Meeting Minutes 3/25/2026

- Meeting called to order at 6:01pm by Chris Bembinster.
- Members present:Chris Bembinster, Peggy Thompson, Kate Gullickson, Charis Lau, Tim Albert, Nicole Bird and Erin Ray
- Guests present: Ryan Flynn, Dewey Riley, Katie Michalski and Jason Stromberg
- Minutes Approval - Motion made by Tim to approve the minutes. 2nd from Charis. All ayes to approve.
- Treasurer's Report - Motion made by Erin to approve the treasurer's report. 2nd from Tim. All ayes to approve.
    - Question on Permar charge - they changed the card. Tim will check to see if app is working again.
- SARA Park Upgrade Project
    - Grant Updates
        - Bierman application submitted.
        - T-mobile application will be submitted Monday. Two other applicants from Tomahawk.
        - Charis working on Park City application.
    - Priority List
        - Large Projects: 1-Electricity, 2-Dehumidifier, 3-Chiller (including slab will depend on Biermann funding), 4-Ceiling insulation, 5-Zamboni/Mechanical room updates, 6-Bleachers.
        - Smaller Projects using current funds: 1-Roof over locker rooms 3&4, 2-Bathroom updates, 3-Locker room updates.
- Fall Ride Weekend
    - Bike model will be the Limited Edition Enthusiast. Should arrive next week.
    - Waiting on Raffle A license then will order tickets.
- Contracts - Charis will bring to April meeting.
    - Pickle Ball Contract - need to increase to $5/session or $100/season.
    - Concession Stand Contract
- User Group Meeting Debrief
    - Meeting notes provided to board members. Will continue to discuss solutions.
- New Business
    - Curling Proposal - storage and pebbling will be an issue. Work on getting learn to curl events scheduled, won't be able to commit to regular ice time right now.
    - Zamboni Drivers for Spring Ice - Chris, Erin and Tim work through schedule first. Reach out to zam group if still need help.
    - Dewey Contract Proposal
        - Proposal submitted at user groups meeting provided to board members.
        - Dewey and Ryan both present. Discussion with board members salasted about an hour.
        - Key points include: communication, looking at pre- and post-season ice usage for district, creating subcommittees, building keys provided, getting a revised contract prior to July 1.
    - Kwahomats reached out about having us purchase advertising. Tim suggested to do an ad swap. Kate will reach out to discuss.
    - Rack for chairs - Kate putting together tomorrow.
    - Bags Tournament
        - Tim mentioned Mosinee does ice-out bags tournament.
        - May will not work for board. Look at June, possibly father's day.
        - Have marketing materials ready by Adult hockey tournament.

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- Next Meeting Date - Thursday, April 16, 2026 @ 6:00pm
- Adjourn Meeting - Motion made by Erin to adjourn the meeting. 2nd from Tim. All ayes to approve. Meeting adjourned at 8:08pm.