

Called to order at 6:32pm

Chase motioned Caleb Second to approve minutes

Joe Reinhart has resigned from the board effective immediately.

Tournaments – Committee will be formed once teams are assigned and then they will work with parents. John was thinking of scheduling tournaments for teams before they are formed to prevent confusion,

Jen – Scheduling, region 3 scheduling seems to be completed much quicker than region 5. Nate suggested reaching out to Todd Wagner. Jen would like start scheduling the 3rd or 4th week of July next year. Nate suggesting to bring the issue forward at a Region Meeting.

High School team has not yet finished their schedule yet, historically they have had the schedule completed by July. This may be due to the coaching turnover.

Treasurer's Report

Cash up due to income being and expenses lower due to no CapEx

Motion by Chase Second Jen

Kathy Figure skating – 28 skaters, many new. Some old skaters not back yet as finishing programs at other facilities. Dennis Davey – Original founding member, is there a significant milestone anniversary this year (30 years). A plaque would be nice to commemorate those who were responsible for founding the rink.

Facilities

Wireless – cords pulled, hardware on order. When it arrives, Nate will commence installation.

Locker room 3 – everything out, benches in, holes in floor patched. Need to order bench and hangers – Tom to order.

Painting done in locker rooms and hallways.

Mens bathroom and womens bathrooms could use a remodel. Mark Rieger is Kohler employee perhaps Mara to ask Mark if he would be willing to be a “reference”. Gerharts was contacted and has not heard back yet. Big refrigerator is having issues and is over 20 years old. Tom talked to his refrigeration guy to get quotes on replacement – Tom estimates around \$5k.

Finishing pavement by bbq area and/or construct a shelter for the grill

Issues with Part-time help – Tom thinks having the Pro-Shop closed Tuesday. Sell small items at concessions like tape, mouthguards, etc.

Chase – Webiste and dibs, new people sign up on dibs, but people unaware of what the job actually entails. Can we have said details be in the email sent to confirm parent signing up for a dibs job?

Chase distributed the proposed COVID guidelines for the association for the fall. Follow CDC/WAHA regulations. USA figure skating advised Kathy to go with “local government” if it's a USA Figure Skating

Sanctioned Event – then USA Figure Skating protocol should be followed. Jeremiah motion – Chase Second

Fill Joe's position – anyone want to nominate someone? If someone thinks of someone – email the board and we can take care of this digitally before next board meeting.

Jon Taber – Youth Hockey

August Ice going well – 4 teams at each level 5 at Pee Wee. (3V3).

Girls try hockey for free 9/18 during Xcel Camp break

Fall registration – close to having the majority of everyone back.

Two bantam two Pee Wee three Squirt teams (pull up two mites to get third Squirt team).

Mites – Two White teams to be more competitive.

Possibly dropping back to division 3 unless we see uptick in age groups.

Referees – still working to find a coordinator.

Grassroots grant – putting in for extra goalie equipment – quick pads at mite level.

Try hockey for free grant – WAHA will run and pay for social media stuff for our November try hockey for free. Additional money for sticks, balloons too.

Meeting adjourned 7:37pm