

## Board Meeting Minutes January 4, 2026

**Meeting Called to Order:** 6:09 p.m.

**Members Present:** Becky, Kelly, Jess, Raegan, Brindy, Jennifer, Melissa, Annie, Maria arrived at 7:07 p.m.

**Motion Passed** to approve December Board Meeting Minutes. Motion made by Kelly, 2<sup>nd</sup> by Melissa. **Yes: 8 No: 0 Abstain: 0**

**Motion Passed** to approve November and December Treasurer's Report. Motion made by Jess, 2<sup>nd</sup> by Jennifer. **Yes: 8 No: 0 Abstain: 0**

### **Report of Committees:**

**Fundraiser:** Jess will post signup sheet for raffle baskets on Wednesday at the rink. Money raised from apparel sale was \$435.

**Show:** Reviewed locker room assignments and will be changing to levels instead of by age. We will be painting on Sundays, will send an email to let show committee members know.

### **New Business:**

Sunday, March 1<sup>st</sup> ice will move to Sunday, March 15<sup>th</sup> 4-9 p.m. due to hockey state tournament.

**Motion Passed** to pre-approve scholarship for Korina pending receiving scholarship application. Motion made by Jess, 2<sup>nd</sup> by Raegan. **Yes: 7 No: 0 Abstain: 1 Kelly**

**Motion Passed** to purchase 2 scaffolding ladders and one microphone cord. Motion made by Jennifer, 2<sup>nd</sup> by Melissa. **Yes: 8 No: 0 Abstain: 0**

**Motion Passed** to approve purchasing 4 changing tents. Motion made by Jess, 2<sup>nd</sup> by Raegan. **Yes: 8 No: 0 Abstain: 0**

### **Show Discussion:**

Kind Hearted will be selling fresh flowers- we will provide a table and tablecloth.

Hockey concessions will be open for both our shows.

Show Volunteers- need spotlight operators and sound for one show.

Maria arrived at 7:07 p.m.

### **Show Rehearsal- Friday Night Board Member Jobs**

Snack stand/ tickets/ programs- Jennifer/ Annie

Zamboni End- Melissa

Exit End- Raegan

Bleachers- Brindy/ Jess

MC Jill- Kelly

Float- Becky

**Saturday Show:**

Sell tickets- Kelly/Jennifer

Zamboni end- Montana/Brooklyn

Exit end- Becky

Runner- Raegan

Senior Recognition- Becky

MC- Jill

Usher- Jess/Annie

Raffle Basket Drawing- Kelly/Becky

Basket Release- Raegan

**Sunday Show:**

Sell tickets- Kelly/Jennifer

Zamboni end- Madi/Melissa

Exit end- Jennifer

Runner- Brindy

Senior Recognition- Becky

MC- Jill

Usher- Melissa

Raffle Basket Drawing- Melissa/Jennifer

Basket Release- Jennifer/Brindy

**MC notes-** Melissa

**Programs-** we will order 125 programs to sell for \$5 each

**Free show tickets-**Montana (1), Brooklyn (1), Madi (1), and Donna (4)

**Motion Passed** to approve placing a Foto News ad for the show. Motion made by Jennifer, 2<sup>nd</sup> by Melissa.

**Motion Passed** to approve purchasing gift cards for thank yous for our show MC- \$50 and photographer- \$25. Motion made by Jess, 2<sup>nd</sup> by Raegan. **Yes: 9 No: 0 Abstain: 0**

**Summer Ice-** Melissa will send email to Greenheck inquiring about ice available May-mid October. Kelly has let Tomahawk know we are interested in sharing ice there in April.

Come up with coach/volunteer gift ideas before next meeting- send to Jess via text or email, will compile for February's meeting.

**Motion Passed** to adjourn meeting at 8:01 p.m. Motion made by Jess, 2<sup>nd</sup> by Raegan.

**Next Meeting: Wednesday, February 25<sup>th</sup> at 7:30 p.m. at the M.A.R.C.**