

Board Meeting Minutes Date: April 9, 2025 **Time:** 5:00 PM – 8:00 PM **Location:** Douglas Public Library

1. Call to Order

The meeting was called to order at 5:01 PM.

2. Roll Call

- **Present Board Members:** Renee Loree (telephonic), Brittney Sooter, Jason Love, Jordan Boghosian, Jamie Troxel, Dave Bartlett, Laura Duval, Erin Roomsburg, Veronica Friend
- **Audience (In-Person):** Andrea Petrie, Nate Ploof (Rink Manager), Tyler Ferrin, Mary Anne Headings

3. Approval of Agenda

- **Motion:** To approve the agenda.
- **Made by:** Laura Duval
- **Seconded by:** Dave Bartlett
- **Result:** Approved (No objections).

4. Thanks and Board Membership Changes

- Thanks were extended to outgoing board members Jamie Troxel and Heather Brandon.
- New board members approved:
 - **Jason Love** (3 years)
 - **Kristen Lee** (3 years)
 - **Derek Shane** (3 years)
 - **Jada Kahl** (1 year)
- **Motion:** To approve new board members.
- **Made by:** Dave Bartlett
- **Seconded by:** Laura Duval
- **Result:** Approved (No objections).

5. Reports

President's Report

- ASHA board elections ongoing; Renee Loree accepted nomination for VP of Recreation.

Treasurer's Report

- Rippie World gaming revenue expected in ~1.5 months.

- Tax prep underway with Altman (Anchorage).
- **1099 Update:** Payments to coaches below the filing threshold; accountants reviewing.
- Questions raised on audits and reporting practices:
 - Jordan to follow up with the accounting firm and Elgee for clarification on reports.

6. New Business

Placement of Officers

Position	Selectee	Motion made by	Seconded by
President	Renee Loree	Dave Bartlett	Jason Love
Vice President	Jason Love	Renee Loree	Laura Duval
Treasurer	Jordan Boghosian	Renee Loree	Dave Bartlett
Secretary	Erin Roomsburg	Dave Bartlett	Laura Duval

- Proposal discussed to add a **Deputy Treasurer** role for receivables.

Rink Updates (By Nate Ploof)

- Summer programs:
 - **Pickleball:** Weekdays, 3 PM – 5 PM.
 - **Roller Skating:** Times TBD.
- New scoreboard installation pending.

Handbook Committee

- Volunteers: Jada, Laura, Derek, Jason, and Veronica.

Votes via GroupMe

- **Pure Hockey Contract Renewal:** Motion passed (6-0).
- **Treasurer Printer/Toner (\$375 max):** Motion passed (9-0).

7. Old Business

Crossbar Platform

- **Motion:** To adopt Crossbar instead of Sports Engine.
- **Made by:** Jada Kahl
- **Seconded by:** Jordan Boghosian
- **Result:** Motion passed (No objections).

Ongoing Projects/Updates

- **Letter to Assembly:** Submission deadline April 25th.
- **Foraker Training Dates:** Waiting for finalization.
- **2026 State Tournament Bid:** Due by June. Input needed from coaches.
- **Parent Survey:** Jada to prepare and include Foraker-related questions.

8. Committee Reports

- **BLC:** Report submitted by Mary Anne to Jordan.
- **Clinics/Camp Committee:** Kristen Lee volunteered to help Erin Roomsburg with this
- **Other Committees:** No new updates.

9. Adjournment

The meeting was adjourned at 7:06 PM.