



## Board Meeting Agenda – Wednesday, February 2, 2021

### I. Call to Order

Meeting at Edge Ice Arena, 6:00 PM.

### II. Roll Call

- Present – Jason Koger, Justin English, Meredith Wilkerson, Kim Stranathan, Jennifer Cunningham, Kayla Edds
- Absent – Greg Rush, Mike Aldrich, Matt Madej (arrived 650), Evan Quinley.

Quorum Met

### III. Approval of Minutes

- None needed. Special Blast Bash meeting.

### IV. Order of Business

#### A. Reports of Officers and Committees

- *List all reports, including those from officers and committees. Reports are generally for information only. In such instances, no motion is necessary unless the speaker presents specific recommendations for action.*
- Food - No cost to us, Armando from Real Hacienda is coming, we are going to ask the teams to bring chips or individually wrapped desserts, etc. We need to advertise that Real Hacienda will be here from 11 – whatever time we are going to end. Meredith has a coffee truck contact through school and can ask them to come as well.
- Olympics – Mike: blocking off the ice so 3 things happen at once. Hardest shot in one corner, accuracy in another corner, then an obstacle course going on at once. Then at the end the 4<sup>th</sup> game will be the fastest skater competition. It will be broken down by age group: 13U/10U/8U/6U. **Kayla motions to have 13U/10U and then 8U/6U broken down for the Olympics by birth year, not split by house and travel, ONLY by birth year. 7 yay, 1 nay. Motion passed.**
- Time: Justin speaking about the start time and end time that Robbie put on Slack. Meredith suggests having the 8U 6U Olympics on Friday night instead of their regular game so that we can free up some time on Saturday. Greg suggests adding another Chuck-A-Puck as well. Cancelling 8U/6U game Friday and replacing it with the Olympics instead. Also adding a Chuck-A-Puck that evening.
- Chuck-A-Puck: Meredith – in the past it has been 50/50 towards winner. Suggests we do a different prize. Justin suggests doing grab bags and does pro shop gift cards instead. We have

never advertised 50/50 so we can make it whatever amount that we want. Instead we should set a percentage and give that money away instead of half and half.

- Mullins Award: Meredith has the application from last year but needs to change the date.
- WE NEED TO HAVE FACEBOOK INFO POSTED ASAP.
- Shirts: - Kayla – we will make money off our shirt sales, shirt is designed and good to go, presale needs to start ASAP.
- Photo Booth: Kim – building a photo booth with Kurt for us to use/have.

## V. Closing

- *Next meeting time and date TBD. Location: Edge Ice Center.*
- Kayla made motion to adjourn. Seconded by Justin English. Meeting adjourned at 719.