

April BOD Meeting

April 16th, 2025

Meeting called to order at 06:19pm

Board members elected: Mandi Orlikowski, Susan Egge, Travis Engh, Brendan Karlstad, Justin Halverson.

Present: Casey Nelson, Susan Egge, Betsy Johnson, Matt Hickock, Travis Engh, Aaron Berg, Phoebe Engh, Justin Halverson, Paul Severson, Kyle Buros.

Absent: Brendan Karlstad, Mandi Orlikowski, Chuck Whitney.

Officer Nominations:

- President: Paul nominated Kyle. Second by Justin. Motion Passed.
- Vice-President: Kyle nominated Justin. Paul seconded. Motion passed.
- Treasurer: Kyle nominated Paul. Betsy seconded. Motion passed.
- Secretary: Betsy nominated Casey. Paul Seconded. Motion passed.

Committee Chair Assignment:

- Facilities: Kyle nominated Aaron Berg. Accepted.
- NEW Technology committee. Kyle nominated Matt Hickock. Accepted.
- Registrar: Justin nominated Travis Engh. Accepted.
- Player Development: Kyle nominated Justin. Accepted.
- Finance: Justin nominated Paul. Accepted.
- Fundraising: Justin nominated Phoebe. Accepted.
- Concessions: Kyle nominated Susan. Accepted.
- Referees and Ice Scheduling will now be added to Player Development.
- Equipment: Kyle nominated Phoebe. Accepted.
- Publicity: Kyle nominated Betsy. Accepted.
- Nominations: Kyle nominated Susan. Accepted.

Phoebe made a motion to approve March meeting minutes, Betsy seconded. Motion Carried.

Committee Reports:

Arena Manager report (Pam):

- Rentals are up; we took in over \$2000 in March.
- Thunderfest brought in \$6440 this year.

- The Founders Tournament brought in a net total of \$5337 without concessions; concessions took in over \$800.
- We took in an additional \$665 in our extra week of ice for youth ice times.
- The next rummage sale is scheduled for May, Pam has sent an email to our association. 6/9 spots are already rented.

Facilities (Aaron):

- Aaron borrowed a lift and hung the remaining banners.
- Next task will be taking up the liner.
- We currently have 28 bulbs burnt out; it appears to be a fixture issue. Aaron will reach out to Jimmy Olson to inquire.
- We finished the season on the number two compressor. The number one compressor is down and Aaron plans to investigate and repair it. He believes it is a fan issue.
- Mark from Climate by Design came and did an assessment of our humidification. His system would have a total cost of \$122k. That cost would be with us doing the installation ourselves. Aaron will reach out to Roger Nelson for additional support if we decide to move forward. The moisture in the building does cause many issues with lighting, condensation, ice quality and puts strain on our compressor. We could look for targeted fundraising to help. There would be some items that would need to be cleaned up in our building prior to the installation as well (vents, insulation). This system has the potential to extend the life of our building.

Player Development (Justin):

- The last coaches' meeting went well.
- Matt and Justin plan to work together on finalizing goalie camp dates. October 8th-19th are the dates we have available, and Matt believes something in that range would work for the company. Matt will prepare a summary email and send it to board members to vote.

Fundraising (Phoebe):

- We should be able to do the Tractor Show fundraiser in August again.
- Phoebe will reach out to Chuck to see if he can be involved in the golf outing in the fall.

Publicity (Besty):

- The next parade up is Syttende Mai.

- We received an email from The La Crosse Loggers about a fundraising campaign they offer for local sports teams. Kyle will let them know we are interested and would like more information.

Meeting Adjourned at 7:34pm