

Board Meeting

7-6-20 (6:30 pm)

Present: Ashley M. Chris G. Tarese D. Jasmine L. Jeremy G.R. Nicole F.

1. Approve the Minutes from 6-1-20
 - a. Approved - Unanimous
 - i. Motion: J.G.R. 2nd: AM
2. Public Comments
 - a. None
3. Discussion
 - a. Bantams 2020-2021 Season
 - i. Discussion on Bantams being back in Altoona.
 1. Contingent on numbers - must wait for registration.
 2. Parent input needed once numbers are finalized.
 - b. Vendors for 2020-2021
 - i. Move to Pepsi from Coke
 1. Board approves the concession manager to make a decision.
 - a. Motion: TD 2nd: JL
 - c. Squirts 2020-2021 Season
 - i. Discussion on numbers and if need for two teams.
 1. Decision tabled due to needing registration numbers.
 - d. Coaching Guidelines - Association Wide
 - i. Locating attachments already in bylaws
 - ii. Need for coaches meeting with board prior to season
 1. Approved - Unanimous
 - a. Motion: TD 2nd: NF
 - e. Rink Usage
 - i. Knights of Columbus will be utilizing the rink.
 - ii. Motion to add facility usage into bylaws
 1. Motion: J.G.R. 2nd J.L. Unanimous
4. Updates
 - a. CVGA Partnership.
 - i. None
 - b. By-Laws
 - i. 1st Reading
 1. Continue to Review and Comment
 - a. Motion: NF 2nd: JL - Unanimous
 - c. Needed Positions
 - i. Website Manager
 - ii. Tournament Director Assistant
 - iii. Facility Manager
 - d. Public use of rink
 - i. Addressed above.
 - e. WAHA Updates
 - i. COVID-19 Reopening Recommendations beginning to be sent - will continue to stay updated.

5. Website Updates Needed
 - a. Filled Positions
 - i. NF to update - Concessions Manager: Lara Spencer
6. Closed Session (8:14 pm)
 - a. Motion: TD 2nd: AM
 - i. Work Hour Updates
 1. Invoices to be sent out by the beginning of August.
 - b. Physical Count of Advertising Signs
 - i. Who needs to pay?
 1. No data at this time. CG will connect with TO for information.
7. Return to open session
 - a. Motion: J.G.R. 2nd: J.L.
8. Adjourn
 - a. Motion: J.G.r. 2nd: AM