

VAHA April Board of Directions Meeting
April 15th, 2026

Meeting called to order at 6:18pm

Board members elected: Paul Severson, Aaron Berg, Phoebe Engh, Kellie Watring, Kjersten Walleser

Present: Susan Egge, Betsy Johnson, Matt Hickock, Travis Engh, Aaron Berg, Phoebe Engh, Justin Halverson, Paul Severson, Dalton Hoffland, Kellie Watring, Kjersten Walleser, Mandi Orlikowski, Brendan Karlstad

Absent:

Officer Nominations:

• **President:**

Paul nominated Justin. Second by Dalton. Justin declines.

Matt nominated Aaron. Second by Travis. Aaron declines.

Susan nominated Travis. Second by Paul.

Justin nominated Paul. Second by Kjersten. Paul declines.

Motion Passed.

• **Vice-President:** Paul nominated Matt. Dalton second. Motion passed.

• **Treasurer:** Justin nominated Paul. Mandi second. Motion passed.

• **Secretary:** Mandi nominated Betsy. Paul Second. Motion passed.

Paul made a motion to approve March meeting minutes, Justin second. Motion carried.

Arena Manager report (Pam):

- Nothing new.

Member Requests:

- None.

Committee Reports:

Facilities (Aaron):

- Will be scheduling a date to bring up liners.
- Quote in hand to renovate bathrooms – roughly \$10,000. Will discuss more about it in May meeting.
- Nathan Turnipseed is willing to retile locker room showers.
- Matt recommends replacing cameras within the arena. Will research and bring a proposal.

Technology (Matt):

- Revisit the idea to set up @vaha.com emails for all board members.

Registrar (Travis):

- None.

Player Development (Justin):

- Potentially bringing in power skating clinic in October for skaters/coaches. Justin will be visiting a clinic in Chicago to see how it runs.

Fundraising (Phoebe):

- Founders cup - \$9833.38 was brought in.
- John Wangen (president of Antique Club in Westby) reached out to see if VAHA would be able to assist with lunch for a car club Syttende Mai weekend. Need to determine if we will have enough help to serve. VAHA decided to pass.

Finance (Paul):

- This past season was slightly better than the previous year.
 - Net income of \$31,795
 - Should finish with a net income of approximately \$40,000
- VAHA will continue to be dependent on volunteer efforts and fundraising.

Equipment (Phoebe):

- None.

Concessions (Susan):

- None.

Publicity (Betsy):

- None.

Nominations (Susan):

- None.

Paul makes a motion to adjourn Justin seconds. Meeting Adjourned at 6:58 pm