



Board of Directors

October 24th, 2025

6:00pm

Virtual

Type of Meeting: Board of Directors

- I. Call to order -
- II. Roll call - Dan, Justin, Jim, Anthony, Jay, Joe, and Bart
- III. Approval of minutes from last meeting [[Meeting Minutes](#)]: **Dan motions to approve - Jay seconds - All in Favor - PASS**
- IV. Adult Update:
 - a. Adult season is complete in Greenville. Ref/Sk checks have been sent
 - b. Waiting on new tile, lights, scoreboard to be able to do something in the rad
- V. Youth Update:
 - a. Youth has been practicing Monday - Thursday 530pm - 830pm
 - b. Youth has wrapped up.
- VI. Financial Update:
 - a. Financials - \$109,018 and \$66,690 in each account. \$175,708 on hand.
 - b. New software for budgeting. Comes with an annual cost due to it filing taxes for us.
- VII. New Business:
 - a. Buying Scoreboard for Rad Rink -
 - b. Hurricane Cup is Scheduled for July 18th and 19th
 - c. New Tshirts and Shorts are in the design phase. Tshirts are dry fit material.
- VIII. Old Business:
 - a. Shipping Container Search: **Anthony is going to do a search for containers**
 - b. Purchasing Rink Tile: ZsFloor Elastic Pro 130' x 70' costs \$19,484 (Budgeted \$28,000)
- Last email from tile company: The boat will leave China on the 20th, Fedex will pick up the parcel in the USA in 18 days. The sea shipping cannot be tracked, after the goods arrive in the USA, and are picked up by Fedex, you can track it
 - c. Leveling rink before installing tile: **buy self leveling concrete to make it as smooth as possible.**
 - d. Metal Piping for behind the net: Asheville Fence donated 40 metal pipes
 - e. Lights at the Rad Pad -
options: <https://a.co/d/8dX2s82> / Solar: [Walmart](#) / other option would be hard wired lights run to a breaker / Getting duke out to the rink to install lighting.
 - f. Bylaws: Vote to Approve Lawyer edits - **Justin motions to approve lawyers bylaw edits - Dan seconds - All in favor - PASS**
 - g. Rink Liability: **Going to work out logistics on scheduling/Liability over the next month and new lock**
 - h. Mountain X Ad: Came out and looks great.

Next Meeting: No board meeting in December - Executive Meeting for the Budget.

Adjourn: 7:26pm