

7.15.13

8:02 meeting called to order

In attendance:

Meeting Minutes – June meeting minutes were approved by Karie Skarohlid 2nd Tracy Carlson – all motioned and approved. With further discussion on volunteer hours.

Financials – discussed the AP Aging Summary, A/R Aging summary,

- The raffle on the Profit Loss needs to be looked at.
- Motion to approve reports: Karie Skarohlid 2nd Char Weir – Motion carriers to approve.

Gambling report: Korine Cook

- ESTIMATED July Check Register motion to approve: Nikki Elton 2nd Soctt Anderson all motioned and approved.
- June Check Register motion to approve: Nikki Elton 2nd Karie Skarohlid all motioned and approved.
- Ordered 2500 raffle tickets.
- Nikki went to gambling manager training and passed the test.

Concessions – Sue will not be doing this again this year. Need to get a message out to the association.

Ad boards – Tracy is taking the folder.

Summer program – There are still a few families that have not paid. She has called. Families wanted to know if they can prorate the cost. Board discussed and stated that they should just pay in full.

Putting Nikki Elton on payroll – She will keep track of her hours and duties for the next two weeks and we will discuss this at the next board meeting.

West Rink Clock – It needs to be hard wired. Chris will get us all the info that is needed so we can get this taken care of.

PACC block party - \$50 refundable deposit. It is July 26th. We can participate for free.

Volunteer hours – 10 hours per skater, \$150 check per skater, managers have 5 hours, head coaches get full credit, assistant coaches get half credit. Board members do not have to have volunteer hours.

5k/festival – it is on October 12th. She wants to have the concession stand open. She mailed out 90 letters.

AWF Event – tony is trying to get us \$1k. tracy will be working on this. Our loss is about \$1k.

Parking Lot – scott is working on getting some stuff for the parking lot. Chris is working on getting the holes filled.

Meeting adjourned 9:40pm motion to adjourn: Kyle Baumann 2nd Karie Skarohlid. Meeting adjourned