

## VAHA May Board of Directors Meeting

May 5<sup>th</sup>, 2025

Meeting called to order at 06:00pm

Present: Casey Nelson, Susan Egge, Betsy Johnson, Matt Hickock, Travis Engh, Aaron Berg, Phoebe Engh, Paul Severson, Kyle Buros, Mandi Orlikowski, Brendan Karlstad

Absent: Justin Halverson

Paul made a motion to approve April meeting minutes, Betsy seconded. Motion Carried.

Chuck Whitney has resigned from our Board of Directors. Vote to fill vacant seat. The term would be limited to the remainder of Chuck's term (2 years). 11 votes for, one against. Motion carried. Kyle will reach out to the next candidate from the election results.

### **Committee Reports:**

Arena Manager report (Pam):

- We collected \$225 in volunteer hours that were not fulfilled.
- We collected \$25 from a memorial.
- Scholarships will be awarded to: Brooks Hoffland as well as Sami Bramstedt.

Facilities (Aaron):

- We received a quote from Rink-Tec International regarding a rink dehumidification system. More investigation needs to be done in this area to determine if this is something we would consider pursuing in the future.
- We took up the liners and lines.
- The shrubs in front need to be dug out. New landscaping plans need to be determined prior to replacing anything.
- Aaron hopes to create a spreadsheet for volunteer tasks available that we can possibly list on our website.

Player Development (Justin):

- There is a coaches meeting planned for the end of May to talk about numbers for next season and team offerings.

Technology (Matt):

- Plans to work on adding new content to the website in the next few weeks. Hoping to go live in June. Registration will begin in August.

- Goalie Development-There is a plan for about \$1500 that gives us plans, videos, some support, online drill vault, online mobility coach, online strength and conditioning plans, weekly planning for goalie development. Matt will ask for more information and a demo if possible.

Registrar (Travis):

- The opening date will be August 1<sup>st</sup> for early bird pricing.

Finance (Paul):

- We ended our fiscal year with income around \$18,000+ up from the previous year
- Our expenses did increase by about \$18,000 as well, though.

Fundraising (Phoebe):

- Rummage sale is happening soon
- Antique club fundraiser is set for August.
- Phoebe will create a list of items needed to ask for donations.

Equipment (Phoebe):

- Equipment will be sorted and organized at the end of summer.

Concessions (Susan):

- Nothing

Publicity (Betsy):

- Syttende Mai numbers for interested families were too low to pursue the event this year.
- National Night Out will have a space for us to have a booth this August for their event.
- Awaiting details about the La Crosse Loggers event.

Nominations:

- Nothing

Paul made a motion to adjourn. Betsy seconded.

Meeting Adjourned at 7:03pm

