

## Centennial Ice Arena May 2018 Board Meeting

5/20/18

Begin time: 1:00PM

Present: Keith Keierleber, Dave Clausen, Melissa Kittelmann, Zach Wilson, Phil Nelson, Jason Heimer, Mark Loeding, Bo Reichenbach, Pete Leenheers, Kyle McGlone, Brad Frederenko, Dylan Layman

Absent: Carl Rose

Meeting called to order: Duties voted on: Keith-President, motion by Phil and 2<sup>nd</sup> by Zach, Mark-Vice President, motion by Keith and 2<sup>nd</sup> by Pete, Melissa-Secretary, motion by Phil and 2<sup>nd</sup> by Zach. All motions passed.

Shawn Hanson stepped down so Mark Loeding is next available candidate. It will be a 1 year term.

Dylan Layman has accepted positions as Facilities Manager.

Committees assigned:

Coaches: Zach

Facility: Kyle

Fundraising: Jason and Brad

Discipline: Keith and Mark

Marketing: Pete

Safe Sport: Brad and Zach(this will be incorporated within the Coaches Committee)

Hockey Development: Bo (Pete motioned, Kyle 2<sup>nd</sup>) this is a new committee

Treasures Report: Accounts are holding strong and is in a better cash position. Profit/Loss reviewed April 17 to April 18.

Bulls have until the end of July 2018 for payment for 16-17 season.

Brad: Working on more camps. Dylan will need to attend a training class in mid-July. Pete motioned and Mark 2<sup>nd</sup>, motion passed. Budget wish list: Zam doors, Board Room: new paint, floors and table, Entry ways need cleaned and finished, locker room shower: Hertz Plumbing will donate the hardware and we will need to tile, shelving in room 2 & 4, LED lights: est. \$12,500 with at \$4,500.00 rebate(will be paid back in about 3 years). Keith motioned and Mark 2<sup>nd</sup>(do not exceed & 12,500)also need to looking into possible donations for this, parking lot-Dylan would like a pad out the back zam door for Zamboni, Kyle will look into cost of paving the whole lot.

Ice fees will remain the same: \$200/hr, \$100/hr before 9am M-F

Fees will increase by \$25 for all youth hockey (Aug 1-May1). Stick n pucks will be included for all paid youth hockey players. Kyle motioned, Mark 2<sup>nd</sup>-motion passed.

Registration will begin earlier. June 1-Aug 1. Zac motioned, Phil 2<sup>nd</sup>-motioned passed

Fiscal year will be June 1-May 31 for the 19-20 season. The 18-19 season will be May 1, 2018-May 31, 2019 (14 month season).

Zach-Coaches committee: Handbook-look into Progressive discipline, review private lesson policy, coaches have final decision. Will follow up on tryouts.

Concessions: will now be parent volunteers, Brad to schedule user groups to work

Learn to Play: continue as planned from last year

Discipline: Letters of complaints about players behavior have been submitted. Committee will review and address issues. Committee will review and address end of 17-18 Safe Sport issue.

Keith will check on Bi-laws about open/close meeting.

Next meeting: June 11, 2018 @ 6:30pm (Executive meeting at 6pm)

Meeting adjourned at 5:00 pm.

Notes taken by Melissa Kittelmann, Secretary

