice. If we give free ice, Caleb would like to see and make sure that all the proceeds are going to those programs.

Motion by Chase to make sure all proceeds from free ice is going to the programs that are getting the free ice from the association. 2nd by Jeremiah. Motion passed.

-Next Level camp will be September 18th and 19th the cost will be \$190 for non association members and \$170 for association members in the older age group. The costs will be \$170 for non association members and \$150 for association members for the younger group. There will be some competition among other associations as this program has split. The registration for Next Level hockey will go out right after the season registration.

-Try Hockey for Free will be on August 14th and we are trying to schedule a girls Try Hockey for Free in September sometime.

-Youth Hockey is considering a 3 on 3 tournament on August 28th and 29th. They would need help setting up registration for this.

-Youth hockey tournaments would be on December 10th to 12th and January 14th to 16th. There was discussion and moving the tournament date because of a high school game. Either the first weekend of December or the week before Christmas. There was more discussion add on this subject and it was decided that the high school can move their game because this would create too much chaos within the youth hockey schedule. WAHA site says that the USA Hockey fee for tournaments has been raised from \$100 to \$250 . The tournaments will be as follows:

Dec 10th-12th – PeeWee B and Squirt C

Jan 14th-16th – PeeWee A and Squirt B

-They are running into issues with tryouts and Marion helping out with the process. They will reach out to Concordia University again hand or possibly some of the high school coaches to help out with tryouts. Tryouts will be run on Tuesday Thursday Saturday and Sunday. There was discussion on how long tryouts should be. Three days or four days? Sam gave his synopsis on how they handle it in the soccer world.

-We are still looking for a referee coordinator. Do we possibly need to sweeten the pot for referees to make sure we can retain referees for this upcoming season and moving on into the future. Otherwise we will be paying to get referees from other associations and paying higher fees for games plus mileage. Possible incentive? Referees so many games you get a bonus at the end of the year . Also need to sweeten the pot for the head referee with either more money or more work hours.

-the Bantam numbers for this year may be lower again. Looks like fondy will have a U14 girls program running this year. Manitowoc will have nine Bantams. Reach out? SecondTom has expressed his opinion that he does not think this is a good idea .

Tournaments (Erin)

-They've received the information from Kari and things are in progress

Figure Skating Report (Kathy)

-Kathy is wondering if the figure skating program can get more work hours? Right now they have more dual families that have both hockey players and Figure skaters. Things such as running the concession stand on Mondays and Saturday mornings would help with these hours for their parents.

Motion- by Caleb to approve that families with dual athletes are able to get double credit for work hours done during figure skating hours. 2nd by Karen. Motion passed.

Facilities Report (Jerimiah)

-Nathan has the wireless second Internet upgrade scheduled

-Tom is working in the locker rooms.

-Jeremiah suggested a clock on the South side of the rink. Tom said the controller cost for this would be about \$6000. Possibly reach out to Pepsi for a donation. Tom will look into it.

-Jeremiah also suggested a locker system for players to leave skates for sharpening ease there was discussion on this and it was decided at this time to put that on the back burner until we get more definite numbers on costs.]

Red Raiders Report (John Tabor)

-the high school team may want possible extra ice time

-SR will be the varsity team head coach and Cherry will be the JV head coach

Administration (Chase)

-chase continues to work on the job descriptions. He has info from Tom and Karen and he is also gotten info from other ranks that he will use to help determine

what the job description should be. He is still a couple of months out. He would also like to go over the job descriptions with Tom and Karen again.

-The fall COVID plan Thomas chase believes that we will be operating as normal come next hockey season. There was some discussion on whether or not we had ever made a decision to go back to pre COVID conditions pending all stays well within the state.

Motion- by Chase to go back to pre COVID conditions next season pending all the conditions in the county allow it. 2nd by Caleb .Motion passed.

-There was some discussion on local items that would be available to the association. Tom said there would be a link on squad locker for people to obtain logo items.

There was no new business.

Being no new business a motion was made by Matt and 2nd by Caleb to adjourn at 7:51 pm.

Respectfully Submitted

Matt Van Der Puy – Recording Secretary