



Board of Directors

October 24th, 2025

6:00pm

Virtual

Type of Meeting: Board of Directors

- I. Call to order - 6:06pm
- II. Roll call - Dan, Bart, Kaiser, Joe, Anthony, Jay, Jim
- III. Approval of minutes from last meeting [[Meeting Minutes](#)]: **Dan motions to approve, Kaiser seconds All in favor - PASSES**
- IV. Adult Update:
 - a. 3 Sundays left. (Nov 2, 9, 16)
 - b. Waiting on approval to set up adult 3v3 league at mini rink for winter
- V. Youth Update:
 - a. Youth has been practicing Monday - Thursday 530pm - 830pm
- VI. Financial Update:
 - a. Financials - \$87k operation fund / \$109k in other savings account.
 - b. Not very beneficial at the moment to switch to other banks for high yield. **Jim and Jay will keep searching.**
 - c. Grants will be available for AHL to apply for. **(Parent Kaiser knows writes grants and would be willing to help)**
- VII. New Business:
 - a. Justin Wood resigned as a board member. We thank him for his time on the board and wish him well in future endeavors.
 - b. Vacant Position: **We will not be making a decision tonight. We will take the time to determine who the board will decide to fill the position.**
 - c. How to manage The Rad Pad Rink:
 - Scheduling - **Use calendar on website to show reserved dates and times**
 - Rainouts - **Refund or Change the date**
 - [Waiver](#) (One time a year or Every time someone steps on the rink)
 - How do we handle unlocking gates when someone reserves the rink. - **lock that unlocks from the phone**
 - Pricing -
 1. EVENT: 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. - **APPROVED**
 2. PICKUP: Discounted to \$70 per hour for AHL members. \$100 for nonmembers - **Dan Motions, Jay second - All in favor - PASS**
 - How do we handle if something gets damaged?
 - Liability: Need to figure out liability for renting the rink for pickup and how it will work. **Call our insurance to figure out the best way. Anthony will call.**

d. Mountain X Advertising

- NonProfit Promotion(digital): 13 weeks (25%) \$204 / week - Purpose is to advertise for youth.
Fall Advertisement: 1/8th = \$177 per issue 3/8th = \$489Half page \$572 Full page: \$1040
[Nov 12th & Nov 19th]

Good thing for thanking everyone for their help with the rink in the rad and Donations / Darren. Can talk about our 25th anniversary as well. Advertise youth for next year. New floor.

Anthony motions to take out nonprofit full page add for the fall for \$1040. Pay for 13 weeks in Mountain Express \$2654. Joe seconds. All in favor. **PASS**

e. Email cleanup of ALL nonboard members. Joe motions 48 hours for non members to remove all items they want to keep. Anthony Seconds. All in Favor - **PASS**

VIII. Old Business:

a. Shipping Container Search- **look into containers and buy 1 or 2.**

b. Purchasing Rink Tile: ZsFloor Elastic Pro 130' x 70' costs \$19,484 (Budgeted \$28,000)

- Mateflex is a no go. Everyone that Dan has talked to is in agreement that in open air or covered, there is no grip. There are not many companies, this one has been the most responsive. Pictures of the tile below. Dan is getting samples but that will only say so much. It is unknown if all outdoor tiles have the same issue of grip but they will last longer than what is out at the rink now.

- Versacourt was \$35,000

Bart motions to buy ZsFloor Elastic Pro Tile for the Rad rink. Kaiser seconds. All in Favor - Pass

c. Metal Piping for behind the net: (Budgeted \$2,000) **Kaiser will contact Asheville Fencing Company on Monday.**

d. Lights at the Rad Pad - **Kaiser has a lead but has portable lights right now. The board will look into a better option for the near future.**

e. Bylaws: reached out to lawyer about wording changes with no response. Been a long process but are hoping to get it finalized soon. **Anthony will stop by the lawyer's office Monday.**

f. League Credit Card: Dan motions that a league credit card gets opened up in Anthony's name. Jay seconds. All in Favor - **Pass**

Anthony wants to recognize the Board as a whole. He wants to spotlight Dan for fundraising and Kaiser for his hard work and networking.

Next Meeting: Nov 20th, 630pm

Adjourn: Dan motion to adjourn, Anthony seconds, Good night.

Tile:

Got it,for open air we recommend another option **Elastic Pro**,compared with Elastic Mat, the drainage of Elastic Pro is more suitable for you.

If use Elastic Pro,the total price is **19484 USD**,also ship to your door and including all duties and fees,you don't need to pay any other fees when you receive it.

Following courts and attached video all used Elastic Pro type.

Also,what colors do you like for it?

