



Hayward Sports Center
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AGENDA
BOARD OF DIRECTORS MEETING
FEBRUARY 13TH, 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, Travis Froemel, Melissa Thiry, Tatum Treland-Schlapper, & Podge Turnbull
 - b. Voting Members Absent: Travis Froemel
 - c. Staff/Guests: Carrie Romsos, SCOPE members, Lynn Burnette
- 3.) Motion to Approve the Agenda: Thomas made motion to approve, Treland-Schlapper 2nd. Motion passed.
- 4.) Guests:
 - a. SCOPE donation for \$2,500 to the continued growth of youth of HSC. SCOPE leader introductions and overview of mission and their continued support to our organization. Tim Pulskamp applied on behalf of HSC.
 - b. Lynn Burnette – Lynn expressed the issues regarding LiveBarn and the continued interruptions of service. Currently aware of the issues and have set up appt. with Norvado our internet provider in regards to our poor service and ways to improve our internet/WI-FI capabilities. Request for LiveBarn to come and service their equipment. LiveBarn runs on its own private WI-FI service so does not interfere with our general guest use. Jerry Thomas will contact Todd Goold for all access to LiveBarn and access regarding privacy settings etc. for when HS is not on normal ice time.
- 5.) Secretary's Report:
 - a. Approval of 1/9/2022 Minutes: Thiry made motion to approve, Rasmussen second. Motion passed.
- 6.) Treasurer's Report:
 - a. Financial Report and approval of report of January: Thiry made motion to approve, VonArb second. Motion passed.
 - b. Request for full financial printouts vs summary for our HSC monthly meetings approved.
 - c. Donations: Andy & Jill Bonicatto donation of \$1,000 to HSC. Bell, Pole & Member donation of the \$1,000 to HSC.
 - d. Hose Project: Jason Prince approved for purchase of \$737 to repair/upgrade hoses in zam room.
 - e. WAHA - \$2,150 for state qualified teams (squirts-\$650, peewees-\$750, 14u-\$750)
 - f. Return of door to Nelson Lumber – Tatum will contact to see if door can be returned and refunded as wrong size/not able to use elsewhere.
- 7.) Executive Director Report:
 - a. Hired part-time Communications Director, Carrie Romsos
 - b. Hired part-time Maintenance personnel, Jason Prince

- 8.) Committee Reports:
 - a. Building & Grounds Reports
 - i. SR – sock for air exchanger – ordered (need to get from Kyle)
 - ii. Glass buffer – Hannah ordering
 - iii. Yellow border/trim – ordered
 - iv. Reschedule worknight for IDL training tools
 - b. Fundraising:
 - i. Purse Bingo – Date Set for Saturday, April 22nd.
 - ii. Fall Banquet – Date Set for Saturday, Oct. 14th.
- 9.) Figure Skating Report:
 - a. Need FS ongoing registration data to be transferred to our master email list. Carrie/Kathryn
- 10.) Hockey Development:
 - a. Spring Hockey/additional month of ice for April approved for camps & private rentals
- 11.) Little League:
 - a. Carrie & Matt Marienfeld (new head of LL) met and went over information for set up for LL this spring. LL committee has been formed.
- 12.) Adult Softball:
 - a. In Need of New Lead for Adult Softball/Commissioner
- 13.) Flea Market:
 - a. Carrie has flea market prior information/working on setting up.
- 14.) New Business:
 - a. Girl Scouts – request from member to set up table to sell GS cookies – approved for one time use and not during HS games.
 - b. Bubble Machine – request sent in for business opportunity to have a bubble machine in the rink – lack of space & upkeep ultimately was not approved.
 - c. Great Fire Tourney – Carrie set up registration and advertised.
- 15.) Ongoing Business:
 - a. Olympia Wrapping – Carrie will confirm all logos received and next steps with the custom wrapper business.
 - b. Parking – Nancy Woodbeck sent letter in requesting parking being designated for “Grandparents” parking closer to front entrances/safer etc. After discussion we do not currently have the ability to enforce any special reserved parking and the amount of grandparents we have in attendance for games/events would not be able to accommodate.
 - c. Buckets – Podge is working on restructuring of committees throughout the organization to better utilize our volunteers/members and for efficiency.
- 16.) Adjournment: Thiry made motion to adjourn, 2nd by Turnbull. Motion passed.

Next Meeting: March 13th, 6:00pm