

VAHA May Board of Directors Meeting

June 2nd, 2025

Meeting called to order at 06:00pm

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

Absent: Aaron Berg

Paul made a motion to approve May meeting minutes, Phoebe seconded. Motion Carried.

Committee Reports:

Arena Manager report (Pam):

- We received a bill of \$819 for some electrical work.
- Volunteer hours \$1290 came in this month
- LiveBarn sent \$315 for the last quarter.
- The sale went well; we cleared approximately \$1300

Facilities (Aaron):

- Absent

Player Development (Justin):

- Our U14 team is looking to coop with Tomah/Sparta. We have 9 age-appropriate girls, Tomah has 5+2 strong players they'd like to bring up. We agree that we will pursue this, pending some final negotiations.

Technology (Matt):

- Ran through a sample registration, everything worked as expected. Need to continue working on a few things with Tracy, but we are close to handing things off to Travis for registration.
- Matt built out a project tracker for what needs to be done with the transition for Crossbar. He spoke with them about some lingering issues, and they are working on it.
- Referee scheduling is set up; we should be able to test this week.
- Resurfacing schedule-they will still need to build that part in. Matt has built a temporary work around for now.
- Parent reps will need a lot of training this year on how to use Crossbar.

Registrar (Travis):

- Travis and Matt went to cover a sample registration and Travis was added as an admin.

Finance (Paul):

- The arena rummage sales have brought in half the revenue so far, this fiscal year.
- Our electric bill was around \$2089 this month. Pam will check into this. May just be an error.

Fundraising (Phoebe):

- Phoebe sent an email to the association requesting volunteers and donations for the upcoming event in August. She will work on a sign-up sheet.
- Dalton is willing to help with the golf outing. It is currently scheduled for August 16th.
- Next year we need to consider a new date as August has been busy for much of our association in the last couple of years.

Equipment (Phoebe):

- Nothing

Concessions (Susan):

- Nothing

Publicity (Betsy):

- Nothing

Nominations:

- Nothing

Paul made a motion to adjourn. Betsy seconded.

Meeting Adjourned at 7:03pm

