

VAHA Board of Directors Meeting

February 9th, 2026

Meeting called to order at 06:01pm

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

Absent: Justin Halverson, Susan Egge

Paul made a motion to approve January meeting minutes, Betsyl seconded. Motion carried.

Arena Manager report (Pam):

- We took in \$1136 in heater income.
- \$262.50 came in from the Driftless Tournament
- \$245.86 from Livebarn
- \$119 in apparel.
- \$562 from a private rental from the school

Committee Reports

Facilities (Aaron):

- We had a leak on the coils at the compressor. This was repaired by Aaron.
- We are waiting on a bid from First Supply for some work. We are expecting the quote this week.

Technology (Matt):

- Matt is working with Crossbar regarding emails that are not going out.
- Founders Cup registration is set up.

Registrar (Travis)

- No updates

Player Development (Justin):

- Absent

Finance (Paul):

- Things look good, not a lot of big changes from last year.

Fundraising (Phoebe):

- Thunderfest and Founders Cup are both coming up next month.

Equipment (Phoebe):

- We will have a big turn in coming up as the season ends and Learn to Skate ending.
- We will want to make a decision by July on the new jerseys as the turnaround time doubles after July.

Concessions (Susan):

- Absent

Publicity (Betsy)

- Kelly Wattering is a Mite parent who reached out and asked if she could run the FB page. She has been running it for about a month and has been doing a good job.

Nominations (Susan):

- Susan was out, but Pam did collect information from board members whose term is up in April regarding who is running again.

New Business

Meeting Adjourned at 6:30pm

Next meeting March 2nd at 6pm