**Altoona Youth Hockey Association**

**Board Meeting Minutes**

July 10, 2016

Present: Isaac Haats, Kelly Robinson, Ron Wagner, Christine Burg, Sara St. John Angie Engstrom

* Received one estimate for electronic key replacements - $4100 from Trulock. Nic is reviewing alternate options for new hard keys. We would need to implement a system for checking out and checking in keys to ensure a hard key model is sustainable. Goal is to minimize the number of unauthorized people who have access to the rink.
* Our popcorn machine is no longer functioning. We are looking for options to get a new one. If anyone has good ideas, please contact Danielle.
* Kelly researched rink insurance options and got a quote from Secura. Switching our insurance (building and workers comp) from West Bend to Secura could save us about $1200. Current premium is $9000 / year and Secura would be $7763. On a side note, we pay City of Altoona $2250 for some insurance, and Isaac will look to confirm what coverage that is for so we can ensure we are not double paying. Our policy expires Oct. 25.
* Winterfest is Feb 25th. We may look to do some type of fundraising during Winterfest. TBD as event planning unfolds.
* Board agreed to allow a shaved ice truck to park in the rink for a few weeks. In exchange, she has offered to assist with a future fundraising event.
* Sept. 19 and 20th is tentative hockey registration. We are looking to keep registration fees the same this year.
* Fundraising Notes:
	+ Based on raffle regulations, we will not be able to offer an annual raffle this year as a fundraiser option for members.
	+ Instead, to offset player registration fees, we are looking at doing My Local Deals coupon books. Organization does not have to put any money up front and we can return any unsold books.
	+ Additionally, we are ordering 100 boxes of candy bars from Wilts Finest Chocolates for optional player fundraising. These cannot be returned, but unsold boxes could be placed in concession stand for sale.
	+ Brat stand at Gordy’s Aug 19/20 and 26/27 from 10 am to 6 pm. 4 people needed at all times. Sign-up will be coming requesting volunteers.
	+ Looking at doing a large fundraiser in the Spring such as pig roast, casino night, etc. Anyone interested can join the fundraising committee.
* Next board meeting will be held August 7th at 7:00 at the rink.