

VAHA August Board of Directors Meeting

August 4th, 2025

Meeting called to order at 06:00pm

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

Absent: Paul Severson

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

Member Requests:

None.

Arena Manager report (Pam):

- We received thank you cards from our scholarship recipients.
- We collected \$700 in volunteer time.
- Chad Williams removed the landscaping we wanted out. We are going to continue to clean up, but it is much improved.
- We got \$4956 for our cans last month. The aluminum was high this time.
- We are losing two sign spots this season. We have six open currently.
- Kroell Redi Mix does not have to pay for their sign until 2035 due to large donation of concrete.
- Will need someone to start picking up the cans on Kwik Stop on Main Street. Needs a pickup every two to three weeks.
- Pam sent out an email for registration for all eligible Learn to Skate kids moving up.

Committee Reports:

Facilities (Aaron):

- Nothing

Technology (Matt):

- Website is cutover and complete.

- Matt is continually adding content. Major items are done.
- Need to add Fall ice option and Learn to Skate.
- Matt will enable referee scheduling and work with Pam.

Registrar (Travis):

- 10 people are currently registered for the regular season.
- Fun night tickets will need auditing. This is something they will continue to work on.

Player Development (Justin):

- Player development will meet on Wednesday to discuss fall ice and other items.
- U14 team meeting in Sparta on Thursday this week. Cassie and Casey are attending for VAHA.
- Coaches are fairly set except Bantams.
- Matt plans to host a goalie clinic with the help of Michael Severson and a few others. A few two-hour sessions would be ideal. Sometime in October. They will finalize the date.

Finance (Paul):

- We recently moved money from checking to three certificates.

Fundraising (Phoebe):

- Fundraiser the past weekend went well. Total cash in was \$18,280. Our net profit left for VAHA was \$8775.
- We had a good showing of volunteers.
- Some leftover food, water, pop. We can use what we have left.
- Golf outing is approaching. Donations have been coming in. Currently 8 teams are signed up, but there is a busy weekend this weekend, so we are anticipating more.
- Dalton has some new dates: June 20, 27, September 21st or 26th. September 26th would be the best option. Dalton will talk to the country club to finalize.

Equipment (Phoebe):

- Practice jerseys have arrived. We will plan to keep the jerseys and if a skater does not return at the end of the season, they will be billed. We will have enough to have some available for sale as well.
- Phoebe plans to do a clean out in September to get everything ready.
- We should consider plans for after this season as our jerseys are wearing out.

Concessions (Susan):

- Nothing

Publicity (Betsy):

- National Night Out is tomorrow night. We do have a booth there. Caitlyn Hickock will be there helping as well as Betsy.

Nominations (Susan):

- Nothing

Justin made a motion to adjourn. Betsy seconded. Motion carried.

Meeting Adjourned at 7:00pm