



Hayward Sports Center
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AGENDA
BOARD OF DIRECTORS MEETING
JANUARY 9TH, 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, Jerry Thomas, Pam Rasmussen, Jaime Harris, Hannah Woller, Kathryn VonArb, Tom Duffy & Melissa Thiry, Tatum Treland-Schlapper, & Podge Turnbull
 - b. Voting Members Absent: Travis Froemel
 - c. Staff/Guests:
- 3.) Motion to Approve the Agenda: Thomas made motion to approve, Thiry 2nd. Motion passed.
- 4.) Secretary's Report:
 - a. Approval of 12/12/2022 Minutes: Delayed
 - b. Volunteer Hours – Rasmussen made lists displayed next to concessions of info on how many volunteer hours required, what counts for and different areas to help, etc. Harris will send out member email reminder to all regarding volunteer hours will be due by the end of the season.
 - c. Raffle License needs renewal – Hannah will complete.
 - d. Tier1 Tourney Apparel – Through tourney apparel Girls/Bantams tourney returned \$513 towards HSC.
- 5.) Treasurer's Report:
 - a. Financial Report and approval of report of: Financials will be emailed out this following week.
 - b. CC report and follow up regarding points available (purchases for fundraisers could be used)
- 6.) Executive Director Report:
 - a. Hiring of an ED – Exec. Board reviewing and interviewing applications
 - b. Charlie Woller gave official notice of resignation of maintenance – end date Feb. 3, 2023.
- 7.) Committee Reports:
 - a. Building & Grounds Reports
 - i. SR – sock for air exchanger – ordered
 - ii. FS – storage lighting – COMPLETED – thank you Dave Arnett!
 - iii. SR – bluetooth speakers installed & working perfectly
 - iv. Glass buffer – Hannah ordering
 - v. Yellow border/trim – ordered
 - vi. Midland Energies – advertising sign is complete
 - vii. Reschedule worknight for IDL training tools
 - viii. Friday night skate parties – City must be contacted if skating parties are cancelled so they can let police officer know they do not need to be here if so

- b. Fundraising:
 - i. Purse bingo – Date Set for Saturday, April 22nd – committee meeting soon
 - ii. Raffles – refund option or donation option given to missed IDL recipients

- 8.) Figure Skating Report:
 - a. Nets up & down reminder to all hockey users – Tatum will make signs for each rink as reminders

- 9.) Hockey Development:
 - a. Next meeting is 1/10/23
 - b. Youth Jersey Night – 1/16/23 during Boys HS game – all youth wearing jersey receive free slushie

- 10.) New Business:
 - a. Lion’s Club donation of \$1,000 to HSC – Thank you!
 - b. Parking Lot – Request to Shane to salt/smooth out parking lot plowing
 - c. HS employee Warren Thompson hired for 5-6 hrs per week (max 10hrs.)
 - d. Trophies – will add trophy for 3rd place winners (4 trophies per level/tourney)
 - e. LiveBarn – Melissa will contact Norvado in regards to spotty connections internet
 - f. Thank You’s – Kathryn will take over handling thank you’s when warranted to send out
 - g. POS Update – New one received and installed

- 11.) Adjournment: Thiry made motion to adjourn, 2nd by Rasmussen. Motion passed.

Next Meeting: February 13th, 6:00pm

Tabled Items (out of season):

Little League

Flea Market

Adult Softball