

**Board Meeting**  
9-22-20 (7:45 pm)

**Present: CG, TD, NF, TO, JG, AM, KR (7:50 pm)**

1. Approve Minutes of Annual Meeting
  - a. **TD (1st) NF (2nd)**
2. Public Comments
  - a. **Brayden Harder (request from Brandon Koehler (step-father) for Brayden to stay down for one more year in Squirts).**
    - i. **Brandon will contact WAHA to get approval.**
      1. **NF (1st) TD (2nd)**
      2. **Unanimous**
3. Review registration
  - a. **Numbers**
    - i. **Beginners 8**
    - ii. **Mites 13**
    - iii. **Squirts 20**
    - iv. **Pee Wee 11**
  - b. **School Reach Out**
    - i. **Osseo, Augusta, Fall Creek, Altoona**
      1. **5:30-7:00 pm October 7th, 2020**
        - a. **Registration Night for new skaters.**
4. Review potential coaches
  - a. **Mites/Beginners**
    - i. **Mark Erickson - Brandon Koehler (Beginner) - Jace Canfield (Helper)**
  - b. **Squirts**
    - i. **Justin Patchin - Kory Brock**
  - c. **Pee Wees**
    - i. **Craig Robinson - Brian Daniel - Justin Patchin - Jamie Gustafson - Dan Drescher**
  - d. **Interview Night - September 30th, 2020**
    - i. **Chris will contact coaches individually to determine roles coaches want to play.**
5. Concession discussion
  - a. **Pepsi/Coke**
    - i. **Lara Spencer recommending Pepsi to be used 2020-2021**
      1. **NF (1st) TO (2nd)**
        - a. **Unanimous**
  - b. **Square Account**
    - i. **Square Kit**
      1. **\$659 register, stand, printer**
      2. **Donated iPad from Tianna 2019-2020**
        - a. **TD (1st) TO (2nd)**
          - i. **Unanimous**
    - ii. **Sam's Club Membership**

1. Renewal in October
  2. Add Lara Spencer/Rink Manager to membership
    - a. **AM (1st) JG (2nd)**
    - b. **Unanimous**
  3. Debit Card for Lara and rink manager
    - a. **NF (1st) TO (2nd)**
    - b. **Unanimous**
6. Insurance
  - a. Auto Withdrawals
    - i. **Stephanie will reach out every two years with the new treasurers.**
  - b. Update in Policy
    - i. **Additional \$700 a year with this.**
7. CVGA update
  - a. **Finalized agreement with Amy.**
  - b. **Could net with about \$18,000 in a year.**
  - c. **About 40 families will be added to help run the rink.**
    - i. **TO (1st) JG (2nd)**
    - ii. **Unanimous**
8. Rink Manager Update
  - a. **Jeff has agreed to help - will lay the ice \$1500**
9. Website
  - a. Sports Engine
  - b. Registration Online Availability
  - c. Cost for website (Nicole)
    - i. **Monthly \$69 Yearly \$749**
    - ii. **AM (1st) TO (2nd)**
    - iii. **Unanimous**
10. Fundraising (Tianna)
  - a. **Hibernate (\$12.50 per sale)**
    - i. **Tianna will continue to look into this.**
      1. **NF (1st) TD (2nd)**
  - b. **Amazon Smile**
    - i. **Tianna will set this up and get a link to be sent out to the association.**
      1. **NF (1st) TD (2nd)**
  - c. **Boards**
    - i. **Email to go out to association to form a committee. (Tianna)**
      1. **Committee will call those who have boards now.**
      2. **Committee will call new businesses.**
11. Closed Session
12. Adjourn
  - a. **NF (1st) TD (2nd)**
  - b. **9:45 pm**
  - c.