



Board of Directors

August 21st, 2025

6:00pm

In-Person

Type of Meeting: Board of Directors

- I. Call to order - 7:15PM
- II. Roll call - Cerrato, Dean, Wood, Curwin, Brunner, Kaiser, Geier, Hodgins
- III. Approval of minutes from last meeting [[Meeting Minutes](#)]: Motion to approve minutes by Dean, Seconded by Curwin all approve - motion passes
- IV. Adult Update:
 - a. Options for an Adult Season: (GREENVILLE)
 1. Abbreviated 3 divisions (Spring league style)
 2. Two tier multi week season. (winter league style)

With the city timeline being pushed we are thinking about running another season out of Greenville for Adults. We need to figure out whether we do tourney style or full season. Referees are difficult due to scheduling. The abbreviated seasons, tourney style, are easier to schedule. Maybe a 3 weekend season. WE NEED MORE REFS or SCOREKEEPERS from B & C divisions.

Do we put out a letter; WHO CAN REF OR SCOREKEEP??? - Is there someone we can attract to be "competition director"

Do we need B & C commissioners to run refs & scorekeepers for their game?

Can we pull from anyone in Greenville for refs & scorekeepers

Create another survey to figure out who is willing to skate for these seasons.

- V. Youth Update:
 - a. Rad Pad Update: minimum 45x80 rink. Order with HD had to be refunded. Reorder supplies with Lowes. Hope to be done with the surface after labor day.
 - b.

We will be running signage to promote the return of youth Roller. We will increase marketing once the lease is signed and site is more prepped.

Kaiser will be playing as a goaltender for C & B divisions

- VI. Financial Update:
 - a. [Financials] - 210k in the bank
 - b. Cash Savings / Money Marketing Update - Jim

Notes: Vote to move money to a money market account in order to earn interest off our money that is just sitting in savings current.

Motion to turn the donation account into a money market account. - Motioned by Dean, seconded by Brunner, all in favor - Motion Passes Unanimously

VII. New Business:

a. Update from Parks and Recreation:

-Quick update on our rink project. The bid request for our rink project closed this week and unfortunately we did not get any contractor bids. Our staff will be reviewing the bid documents and we are planning to repost the project for bid again soon once we get all the items updated. We also plan to update our bid communications to get the word out to more builders about the project once the documents are ready. I will keep you posted as soon as we have the project back out to bid, there are a few steps we have to be sure to follow in the process before we can rebid since this is a recovery related project.

We can expect delays in the completion date of October. - Discussed

b. The board of directors had an electronic vote. The vote was to buy protective netting and support posts for the netting to use at the “Rad Pad” surface. The vote passed unanimously. - Discussed

c. Rink in Storage: Owners would like us to get a container to storage the rink.

We need to find some sort of storage container to keep the Full Size rink in. Currently it is open to the elements. Storage container can be placed on site or at the Pad. looking for ideas and options.

VIII. Old Business:

a. N/A

Notes:

Next Meeting: September 18th @ the Pad @ 6PM

Adjourn: Motion to adjourn by Wood, Second by Cerrato, passes unanimously

8/21/25



Business Checking					
	Starting Balance	\$104,580	7/7/2025	Last Month	
	Deposits	\$3,366			
	Debits	-\$7,051			
	Ending Balance	\$100,895	8/21/2025	Now	
Savings	Starting Balance	\$109,018	7/7/2025	Last Month	
	Deposits	\$0			
	Debits	\$0			
	Ending Balance	\$109,018	8/21/2025	Now	
Total COH NOW		\$209,913	8/21/2025	Now	
Total COH LY	Both Accounts	\$120,170	8/21/2024	Last Year	
	ACCOUNTING YEAR				

[illegible]

- Subleasing the time at the pad to the Derby if the rink is big enough
 - How much to rent it out at?
 - If you were to rent it, how often would you want?
 - Introductions
 - Justin stated: We are here to talk about the future and how we can work together.
 - Roller derby has been using the Smoky Mountain event center. (haywood county fair grounds)
 - Would roller derby have any use in a smaller space?
- They need 108x75 minimum. A full size rink is best. Just played a match in Greenville at the Pavilion.
- Jay talked about what we have in storage and us working with Asheville P&R. Also talked about Rad Pad.
 - Would like to keep everything they do local. It's hard to get involvement when everything is further away.
 - New Skater Series for Roller Derby, can they rent the Pad? This would happen in the fall.
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