

## Meeting Notes from Special Board Meeting 9/4/2014

Present: Tom, Dean, Alison, Amy, Jeremy, Cara, Sarah, Brady, Paula, Stewart and Randy

### Fundraising Briefing:

- I-Skate free sweepstakes ticket request form is complete and will be at the rink. This is needed to comply with Sweepstakes rules. Stewart to handle request forms. One per household.
- Posters for I-Skate marketing and awareness are complete and will be displayed at our rink and our sponsor locations.
- Stewart to approach our sponsors to help us sell I-Skate tickets. \$20 ticket, \$5 to sponsor, \$15 to association.
- ACE Hardware and YMCA ticket is going to print.
  - o This is the ticket we will sell at events and at our concession stand. (Along with others)
  - o Ace will be selling this as well with the canned goods donation from Del Monte.
- Stewart working with YMCA to help leverage marketing for our youth program. Great partnership that will benefit us tremendously.

### Charity Mania:

- Discussion on allowing members to benefit from on-line sales. **Email vote coming regarding percentage of "paying-back" to families that sell these tickets.**
- Board challenge coming along slowly. Stewart in the lead with 55 tickets sold, Jeremy a close second. The rest of the board in a distant 3<sup>rd</sup>, confirming that sales is not a good career choice!! Selling at Grand Affair.

### Open Board Positions:

- Board vacancies due to Kristin Buick and Zella Wronski resignation. Zella continuing concession stand duties and evaluation committee duties.
  - o Sarah Roach to take over SWCYHA secretarial duties. M1 Tom, M2 Brady. Board approved.
  - o Dean and Sarah to work collectively on Try Hockey for Free events.

- Alison handling Downtown Affair event this weekend
- Open House events are still up in the air as date has changed to Oct. 4<sup>th</sup>. Many of the board members will be out of town that day, **need to discuss further at Sept. 15<sup>th</sup> meeting.**

#### **Power Skating Clinic**

- Request from Mike Schindler to re-send power skating clinic email to include new price and 2<sup>nd</sup> year mites as cut-off for camp. **Complete!**

#### **Dibs Request for events:**

- Email request from families for “hours” in regards to events worked at the end of last season. With the changes to our new Dibs approach, Dibs were granted to families that requested “hours” for Ice In event and maintenance items after June 1<sup>st</sup> 2014. Requests for concession hours for Track and Field events and Fly-ball were credited to 2013-2014 season regardless of what “assumptions” were made. **Tom to draft email expressing this and send from BOD account within Sport\_Ngin.**

#### **Registration Closing:**

- Email going out to association reflecting last day of registration and packet pick-up at the rink as 9/9/14. 5-7 PM at the rink. **Complete!**

Meeting Adjourned 7:50 PM M1 Tom, M2 Dean.

Next meeting Monday Sept 15<sup>th</sup>, 6 PM Rink Office.

#### **Agenda Adders for Meeting:**

- Filling vacant board positions (2)
- Open House Duties
- Jim Arnold Discussion regarding maintenance and cleaning