



Hayward Sports Center
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AGENDA
BOARD OF DIRECTORS MEETING
APRIL 10TH, 6:00 P.M.

Minutes Taken by: Jaime Harris

- 1.) Call to Order: Duffy called meeting to order.
- 2.) Roll Call
 - a. Voting Members Present: Shane Marino, Pam Rasmussen, Jaime Harris, Hannah Woller, Kathryn VonArb, Tom Duffy, Travis Froemel, Melissa Thiry
 - b. Voting Members Absent: Jerry Thomas, Tatum Treland-Schlapper & Podge Turnbull
 - c. Staff/Guests: Communications Director Carrie Romsos, Guest: Charlie Wollerer
- 3.) Motion to Approve the Agenda: Jaime made motion to approve, Kathryn 2nd. Motion passed.
- 4.) Secretary's Report:
 - a. Approval of March Minutes: Melissa made motion to approve, Kathryn second. Motion passed.
- 5.) Treasurer's Report:
 - a. Financials unavailable for month of March – will be sent out by email soon as they are available. Banquet income/expenses being reviewed for the 2023 banquet.
- 6.) Executive Director Report:
 - a. Moccasin Donation - \$1,000 – Thank you!
 - b. Spotify/Ipads – Music and scoresheets (scoresheets will be moving to online system for all of WI hockey soon) Carrie will gather estimates of items for both rinks along with key code entry for both scorebooths
 - c. Hotel sponsorship – local hotel inquiring on being official tourney sponsor to be advertised to all of our teams attending over the season, etc. Looking into a visit to be set up as hotel is currently under new ownership and being renovated.
 - d. Volunteer Hours – Bills will be sent out to those who have not completed their required volunteer hours for the 2022-2023 season
 - e. Great Fire Recap – 7 teams registered, 6 played, estimated profit \$2,159. Review of ways to improve and marketing of 2024 Great Fire tournament
 - f. **Strategic Planning meeting set for Monday, May 22nd (possibly conference room hotel)**
- 7.) Committee Reports:
 - a. Building & Grounds Reports
 - i. Glass buffer here and was used by FS prior to show – works great!
 - ii. Leaky roofs – Travis will get quote regarding foam seal for leaky spots
 - iii. Olympia room – worknights this spring/summer to get it cleared out and cleaned up. Cory & Kathryn paid for and installed new panels to zam garage door
 - iv. Solar – Approved by BOD for Carrie to continue investigating savings/cost for solar panels on rinks
 - v. Synthetic ice – Pat Sheehan of TWIG presented option for purchase of synthetic ice material for his gym and for our new shooting range area project. Exec. Board approved and synthetic ice was purchased.

vi. First worknight of the spring set for Sunday, May 7th at 5 pm

- b. Fundraising:
 - i. Purse Bingo – Date Set for Saturday, April 22nd (sold out in 2 hours)
 - ii. Fall Banquet – Date Set for Saturday, Oct. 14th.
 - 1. Carrie will order tickets
 - 2. Will set up banquet meeting for further planning
 - iii. Cranberry Fest – Saturday, October 7th
 - iv. Treeland’s Meat Raffles are back! Every Tuesday – June 13th – August 22nd

- 8.) Figure Skating Report:
 - a. 2023 FS show was a success! Saturday & Sunday shows roughly 150 people in attendance for each show

- 9.) Hockey Development:
 - a. Prime Camp in full swing
 - b. Discussion regarding game scheduling as an organization vs independent team scheduling
 - c. New fundraiser opportunity coming soon to help reduce hockey registration costs

- 10.) Little League:
 - a. LL evaluations and in full swing – getting ready for mid-May for clean-up at fields etc. as soon as snow is gone

- 11.) Adult Softball:
 - a. In Need of New Lead for Adult Softball/Commissioner

- 12.) Flea Market:
 - a. 20 vendors confirmed & paid for full season 2023

- 13.) New Business:
 - a. Girl Scouts – request from member to set up table to sell GS cookies – approved for one time use and not during HS games.
 - b. Bubble Machine – request sent in for business opportunity to have a bubble machine in the rink – lack of space & upkeep ultimately was not approved.
 - c. Great Fire Tourney – Carrie set up registration and advertised.

- 14.) Ongoing Business:
 - a. Olympia Wrapping – All logos are at Woodland Signs for developing for sponsors

- 15.) New Business:
 - a. State Tournament bid – needs to be submitted for 2025 by May 15th, 2023
 - b. Carrie will submit for peewee level and second choice bantam level per HDC recommendation
 - c. Annual Board Meeting is coming up May 8th
 - i. Carrie will email all members/advertise
 - ii. 5 positions on Board of Directors that will be newly elected and/or re-elections

- 16.) Adjournment: Hannah made motion to adjourn, 2nd by Pam. Motion passed.

Next Meeting: May 8th, 6:00pm (Annual Board Meeting)

