

August 6th Meeting

YMCA conference room

Present-Deb Olsen, Sarah Nickel, Scott Langerud, Ryan Como, Jason Johnson, Josh Langseth, Joe Vosburgh, Chad Henderson, Ponch White, Chad Weiner, Cliff Shreiner

Absent-Traci Luinenberg, Eric Milbrath

Called to order at 7:04PM

Approval of the minutes from July 2nd meeting Motion by Chad H, 2nd by Josh-Passed

Finance report was given by Cliff. Motion to approve made by Deb, 2nd by Josh-Passed

Pull tab report was given Deb. Allowable expenses for July 2018 \$2,950 (games, maintenance, rent, software). Lawful purpose was \$70 (1% city tax) plus utilities and gas. The Tap had a profit of \$3,876.69, Hickory had a profit of \$482.13 for a total profit of \$4,358.82. June bank account as of June 30th was \$16,016.51 with \$2,975 still to come out for calendars. Motion to approve by Chad H, 2nd by Jason-Passed.

The bleachers are still on track to go in Mid September but unsure of the date. Need to find volunteers to help tear out old bleachers when we are aware of the sure start up of installation. We can not tear the bleachers out before the bull riding event if they are not committed to installing the new set before the event.

The bullriding event is going to be a two day event at the arena this year. The association is not in charge of it this season as the group working on sponsorships fell on hard times securing sponsors.

Anthony Timmerman excepted the arena manager position mid July. He will start the Monday after Labor day and his contract is good through the middle of March.

Talk about the parking lot project was briefly talked about and most of the discussion was how wonderful it looks. Discussion on what account the money will be coming out of that we are responsible for was also part of it.

Registration is set to begin soon and the deadline for the discounted rate is set to Sept 15th. The cost of registration is not going as the board is hoping that the members will support the new bleachers and sponsor them. Talk about if the bleachers were not supported that the cost of player registration will increase the following year.

Tournaments this season will be as follows. 12U Dec 14-16; Bantams Jan 11-13; Pee wee Feb 8-10; Mite and Mini mite Jamboree March 9-11.

There is a list of things that need to be looked into at the arena before ice goes in, the arena operations committee will be looking into them. Volunteers will be needed in Sept for some of the projects.

Ryan talked about the Hockey opps committee that he has formed and had their 1st meeting of the season in mid July. A group of coaches/city residents are a part of the committee. They are trying to finalize some hockey camps and goalie oriented practices.

Motion to adjourn made by Ryan, 2nd by Sarah- Passed

Next meeting is August 27th at the YMCA conference room