

July 2022 Zoom call
July 19th, 2022 @ 7pm
Zoom

- 1) Call to Order/Roll Call: Amber McManigle, Erik Ness, Joe Sworski, BJ Meyer, Mac Nelson, Monica Merickel, Tate McManigle, Eric Wensman (Heltemes Electric), Jeremy Goddard, Derek Tucker.
- 2) Treasurers Report: Currently sitting at \$76, 283.10. That does not include the \$16,000 for Jerseys that was approved in June. We should get money back from the Insurance company that we cancelled with but unsure when that will be.
- 3) Building Maintenance (Erik Ness)
 - a. Lights above arena-have lights out above the rink. Eric with Heltemes Electric is here to answer any questions.
 - i. Would like to replace to LED fixtures instead of just replacing.
 - ii. Cost would be \$13,915. Potential rebates would bring down to \$11,631.
 - iii. Cost savings for replacing all the fixtures with new LED would be about \$324 per season.
 - iv. Would like to get a second quote from Larry's electric since his granddaughter is in the association.
 1. Erik will get a hold of Larry.
 2. Will let us know when he has estimate
 - b. Concrete by Zamboni door
 - i. The size is not large enough if we continue to have ice in earlier and later every season. It is hard to keep dirt/gravel off and we run the risk of potentially bringing that all onto the ice.
 1. Would like to add 10 ft on to each side of the existing pad with asphalt.
 2. Would like to take out the rocks in the front of the rink and add asphalt there as well.
 - a. Quote for both areas was \$7500. With out rock area cost would be about half.
 - b. Talked about whole parking lot needing to be repaved.
 - c. Motion to approve paving Zamboni area and holding off on front for a different year-Monica Merickel, 2nd Jeremy Goddard (Approved)
 - i. **Amended addition-discussed replacing lights but with no motion until we get another quote. Voting will be done via email. And a discussion on the repaving of Zamboni area needs to be continued.**
- 4) New Jerseys (BJ Meyer)
 - a. Has final designs for the new Jerseys. Will have Amber send out a survey monkey for everyone to vote on which colors. Blue and Gold or Blue and White.
- 5) Adjourn