



Agenda Items

1. **General:**
 - a. **Call to Order - TJ called meeting to order at 6:10.**
 - b. **Roll Call**
 - i. **Board Members**
 1. **Present: TJ, Shane, Jaime, Travis, Jerry, Nicole, Ari and Hannah**
 2. **Not Present: Kathryn & Melissa**
 - ii. **Guests/Staff**
 1. **Carrie Romsos (Exec. Director), Alyssa Headley (guest)**
 - c. **Motion to Approve Agenda**
 - i. **Motion made by Jerry, second by Nicole. Motion passed.**
2. **Secretary's Report:**
 - a. **Approval of March Minutes**
 - i. **Motion made by Jerry, second by Nicole. Motion passed.**
3. **Treasurer's Report:**
 - a. **Financial Report**
 - i. **Motion to Approve Financial Report**
 - ii. **Johnson Bank CC has points that would cover costs for security cameras - approved.**
 - iii. **Motion made by Jaime, second by Nicole. Motion passed.**
4. **Executive Director's Report:**
 - a. **Solar Update – Solar is completed**
 - i. **Travis will work on doing a drone video of the solar/grounds of HSC.**
 - b. **WAHA Scholarship to go to NARCE meeting - Carrie will be attending May 13th.**
 - c. **Recap on Business after 5 - Over 50 community members attended - lots of tours of the facility and the new performance center.**
 - d. **Dan will let us know by June 1st if he intends to continue on for next season.**
5. **Committee Reports:**
 - a. **Building & Grounds**
 - i. **Trim needed in lobby**
 - ii. **UTV returned to HPS - huge thank you to them for usage for plowing ODR.**
 - b. **Fundraising**
 - i. **Purse Bingo - Saturday, April 26th**
 1. **Pat has key to get heaters from Kyle**
 2. **Tables, chairs, stage & bar will be set up prior to week of for set up**
 - ii. **HSC Banquet - Saturday, September 26th - Lumberjack Steakhouse is reserved; Carrie & Hannah working on new plan/look for banquet**

- iii. **NR Heaters Fundraiser - Approval of purchase of NR heaters while remaining funds get raised for the heaters.**
 - iv. **ATV Raffle Fundraiser - Still have tickets available - Memorial Day is drawing**
 - v. **Cranberry Fest - Saturday, October 4th**
 - c. **Softball**
 - i. **Alyssa needs key for shed - 108 registered**
 - ii. **Great reviews for Softball-Twig usage!**
 - d. **Baseball**
 - i. **Batting Cages in need of**
 - ii. **193 registered!**
 - e. **Figure Skating**
 - i. **Annual show completed - great turnout! Saturday was most in attendance. Heaters approved for purchase.**
 - f. **Hockey**
 - i. **Namekagon Rush - Spooner is on board for doing same as last season - girls register w/Namekagon Rush**
 - ii. **Discussion regarding levels of tournaments to host/to sign up for etc ongoing**
 - g. **Flea Market - 2 spots left inside**
- 6. **Ongoing Business:**
 - a. **Pickleball - Portable nets vs post nets, Carrie will check costs on both;gray/white lines only to be painted**
- 7. **New Business:**
 - a. **Hosting State Tournament (we are not a part of 1C2) March 7 & 8, 2026**
 - i. **Board agreed that we wouldn't have enough hands to help this specific weekend.**
 - b. **Annual Member Meeting - Monday, May 12th**
 - i. **2025 End of 2 year term - 1 unfilled position, 1 interim position(Ari Johnson), Jerry Thomas, Hannah Woller, Shane Marino and Jaime Harris (Jaime will not be renewing at end of term)**
 - ii. **2026 End of 2 year term - Tom Duffy, Kathryn VonArb, Melissa Thiry, Travis Froemel and Nicole Young**
 - iii. **Michelle Smith, Kate Ross and Alyssa Headley running for open positions.**
 - c. **Donations - Timber Ford donated \$2,250 as part of their March Give Back**
- 8. **Adjournment**
 - a. **Jaime made a motion to adjourn. Shane 2nd. Motion passed.**

Next Meeting: ANNUAL MEETING Monday, May 12th at 6:15 p.m.