



## Minutes from February 2024

Fairgrounds 6:00 pm

Meeting Called to order at 6:00 pm on Monday, February 26<sup>th</sup>, 2024

Board Members Present: Dara Swanson, Brittany Fisher, Michelle Vesel, Jessie Lundquist, Dave Brust, Caitlyn Nelson  
Members of Association Present: Ryan Jaeger, Jesse Vesel

### Opening Items :

- Approval of February Agenda:
  - Dave motioned to approve, seconded by Brittany. Motion carried unanimously.
- Approval of January Minutes:
  - Brittany motioned to approve, seconded by Jessie. Motion carried unanimously.
  - Missing November minutes – reach out to Heather L.

### Presidents / Coaching / Fundraising Report :

- President's Report:
  - US Steel Donated Neck guard shirts – they have been handed out.
- Boys Coaches Committee –
  - Mites - safesport denied, get police involvement if necessary.
  - Squirt B - player exited program, no charge for ice time.
  - PWB - coaching committee discussion.
  - Spring Sniper Showdown-April 19th.
  - Spring and Fall Hibbing clinic?
  - Fall Bar Down - Sept/oct?
- Girls Coaches Committee – no update
- Michelle motioned to approve, seconded by Brittany. Motion carried unanimously.

### Executive Report & Arena Report

- Ice until March 7.
- Need Paid worker for penalty box and hospitality room for hosting the Bantam B Region tournament.
- Dibs opened for skating show, 2 paid workers committed.
- Dave motioned to approve, seconded by Jessie. Motion carried unanimously.

### Treasurer's Report

- Report was reviewed
  - Concession stand income and expenses have doubled, but still profitable. RLP Fundraising purchasing has begun, final report will be provided on this.
  - Dave motioned to approve, seconded by Jessie. Motion carried unanimously.

### Building Committee Report

- Zamboni's throttle was stuck, working on repairing.
- Decide whether zamboni can be shipped to be repaired, look at getting a refurbished Zamboni, possibly a new one?

### Fundraising Reports

- Dibs should be okay at 12 hours without doubled dibs shifts.

### Grant Writing Report

- \$16,000 for LED lighting from AEOA grant.

### Old Business

- 1 open board seat
- Dibs
  - Have first year families do raffles/dibs.

### New Business

- No new business

Closing:  
Adjournment at 7:15

- Motioned by Dara and Seconded by Dave.