



Mission Statement

To provide a safe, fun, and educational environment for ice sports in our community

Date: January 10, 2023
Time: 6:00 PM
Location: Centennial Ice Arena Board Room

Board Members Present	Board Members in Absentia	Guests
Monica Anderson, Des Detling, Sean Gilmore, Mark Goldy, Shannon Hagen, Kristi Laib, Ross McKnight, Brenna Yarina		Megan Davis, Shaun Seedhouse

Agenda

18:05 Meeting called to order by President

Guest Speakers

- Shaun Seedhouse – Adult League/ Ice Community liaison

Reminder of January 17, 2023, City Council meeting and a quick outline of topics to be addressed to City Council.

Meeting Minutes

- Review of December 20, 2022, meeting minutes

Motion by Monica to approve meeting minutes; Second by Sean; In Favor: 6; Opposed: 0

Motion Passed.

Executive Committee

- Treasures report

Strategic Planning Committee

- Strategic Planning

Update that a meeting with 3 new partners to figure out the strategic plan is in the works. We would like to implement a program that is 50-100 fixes in 50-100 days. Suggestion on a facility recap at the yearend meeting.

Sponsorship/ Philanthropy Update

Receipt of rink sponsors slowed down but that was expected with the holidays. Possible ideas for future events include a corn hole tournament, Ice Fest at the beginning the season next year. Efforts continue to secure grants to help grow the program and the facility.

Rink Director update

- Request to change monthly meetings.
 - Given our new partnership with the NEC which meets the 1st and 3rd Tuesday each month request was made to move the monthly board meeting to the 2nd Tuesday of each month.
- Annual All Member Meeting -Tentatively set for the end of April the week of the 24th.
- Facility Update – Hoping to secure an additional resource employee
 - Compressor Rebuild – Need to rebuild the compressor. We have a rebuild kit on hand with fix the buildup problem. We should be rebuilding yearly. Plan to alternate rebuild so only one is rebuilt each year. Suggested that we should have an extra rebuild kit on hand in case of an emergency. Cost is \$1,600.00
 - HS Locker Room – Locker room is under construction to fix noticeable issues.
 - Ice depth – Ice depth is good, but the cloudiness of the water is making it appear that the thickness isn't adequate.
 - Blades – The blades for the zam are currently lost. A claim has been filed with the shipping company. Intend to purchase new blades and find a local company to sharpen the blades as we currently must travel to have them sharpened.
 - OSHA – No updates currently.
- Events
 - Christmas Break – Great success
 - Glow Skate – Great success
 - Alumni Game – December event to be added to the yearly calendar.
 - Change of board meeting dates – due to some schedule conflicts a request was made to move the monthly board meetings to the 2nd Tuesday of each month.
- Youth Hockey
 - 12U Issues – ongoing attitude issues coaches have been asked to address the matters.
 - HS concerns – ongoing concerns about players not getting enough ice time. There are programming issues, and the roster was not submitted
 - Jackets – 12U found a sponsor for jackets. Discussion about at registration giving players the opportunity to purchase their own coat as needed.
 - Power Skating – power skating implemented
 - 2023-2024 Program – programing is currently in the works.

Motion to adjourn by Kristi and second by Sean. In Favor: 6, Opposed: 0

Next regular Meeting Thursday February 16, 2023 @ 18:00 location Centennial Ice Arena Board Room