



Hayward Sports Center
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BOARD MEETING MINUTES
Monday November 10th, 2025

- 1.) Call to Order @ 6:00PM
- 2.) Roll Call
 - a. Board Members Present: Tommy, Hannah, Allysa, Ari, Melissa, Kathryn, Michelle, Jerry, Nicole, Carrie
 - b. Voting Members Absent: Travis Froemel, Shane Marino
 - c. Guests/Staff: None
- 3.) Motion to Approve the Agenda Nicole
 - a. Second by Jerry
- 4.) Secretary's Report:
 - a. Motion to Approve October Meeting Minutes Hannah
 - b. Second by Jerry
- 5.) Treasurer's Report/Finance Committee:
 - a. Motion to approve treasurer's report Allysa
 - b. Second by Ari
- 6.) Executive Committee Report: None
- 7.) Facilities Committee (Nicole Young): No NEW meeting
 - a. Back Gate fixed – Anything new with this?
 - b. Ice install update
- 8.) Fundraising/Community Relations (Ariana Johnson/Melissa Thiry)
 - a. Annual Fundraising Banquet Update
 - b. They received the list of all registered families that signed up for fundraising hours on registration
 - c. Purse Bingo – Motion to approve spending \$3000 on purses
 - i. Second by
 - ii. **Allysa's mom will purchase the purses
- 10.) Youth Sports Liaison Notes:
 - a.) Softball (Liaison Allysa Headley): League meeting Wednesday 11/12 in Shell Lake
 - b.) Baseball (Liaison Danielle Wheeler): Nothing per Danielle
 - c.) Figure Skating (Liaison Kathryn Von Arb):
 - Learn to skate, 2nd LTS session, Ice Time, Skating Show
 - Skaters are preparing to compete
 - d.) Hockey Development (Liaison Aaron Johnson):



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minutes.pdf

- 9.) Executive Director Report:
- 10.) Ongoing Business:

- i. North Rink Heaters update
 - ii. Solar
 - iii. Pickle Ball Donor
 - iv. TWIG Operations
- 11.) New Business:
 - i. Facilities Committee would like to discuss approvals for Jobs
 - ii. Project Request Form
 - iii. Locker Room 7 lights
- 12.) Motion to Adjourn by Allysa
 - a. Second by jerry

Next Meeting: December 8th, 2025