

March 31, 2019

Board Meeting Minutes

Call to Order 7:16pm

In Attendance:

- Chris Langmead
- Melanie Schneider
- John Byrer
- Garth Booker
- Carley Johnson
- Carlene Scheers
- Rosalie Byrer

Time Keeper

- John Byrer

Approval of previous minutes

- Motion to accept December 2, 2018 meeting minutes by Ben.
- 2nd by Melanie.
- AIF

Approval to accept the agenda

- Motion to accept agenda by Melanie.
- 2nd by Garth
- AIF

Agenda

- Review Board Action Log
 - Chris has put one together and it is located on the shared drive
- Casino Update
 - Still need volunteers
 - Carley is working from a list of those who has not fulfilled their obligation yet
 - List was generated from sign up genius
 - Carley sent out an email on March 30, 2019 to all those who still owed the volunteer
 - A second email will be sent out on April 4, 2019
 - As of right now we are 4-5 short
 - The board is to be considered the drop dead last minute resort
 - Diane Jaynes is the chair who is responsible for handing off the 3 blank checks to the casino

- Ice Show 2019
 - We made a decision in 2018 not to do a 2018 ice show
 - The main reasons for not having one were:
 - The 2017 lost money
 - Too much drama by a few moms
 - Since the problem parents are gone Ben is looking at May 2020 for the next ice show.
 - A problem is the can skate kids have only been skating for 3 weeks by this time and may struggle too much
 - A showcase may be a better and easier endeavor
 - Ben will bring some options back to the next board meeting after he and the coaches have had more time to mull it over

- Fundraising Strategy 2019/2020
 - We reviewed the June 2018 presentation
 - The raffle went well and the negative feedback was minimal
 - Another survey monkey will go out after 2 years to see how it's going
 - In the meantime, the penalties for not selling them need to be enforced.
 - The spring session is in the middle of the end of one raffle and before the beginning of the next.
 - Chocolates are the option to keep them fundraising.
 - Based on our conversation, Chris makes a motion that we apply for the next raffle 2019/2020 right after this drawing with the following using the same specifications as we did in the 2018/2019 raffle
 - Seconded by Garth
 - AIF

- Miscellaneous Items
 - Put adverse weather policy on the Action Log
 - Locker room floor repair
 - Ben has a quote of \$8,500 to replace what is in there
 - If we do it ourselves, someone will need to project manage it.
 - Is there any other floor type out there that might work better?
 - Work would be best done at the end of the summer during break.
 - Carley will check to see if someone's husband can come in and take the benches up when the time comes to put the new floor down.
 - Chris motions to replace the locker room floor for no more than \$10,000
 - Seconded by Melanie.
 - AIF
 - Award Walls
 - Talk about at the next meeting
 - Storage Locker Upkeep
 - Old records need to be shredded
 - Skate boots need to go
 - There is a box of triple flip infinity scarfs

- They will be brought to the banquet for door prizes
- Coaching jackets and sweat pants
 - Ben needs \$2,100 for swag for staff
 - This will be included in the 2019/2020 budget and we'll approve it with the budget.

Next Board Meeting

- May 26, 2019 @ 4:00pm

Motion to Adjourn at 8:53pm by Chris.

2nd by Garth

AIF