



Board of Directors

September 18th, 2025

6:00pm

Virtual

Type of Meeting: Board of Directors

- I. Call to order - 6:05PM
- II. Roll call - Cerrato, Dean, Brunner, Curwen, Kaiser, Wood
- III. Approval of minutes from last meeting [[Meeting Minutes](#)]: Wood motions to approve, seconded by Dean & Cerrato, all approve
- IV. Adult Update:
 - a. Registration is Open.
 - A Division is closed
 - B division: 4 spots left (registration closes on Sept 21st)
 - C division: 6 - 9 spots left for 3 teams (registration closes on Sept 28)
 - b. New ref uniforms came in for our 6 referees.
 - c. Planning on having a small winter league in the Rad. Format and amount of games TBD.

[Notes:](#)

- V. Youth Update:
 - a. 2 Weeks left on registration
 - 43 signed up, 5 new skaters, hoping for 20-30 more registrants.
 - b. Finalize [Sponsorship Tiers](#) (Oct - Oct)

[Notes: A lot of buzz for youth since wlos article came out. Motion to approve the Adult/Youth Sponsorship Sheet by Dan Dean, seconded by Cerrato, approved by all](#)
- VI. Financial Update:
 - a. [Financials] - Treading water. We are spending what we are making this year.
- VII. New Business:
 - a. The Pad: Working on the rink area Friday and looking to complete rink installation Sunday.
 - b. Rink Rental Costs- Flat rate or lower flat rate & a percentage of sales. Security Deposit to renters. \$250 deposit / \$100? \$50/hour rental fee plus 10% @ 50 sales = \$100 | Are there requirements for bathrooms? For events under 4 hours you need 1 portable toilet for 50-75 people - [Dan motions that the AHL charges a \\$250 refundable deposit and \\$100 per hour or \\$250 refundable deposit and \\$50 + 10% proceeds. If the event is over 75 people, the renter must supply another portable bathroom. Kaiser seconds. all in favor. Pass](#)
 - c. Date for Community Skate Night by AHL - DJ Ken wants to donate his time / Two nights a month to P&R
 - d. Kaiser: Need more money for youth to proceed
 - e. Fundraiser using the Rad Pad.
 - f. Items needed for "The Pad"
 1. Surface Sweep

2. Leaf Blower
 3. Trash bag
 4. Towels
 5. Shelves for gear
 6. Containers for Storage
 7. Benches
 8. Enter/ Exit Sign, Roller Skating only sign, No food or drink sign, no trespassing sign
 9. two wetvacs
- g. Field allocation forms and insurance submitted to P&R for 2026

Notes:

- VIII. Old Business:
- a. P&R Rink Update on Asheland Ave - Still awaiting the new contractor plans to be released to accept bids
 - b. Moving the rink into a container at the current site.

Notes: MOTION TO APPROVE use of \$10,000 to purchase at least 2 shipping containers to store the rink pieces by Cerrato. seconded by Dean, MOTION PASSES

Next Meeting: October 16th, 2025 6pm

Adjourn: Dean motions to adjourn, Curwen seconds, motion passes