

## **Board Meeting 7-8-2020**

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

**Call Meeting to order** 6:00pm

**Review Agenda-** motion to approve by Eric, second by Jason, approved

**Previous Months Minutes-**

**Treasures Report-** Down for financials year to date. Starting this month out down because we have had no action as far as rentals etc., motion to approve Eric, second by matt, approved.

**YHC-**next level clinic has been sent out to SBLA for interest. This is open to all age groups for this clinic. They are aware of the limitations for group size and other things for covid precautions.

-Girls program will co-op with Manitowoc. 10U and 12U teams? 10 games total and one tournament. Practice times Friday nights switch between Manitowoc and SBLA. \$ 50 price point. The Sheboygan people would register here, Manitowoc would register through Manitowoc. Motion to approve joe, second by matt. Approved

-SBLA will pony up the \$250.00 gift card for the girl's coaches. There will be five coaches for both

-Bantams we sit at 20-22 kids. We will not get any kids from the Manitowoc they will have their own team this year. We will see whom registrars and what the real numbers will be when the season starts. We will do no favors for the Manitowoc team if they are not willing to work with us as far as co-op two team's vs their small team and our large team?

-Summer Ice Survey, three general questions went out, first is outside participant was a heavy yes, second was three vs three was popular. The last question was for unlimited ice for \$250 and the response was 50/50. Were some concerns of the social distance, masks etc.... staffing for all these sessions would be a challenge? Motion to move to forward with the summer ice program and the early ice program. We will set a hard date July 24<sup>th</sup> for registration and payment. If we do not make the participation numbers for the breakeven price point, we will not go forward and refund the money. If we put the ice in and they commit, and something happens we will not refund once we get going. Approved motion. Nathan and Karen will finalize the details for schedule. Figure skating would also be interested.

-Karen will send out the registration link for the upcoming season tomorrow so we can get some hard numbers and see what we have for participation for the upcoming season.

**Fund Raising-** None

**Figure Skating-**Getting ready for the upcoming season. Also aware of the restrictions and safety for covid precautions and how they will operate.

**Building & Grounds-** Jeremiah put together an estimate for some sneeze guards for the concessions, pro shop, and the skate rental. We also looked into the purchase of spray sanitizers, battery operated for convenience, two units. Total of \$700.00 for all. Motion to approve by Caleb, second by Cari, Approved

**Red Raiders**-Will they have a season this year? WIAA

**Admin**- Karen made the changes to the by-laws, published the updates and put on the website.

**Close Meeting**, motion to adjourn by matt, second by all