

 Meeting Minutes

## Call to order 6:40 pm

A meeting of Community Ice Foundation was held at the rink on June 6th, 2016.

## Attendees

Attendees included Darrell Ogg, Josh Goroski, Ty Hoffman, Lexi Stober, Joe McDaniel, Andi Hedges, Cathy Covert, John Busby, Avery Bandel, Jim Keough,

## Members not in attendance

Members not in attendance included Brett Berryman

## Approval of minutes

Jim Motioned, Ty second, all in favor

## Reports

We held a special meeting for the upcoming concert today at 5:30 it was attended by Darrell Ogg, Jen O'Connell, Amy Krattiger, Tammie Ogg, Josh Goroski, Lexi Stober, Avery Bandel, Ty Hoffman, Samantha Simmons, Bridget Vasichek.

Bridget is coordinating our involvement in the 4<sup>th</sup> of July Parade.

\$9,000 in the bank to make it through the summer.

Suggestion to train volunteers on the Zam taking away the need for more employees.

We need to stop people from using the skate sharpener.

Ice time must be canceled 72 hours in advance or the user will be charged.

Suggested that each each user group try to rent more ice in the beginning of the season Sept-Oct.

Darrel, Josh, Andi, Lexi, Avery met and updated by-laws and policies. Avery will send out new copies.

Darrel received a \$10,000 donation from TBID for installation of the chiller.

\$125 a month to LCCS to do payroll (ANDI MOTION/ JIM SECOND) all in favor

Removal of old chiller(LEXI MOTION/ JOE SECOND) all in favor

Approval of Americans 7 year contract instead of the 5 year contract (JOSH MOTION/ TY SECOND) all in favor. Jim said he is willing to talk about a new contract next year.

Logos (LEXI MOTION/ JOE SECOND) all in favor

Facebook, Avery will add Lexi as Admin on the old page so that we can merge the two. (Still not done as of 6-25-16) User group reps are the only ones to request things be put on our Facebook page in order to stay organized.

Kevin Carlson is interested in renting the concession area. We agree to ask \$5,000 for the year

## Unfinished business

Lexi will send out dasher board invoices and requests to new businesses as well as the renewals.

Bill for locker rental needs to be sent in Sept

Andi will follow up on the Ice Damn

Andi will get the glass wall put in (Landon Stubbs for contractor)

## New business

In place of July meeting one will be held June 27<sup>th</sup> at 6:30

## Adjourn

8:20

