

VAHA August Board of Directors Meeting

December 1st, 2025

Meeting called to order at 06:02pm

Present: Casey Nelson, Betsy Johnson, Phoebe Engh, Kyle Buros, Dalton Hoffland, Justin Halverson, Aaron Berg, Susan Egge, Travis Engh, Mandi Orlikowski, Brendan Karlstad, Paul Severson

Absent: Matt Hickock

Phoebe made a motion to approve November meeting minutes, Betsy seconded. Motion carried.

Member Requests:

None.

Arena Manager report (Pam):

- We received a check from LiveBarn for \$234
- We collected another \$100 in fundraising income
- We have a few private rentals coming so far this month
- All teams have been registered for State. Tomah will register the U14.

Committee Reports

Facilities (Aaron):

- Pam and Aaron met with Andy from First Supply regarding the possible bathroom needs. Aaron will continue to work with him.

Technology (Matt):

- There was an error with Learn to Skate registrations not charging the correct amount for 2nd and 3rd year kids. This has been fixed and Pam is reaching out to the affected families.

Registrar (Travis):

- Travis is looking into some functionality with Live Barn and displaying the score.
- We are looking into setting up one email address for the entire board to eliminate the need to share individually.
- 68 are signed up for Learn to Skate
- 31 are registered for Mites, 33 for girls and 52 for boys.

Player Development (Justin):

- Matt has been helping with goalie development with the U10, U12, Peewee and bantams. He is planning to try to work in the Squirts as well. It has been difficult with no early ice time available.
- Learn to Skate begins on Saturday. We think we are in a good spot for help.
- Justin plans to schedule a Coaches meeting in the near future.

Finance (Paul):

- Concessions, Fundraising, Rentals and Registration income totals are down a little from last year.
- Expenses are also down a little from last year at this time as well.

Fundraising (Phoebe):

- Fun Night cleared around \$22k this year.
- Thunderfest is March 21st.
- Founders Cup will be March 23-27. There is a committee set up for this.

Equipment (Phoebe):

- We are starting to look for new game jerseys for next year. We would look to replace all of the youth. Possibly consider offering parents to purchase their own if they would like to have names.
- Black bumpers are starting to wear out, we may need to replace them before next season.

Concessions (Susan):

- Things are going well.
- We anticipate the state inspector soon.

Publicity (Betsy)

- We had the Twinklefest Parade. Mandi and her husband did a great job on the float.
- We had about 20 kids this year.

Nominations (Susan):

- Nothing

Meeting Adjourned at 6:50pm

Next meeting January 5th at 6pm