

## **VAHA Board of Directors meeting minutes**

**March 3<sup>rd</sup>, 2025**

Present: Casey, Kyle, Phoebe, Matt, Aaron, Chad, Justin, Joe, Chuck, Ken, Betsy

Absent: Tracy, Paul

Kyle called the meeting to order at 6:01pm

Motion to approve January meeting minutes by Chuck, second by Phoebe. Motion carried.

### **Member Requests**

None

### **Manager Report-Pam**

Check from Live Barn for \$245 for the quarter.

11 private rentals in the last month. We have two coming up this week and a larger one the following week.

\$585 was collected from the heaters.

\$40 collected on missed cleaning.

Learn to Skate-we are missing equipment from 10 kids still. Pam is addressing it.

We are missing seven white tables from downstairs. Pam is still investigating.

### **Facilities & Maintenance-Aaron**

Aaron is going to work on building a list for needs/wants in the coming months that we can look into during the off season.

### **Membership/Registrar-Tracy**

Tracy, Matt and Pam had a demo with Crossbar last week. Their system meets all our core registration requirements. Referee and Maintenance schedules need to be integrated still, and Matt will work on it. The yearly cost is around \$700, and you receive a discount for signing for a year compared to monthly.

Justin makes a motion to move to Crossbar, second by Chad. Motion carried.

Matt will move forward with them.

Tracy met with Kale from Viroqua Park & Rec last week to discuss an outdoor hockey rink with boards at the Park Bowl. They agreed there is an importance to partnering to help support our youth. Viroqua Park & Rec are currently surveying the community to determine future needs and wants.

**Player Development-Justin**

Justin and Phoebe talked about having an end of year survey for our association members. We would also like to include questions for the Learn to Skate participants about returning next year. Phoebe can build that under Survey Monkey, Matt will help as he has some ideas for questions. Once completed, please send to the board via email to review.

End of the year coaches party possibly on April 5<sup>th</sup>. Max of \$250 for expenses.

Peewee's goalie is injured. WAHA approved an emergency goalie situation. Kalea Boardman will fill in with his absence.

Founders Tournament sign ups are going well. We have a good turnout so far and we should easily cover the cost of the extra week of ice.

Phoebe is working on Thunder Cup rosters.

Matt is interested in bringing a fall camp in to replace Xcel. A goalie camp would be preferred. He will investigate more.

**Finance-Paul**

Absent

**Fundraising-Chad**

Founders Tournament and Thunderfest are the next big fundraising events.

**Concessions-Pam**

Concessions have been very busy. Things have been going well.

**Nominations-Ken**

We have six people running for the five open board seats.

Ken makes a motion to approve the listed candidates. Chuck second. Motion carried.

Election will be held April 16<sup>th</sup> @ 5:30pm. 6:00pm Annual Meeting and 7:00pm regular board meeting.

**Publicity & Recruitment-Betsy**

Betsy has been working on posting on social media pages.

**Ice Scheduling/Referees-Casey**

Nothing

**Equipment-Phoebe**

We received the reversible practice jerseys. They are black and white.

The equipment room has been re-organized.

Need to discuss jerseys in the future. We may not have enough next year.

Many of our equipment needs have been addressed this year, so next year there should not be any large requests that we know of.

**Old business**

None.

**New business**

Motion to adjourn by Chuck, seconded by Chad . Motion carried.

The meeting adjourned at 6:52 pm.

Next meeting April 16th @ 7:00 pm (following election and Annual Meeting).