



Board Meeting – January 21, 2024

Board Members in Attendance:

	Name	Term Expiration		Name	Term Expiration
x	Alex Cronquist	2024	x	Jason Thoms, President	2025
	Chris Geiger, Treasurer	2024	x	Steve Donner	2025
x	Lisa Feldner, Secretary	2024	x	Greg Edwards	2026
	Roxy Howes	2024		Larissa Unruh	2026
x	Brian Black	2025	x	Ryan Lagasse	2026
x	Jamie Vetter	2025	x	Nate Wingerter	2026

Call to Order at 7:05 pm

Review and Approve

- a. Meeting Minutes from December 17, 2023 – approved as read.

Financial Update

- a. Steve provided an update. Balances haven't changed much since the last meeting. There is \$12,000 in First International. Steve has submitted to Parks & Rec for permits. Rent is due at about \$7,000. The grippers have arrived and have been paid. He will have a formal report for the next meeting. Parks & Rec have been paid for the percentage of the advertising for \$2,021.00.

New Business

- a. Ice maker training

Old Business

- a. Greg and Jason provided an update on the reimbursement process for individuals going to national events. It is \$100 per person. There is also a travel reimbursement at \$500 that is voted on by the board. The board will create an application that will be posted on the website.
- b. Instructor certification training has been postponed. Anyone taking the course must now complete a CPR course prior to the training. The board will send out an email to the membership when the training is rescheduled.
- c. The new vacuum is in the club room.

Board Portfolios

- a. Finance – Steve provided the update.
- b. Events - Mixed Playdowns on February 16-18. Arena Playdowns on March 1-3: Greg will get fruit and snacks. Outdoor is February 2-4.
- c. Communications – The newsletter went out to active members for this season.
- d. Operations and Ice – The grippers are in but there are no extras were purchased because of the variability of shoes. Ask league captains to turn off TVs every night before they leave. Early leagues who have ice need to remember to sweep the steps.
- e. Executive – no update.

Next Meeting is February 18, 2024 at 7:00 pm