

Board Meeting

3-10-20212

6:00 pm

Present: TD, CG, JG, AM

Start Time: 6:05

1. Approve the minutes from 2-10-2021
 - a. 1st: TD 2nd: JG
2. Public Comments
 - a. Thank you to those who helped with playdowns from Jeremy Gilbert. Also thank out to CVGA for stepping up to fill spots and help.
3. Presidents Report
 - a. None at this time.
4. Treasurer's Report
 - a. Bills to be Paid
 - i. Tabled to April
 - b. Financial Report
 - i. Tabled to April
5. Fundraising Report
 - a. Association Fundraiser
 - i. Raffle Ticket Update
 1. All have picked up who have wanted to.
 2. Many different attempts to contact those who did not pick up with no connection.
 3. Still have car wash and raffle tickets available. Contact Tarese Dubiel.
 - ii. Drawing March 31st, 2021 (6:00 pm)
 1. Facebook Live
 - b. Ongoing Fundraiser
 - i. Advertisement Update
 1. Tabled to April
 - ii. Sign advertisement
 1. Tabled to April
6. Ice Scheduler Report
 - a. Ice Sales Update
 - i. Still have teams considering to rent ice time.
 - ii. Goal to stay open an additional week.
 1. Begin close down goal is March 20th.
 - iii. Possible revenue of \$72,000 (official numbers at annual meeting).
 - iv. Suggestion to get a contract with AYHA and Altoona HS for the year.
7. Facility Manager Report
 - a. Dehumidifier is still down - Badger is still working to fix.
 - i. Asking for no bills to be paid until it is fixed.
 - b. RAM locker room used a great deal of kilowatts for the locker room heater.
 - i. NF has information and needs to know how to bill them.
8. Registrar Report
 - a. None at this time.

9. Other

a. New Rink Discussion

i. Update on City Council Meeting

1. Asked to pay for the prospectus cost.

a. Staff said no, so at this time have not asked for it to be on the agenda.

ii. New rink fund raising campaign

1. Ayres prospectus could help to give us guidance in beginning to interest and get commitment from donors.

iii. Discuss proposal from Ayres to develop prospectus for new rink

1. Consideration to see if as a board we would want to use AYHA rink improvement fund to pay for this starting point.

b. Potential Co-ops (Bantams) Update

i. Chippewa president said at this time he cannot commit to anything until he knows numbers with high school hockey.

ii. November deadline to finalize coops.

10. Closed Session

a. Coaching

11. Next Board Date

End Time: