

Board Meeting
8-3-2020 (6:30 pm)

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

Start Time: 6:34 pm

1. Approve the Minutes from 7-6-2020
 - a. Posted Online
 - b. Motion (TD) 2nd (AM)
2. Public Comments
 - a. Safe Sport/Registrar - where are we at with getting logged in and signed in to be ready to roll with this.
 - i. Amy F. and Kelly R. teaming up on this.
 - ii. Nicole F. can use the link from the website that was used last year too.
 - b. Craig R. looking for a request for Tanner R. to be allowed to try out for Eau Claire team - release from AYHA.
 - i. Need to fill out a release form to be allowed to play in Eau Claire.
 - ii. Closed session to discuss.
 1. Motion (CG) 2nd (J.G.R.)
 - iii. Convene to open session to vote on release.
 1. Motion (AM) 2nd (J.G.R.)
 2. Unanimous
 3. Release form needs to be sent to CG to finish the process.
3. Treasurer's Report
 - a. Bills to be Paid
 - i. NF gave a report - she will have detailed information to attach to minutes.
 - b. Financial Report
4. VP Fundraising Report
 - a. Advertising Sale Report
 - b. Fundraising Sub-Committee Report
 - i. Waiting to receive an email from TO in regards to these details.
5. Ice Scheduler Report
 - a. Status of ice rental
 - i. JGR has gotten information on this process and how to set up next year's ice schedule.
 - ii. Looking to keep a schedule similar to the past and also allow for the CVGA to transition smoothly into our location.
6. Concessions Manager Report
 - a. Beverage Supplier

- i. Considering 3 options.
 1. Stay with Coke (coolers are provided).
 2. Consider Pepsi (Lara is looking into a cooler situation with them).
 3. Purchase our own coolers and stock with what we choose.
7. Facility Manager Report
 - a. No Rink Manager Report.
8. Registrar Report
 - a. Continuing to keep in contact with Region 6 Registrar (Heidi).
9. Rink Reopening Plan
 - a. WAHA Guidelines
 - b. Eau Claire County Guidelines
 - c. Eau Claire Hobbs Rink Plan
 - d. Committee Members
 - i. CG will reach out to begin this reopening process with the committee.
 1. Jamie Ganske
 2. Sarah Peterson
 3. Stephanie Zahara
10. CVGA Partnership Update
 - a. Amy was the representative to bring forth information.
 - b. Review of the agreement between AYHA and CVGA.
 - i. Concern in regards to number of home games.
 1. Going to check into how many home games took place last year to be consistent.
 - ii. Concern in regards to ice time during the week for practices.
 1. More ice time was available for practice during the week.
 2. JGR will be drafting a mock schedule to be sure we can accommodate ice time for both AYHA and CVGA.
11. Discussion
 - a. Registration Costs
 - i. Motion (AM) 2nd (JGR)
 1. Unanimous
 - b. Fundraising Costs
 - i. \$150 Sisko
 - ii. \$100 Kwik Trip Cards/Chocolate Bars
 1. Motion (AM) 2nd (JL)
 - c. Open Position - Facility Manager
 - i. No interest at this time.
 - ii. CG email out to the association again.
 - iii. AM will post on Facebook.
12. Updates
 - a. Bylaws
 - i. 2nd Reading on updated bylaws.
 - ii. No major changes needed.

- iii. TD will compile the attachments and send out to the board for final reading before the annual meeting.
- b. Work Hours 2019-2020
 - i. Invoices were sent out last week to those needing to pay.

13. Annual Meeting

- a. Date and format
 - i. August 24th - 7:00 pm.
 - ii. Board will be in person.
 - 1. Virtual options will be available.
 - 2. Virtual is encouraged to keep numbers down in the building.
 - iii. CG will develop an agenda to be approved by the board.

14. Adjourn

- a. Motion (AM) 2nd (TD)
- b. Time: 8:57