



## Meeting Minutes

### Call to order 6:35 pm

A meeting of Community Ice Foundation was held at the rink on May 2<sup>nd</sup>, 2016.

### Attendees

Attendees included Darrell Ogg, Josh Goroski, Ty Hoffman, Lexi Stober, Joe McDaniel, Andi Hedges, Cathy Covert, John Busby, Ginger Murphy

### Members not in attendance

Members not in attendance included Brett Berryman, Jim Keogh, Avery Bandel (sent Ginger in her place)

### Approval of minutes

Last month unavailable

### Reports

Board asked to email Rick Heck Tournament info to all contacts.

Make sure the heat is turned off.

We're paying US Treasury \$1000 per month on over due payroll.

Projected \$0 balance in the accounts by August.

Discussed ways to have petty cash available to rink manager for maintenance needs.

Scheduling needs to be addressed soon. Meeting date set for May 12<sup>th</sup> 6:30

### Unfinished business

Gary Morris is working on the chiller plans.

Avery is working on typing the by-laws into word format.

Lexi will set up a SQUARE credit card reader account for the foundation.

### New business

Fundraising meeting set for May 9<sup>th</sup> at 6

Scheduling meeting set for May 12<sup>th</sup> at 6:30

June board meeting set for June 6<sup>th</sup> at 6:30

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

### Adjourn

7:48

