

September 2018 CIA Board Meeting

September 11, 2018

Meeting begin time: 6:30 PM

Present: Keith Keileiber, Bo Reichenbach, David Clausen, Kyle McGlone, Carl Rose, Pete Leenheers, Mark Loeding, Phil Nelson, Jason Heimer

Absent: Melissa Kittelmann, Zach Wilson

Present: Brad Federenko, Janine Brester

Guests:

Approval of August 2018 Board Minutes: Minutes approved all in favor-motion passed

Presidents reports-Keith: Topics discussed: Safe Sport, USA Hockey-get with them to get material

Treasures Report-Phil: Strong numbers, holding the same as last year, no revenue numbers to report yet as registrations are still coming in.

Facilities Report-Kyle: AMG will be coming back to complete the parking lot.

League Director-Brad: Topics discussed: Glass, Ammonia leak, 17 in the Learn to play, need to establish a concessions schedule

Fundraising-Pete:

Coaches-Zach:

Old Business: need to establish a list for donations

New Business: Phillips 66- Rob Davis: they are offering an opportunity for a donation to the rink, need to have plan and documentation in order by January 1, 2019. This topic will be tabled with further discussion at October meeting.

Next meeting is November

Notes taken by Jason Heimer and revised into format by Melissa Kittelmann

Motion to adjourn-all in favor-motion passed