



Board Members in Attendance:

| | Name | Term Expiration | | Name | Term Expiration |
|---|------------------------|-----------------|---|------------------|-----------------|
| x | Brian Black | 2025 | x | Ryan Lagasse | 2026 |
| | Jamie Vetter | 2025 | x | Nate Wingerter | 2026 |
| x | Jason Thoms, President | 2025 | x | Lisa Feldner | 2027 |
| x | Steve Donner | 2025 | x | Alissa Thiele | 2027 |
| | Greg Edwards | 2026 | x | Matt Lokken | 2027 |
| x | Larissa Unruh | 2026 | x | A.J. Waldenmaier | 2027 |

Call to Order

Review and Approve

- a. Meeting Minutes from March 2024 Annual Meeting
- b. The board discussed the annual meeting and the consensus was that it was successful, particularly the spills and best shot videos.

Financial Update

Financial update: Waiting for Chris to close out one of the Kirkwood bank accounts. First International and Quickbooks are up-to-date.

Special Business

- a. Election of new Officers:
 Jason Thoms was elected president. Vice president: AJ Waldenmaier was elected.
 Steve Donner was elected as treasurer. Lisa Feldner was elected secretary.

New Business

- a. DTCA spiels for 2025
 - a. Roughrider - December 6-8
 - b. U14 & Mixed - February 14-16
 - c. 5U - February 21-23
 - d. Seniors - March 7-9
 - e. Club spiel - March 14-16
- b. Partnership grants: The club will apply for a grant from BMCVB to help support the 5U in February. Lisa and Jason will work on it.
- c. 501(c)3 application: Jason is working with the accountant on completing this paperwork so it is in place by July 1.

- d. Board portfolio assignments
 - a. Finance - Steve, Matt
 - b. Events: Ryan, Alissa, Greg
 - c. Communications: Jamie, Larissa
 - d. Operations and Ice: Brian, Nate
 - e. Executive – *President Jason, Vice President AJ, Secretary Lisa*

Old Business

- a. Board Portfolios
 - a. Finance: Steve wants to look at the advertising costs. Matt, Nate, and Jason will help.
 - c. Events: see DCTA above
 - d. Communications: tabled until next time
 - e. Operations and Ice: Minutes need to be posted on the website. The new board members need to complete SafeSport. Brian would like to have an airflow study done over the summer. He would also like to have an ice clinic during the October install of the ice. There will need to be new paint as well and it will give the club the opportunity to change paint colors in the ice. Alissa would like to explore blacklight paint. Brian would like an uninterruptible power supply for the camera system. There are a lot of banners that need to be hung. Alissa will compile the names for the new banners and connect with Dan or Steve. Brian is getting a quote this summer to get the foam bumpers covered. The board discussed advertising on the bumpers. New garbage cans will be purchased so that bags fit in them.
 - f. Executive:

Next Meeting is Sunday, May 19, 2024 at 7:00 pm