

Board Meeting

6-1-20 (6:30 pm)

Present: Ashley M. Chris G. Jasmine L. Jeremy G. Tianna O. Tarese D.

Meeting Start: 6:30 pm

1. Review minutes of the 5-13-20 meeting
 - a. Approved
 - i. Motion: TD 2nd: AM
2. Explanation of public comments
 - a. During the public comments portion of the meeting only to be able to run an organized, productive meeting.
3. No public comments at this time.
4. CVGA Partnership Update
 - a. No concerns working with Chippewa.
 - b. Hopeful to bring in more revenue.
 - c. Schedulers from both organizations will work together to be sure no overlap.
 - d. Positive in partnership will be filling rink workers.
 - e. Consideration - different cost of entry fee.
 - f. Three representatives from the CVGA will be in place.
 - g. Monitor the financials to be sure this is also productive to AYHA.
5. Facility Update
 - a. Coils will stay down through the summer for the time being.
 - b. Rental for JBF Sale will still take place at a discounted rate, because of limited space available this year.
 - i. Signs will be posted to be sure people do not walk on coils.
6. By-Laws
 - a. Chris and Tarese will clean up with edits to be voted on at the annual meeting.
7. Facility Manager Update
 - a. 2020-2021 \$3000
 - i. Motion: AM 2nd: TO
 - ii. Overall vote 6-0
8. Adjourn
 - a. Motion: TO 2nd: JGR