



## Meeting Minutes

4/17/24

**ROLL CALL:** Anderson, Berthiaume, Crimmins, Grothe, Hanson, Howarth, Kyrola, Papko, Penney, Peterson, Sislo

**ABSENT:** Severin

**MEETING CALLED TO ORDER AT:** 7:00 by President Sislo

**APPROVAL OF PREVIOUS MINUTES:** via email on 3/25 motion by Kyrola second by Sislo

**APPROVAL OF FINANCIALS:** motion by Crimmins second by Papko

### OFFICER REPORTS:

#### **President:**

- Nice to have a good turnout at the annual meeting
- Survey results have been compiled and will be given to each committee

#### **Executive Director:**

- Working on a plan for failing concession windows
- Summer ice time is filling up

#### **Treasurer:**

- For the first time in 10 years, we have a positive net income
- We need to continue to be responsible with our money as our long-term planning continues
- Will be meeting with Scott Wallin to go over taxes
- QuickBooks needs to be updated to a new version, will cost another \$200 annually
- We received a \$20,000 grant from the city's hospitality tax for our upcoming 2024-2025 season

## **GENERAL ITEMS:**

### **Open board positions:**

- VP position is open due to Sislo becoming President- bylaws state the board needs to nominate a VP to finish the vacant term and the nominee will need to receive 2/3 of the vote for it to pass -Kyrola and Papko were nominated- 1<sup>st</sup> round of voting did not result in either receiving 2/3 vote, each nominee spoke to the board on why they felt they were a good choice for the position- 2<sup>nd</sup> round of voting resulted in Papko being voted VP
- Due to the approved bylaw change at the annual meeting (increasing the number of directors from 7 to 9) there are 2 open director positions and with Papko's position now open, that leaves 3 open director positions- bylaws state the President shall appoint someone to the position with final approval from the board and will need to receive 2/3 of the vote for it to pass- Sislo chose Justin Izzard, Jon Garver, and Kacey Steen- after first round of voting all 3 received at least 2/3 of the vote- Izzard received the most votes and will take the 2 year term vacated by Papko, Steen and Garver will each have 1 year terms

### **Committee assignments:**

- Bylaws state the directors and at-large members of the Development committee must be approved by the board- Sislo proposed the Development committee members excluding the Bantam level director- motion to approve by Hanson second by Howarth all in favor
- Remaining committees were assigned chairs and members- all committees and members will be posted on the website

### **Getting agenda items to the secretary:**

- Sislo reminds board to respond to secretary when emails are sent out for agenda items- action items need to be noted on the agenda

**MOTION TO ADJOURN:** motion by Crimmins second by Papko

**MEETING ADJOURNED AT:** 7:54

**MINUTES SUBMITTED BY:** Crimmins

**NEXT MEETING:** May 15 7:00 Ace's