

Board Meeting
5-13-20 (6:30 pm)

Present: Ashley M. Nicole F. Chris G. Jasmine L. Jeremy G. Tianna O. Tarese D.
Meeting Start: 6:32 pm

1. Review minutes of the 5/6/20 meeting
 - a. Approved
 - i. Motion: JG 2nd: AM
2. Welcome New Board Members
3. Comments from the public
 - a. Amy Fiore : Work Hours
 - i. Some families have not submitted and some are short.
 - ii. Passing information along to Ashley M. and Jasmine L. to continue contacting families.
 - b. Kristen Haats :
 - i. Virtual attendance option for the public moving forward - to allow more participants from our association members.
 - ii. Soda and water left over to be used prior to July expiration.
4. Appoint registrar and safe sport coordinator
 - a. Kelly Robinson Appointed - Approved
 - i. Motion: TD 2nd: JG
5. Discuss and decide on facility manager pay
 - a. Past Pay \$5,000.
 - b. Jeremy to reach out to other rinks and possible facility managers.
 - c. Item tabled for need of more information.
 - i. Motion: AM 2nd: JG
6. Discuss other open positions and decide on a plan to fill them
 - a. Dave Pritzl - Equipment Manager Appointed - Approved
 - i. Motion: TD 2nd: AM
 - b. Supervisor of Officials
 - i. Jeremy M. to contact the previous supervisor of officials for confirmation.
 - c. Positions needing to be posted to AYHA Members via email
 - i. Concessions Manager
 - ii. Tournament Director Assistant
 - iii. Website Manager
7. CVGA Partnership Planning
 - a. Committee formed
 - i. Chris G., Tianna O., and Jeremy G.
 1. Meeting date TBD
8. Discuss dates of future meetings and annual meeting
 - a. Annual Meeting - August 24th, 2020 - 6:00 pm.
 - i. Motion: JL 2nd: TD
 - b. Monthly Meetings - First Monday of each month at 6:00 pm.
 - i. Motion: TD 2nd: AM

9. Adjourn

a. Motion TD 2nd: JL

i. 7:30pm