

IFYHA
March 4, 2014
Board Meeting
6:00 pm

In attendance: Doc Blank, K. Leavitt, Bev Hott, Pam Kantack, Bill Combo, Jessica Baird, Joe Armstrong, Lisa Scott, Heidi Thueson, Shelly Lehto

Old Business:

Approval of February meeting minutes: change- Mites and Squirts did their own trophies- individual directors did their own. Motion to approve with changes- yes, all approved.

New Business:

1. PJ Holm and Greg Weitzel from City of If Parks and Rec.- What is going well, what is good, what could be improved upon?
 - cleanliness?- for the most part. But let's keep up with keeping the bathrooms updated.
 - Staffing?- in the cage? Depends on which person is working. There have been inconsistencies with expectations and ethical work practices. Are their responsibilities including upstairs behavior? Should they leave the cage and walk upstairs? The City perhaps will have uniforms and nametags.
 - Maintenance staff- Zamboni, rink, etc. Public skate right before our High School Varsity games. No monitoring on the ice means that during public skate, ice is destroyed, the kids go into our boxes and make messes. The cutting of the ice during the tournament between 2-3rd periods was a change that had a miscommunication. Communication was broken between Friday night to the next day. City wants to improve communication and move forward- they want to make sure that we understand that doors are open and we all need to be 'one ship sailing in one direction'.
 - Ideas: get a skate sharpener and an AED sign that is more prominent.
 - Concerns: concession stand. Having it open during public skates is important. What are our contractual obligations? Did it include Friday nights? We want our contract and we want to continue our relationship with the Hut.
 - Suggestions: have PJ and Greg come to visit us and see how the rink runs. Get to know us better! There needs to be a management presence sometimes at the rink. Please come visit! Please get us on the Capital Improvement Fund. It would be nice

to have an electronic sign inside. We would like more signage outside as well.

- Follow up: make an email to PJ and Greg
2. We spent money on the scooter sleds. The city took them to use them. Should we allow them to use the scooters?
 3. Director nominations due by May 20th Vote will be in June.
 4. Get your keys back
 5. Patches, awards, and banquet dates. Need to turn in to Bev. Bev will post on internet.
 6. Ideas for implementation next season
 7. April Board meeting: discuss and maybe complete bantam girls issue to change in policies and procedures
-survey? Use survey monkey and make the survey clear. Should we ask parents about the possibilities? Ask at banquets? Doc, Randy and Shelly would like to meet and figure out how to gather information from the people they want info from.
 8. Hut changes. Marnie and Vicki are stepping away. Lisa Scott and Linda Blank will be in charge for the next year.
 9. Rink advisory committee: Kimberly Ross has said that she would sit on the advisory committee. They would like to start scheduling for next year, next month!
 10. 4th of July parade: Lisa and Lacy from PW division will organize this. Watch for info.
 11. We will do the Wal Mart volunteers and put it on DIBS
 12. Shirt Press- Lisa and Kristina will be giving up the 'reins' to Hillary Witt and Tami Perez
 13. Bring jerseys back and if not turned in, Pam will be sending a bill.
 14. Laser night needs DIBS people to work the event!!
 15. need- net 'people' to be replaced.
 16. Next meeting: April 1, 2014