

## March Board Meeting Minutes

March 16, 2025 at 2:00 pm

Start Time: 2:00

Present: TO, CN, CK, KR, LS, BK, JM, DP, ME, AM, JL, CG, KP, RB, KG, KA, TJ, KG, BR, JR, AH, NS

1. **Approve the minutes from 2/17/2025 [February Board Meeting Minutes](#)**
  - a. 1st: CN, 2nd: JM
2. **Non-Profit Status Update**
  - a. Brought to the board's attention a month or so ago that our tax exempt status was revoked on the federal level, not on the state level
  - b. Taxes were paid on what they needed to be paid, no money laundering and no stealing took place. Just affects donors who try to take a tax deduction for donations.
  - c. For the last few years, we have not filled a form out because we didn't know it needed to be done. Prior to that since 2009 we were filling out the incorrect form. We were filling out the 990N but that form is only good if we bring in less than \$50,000 gross income. We needed to fill out 990easy form.
  - d. Cale contacted IRS and asked what we needed to do to get tax exempt status reinstated. We need to fill out 990easy and another 1023 40 page form. That form needs to be processed within 22 days for us to get status reinstated. Filed on February 27. We will find out in about 12 days if it is expedited. Find out at the latest by June. If it isn't approved, we will need to apply for a new tax exempt status.
  - e. If we hire an accountant would still have a treasurer but the accountant would do The tax stuff.
  - f. Cale will be suggesting some checks and balances on the board such as person who writes check doesn't sign the check partially to protect board members.
  - g. Fiscal year starts January 1st.
  - h. Bowman and Besterfield were the tax firms that helped Cale. They are doing it without charging.
3. **Public Comments**
  - a. None
4. **President's Report**
  - a. 10,000 Shots-Lara will send out a form. Have until back to hockey night to complete.
  - b. Upcoming Board Elections-Interest in running email, must be in by midnight on March 31st. Voting April 2nd -April 11th at midnight. Positions take over for May. 1 vote per skater-that is how it is listed in bylaws
5. **Vice President's Report**
  - a. No updates
6. **Ice Scheduler's Report**
  - a. None
7. **Facility Manager's Report**
  - a. Brandon will get something together with projects for people this summer who still need hours.
  - b. Approximately \$66,000 in ice sales. Better than last year.
  - c. Have some repairs coming this year.
8. **Treasurer's Report**
  - a. Bill from city of Altoona. \$27,609.72 for electric, \$7,889.87 for Property insurance
  - b. Financial Activity Documents from Courtney [Financial Summaries](#)
  - c. Account Balances: Business Concessions: \$1296.34; Checking: \$50,036.35 (we still need to pay the City of Altoona bill out of this); Money Market: \$69,991.29

- 9. Fundraising Report**
  - a. No Golf Outing this Year because we need to get tax exempt status sorted out
  - b. We had 24 signs paid for. 9 or 10 have not paid. Will either take their signs down or make them paid for two years.
- 10. Registrar's Report**
  - a. Next month will have what numbers will look like for next season.
- 11. Tournaments**
  - a. Sisko Tournament approximately \$14,624.55, Beer Sales were down.
  - b. Set dates for next year-Girls tournament is Jan 23rd-25th made like \$340 with the baskets. Pee wee state here March 6-8th, Sisko March 13-15th.
- 12. Director's report**
  - a. Plan on sending out coaches survey to association.
- 13. Other.**
  - a. Work Hours Update-Close Match between work hours available and work hours required. Only 10ish families still need hours and most of them only need a few. Will work with Brandon to offer opportunities especially to those who only need a few over the offseason.
  - b. Girls Co-op-Proposing changes to the bylaws for the co-op for dual rostering. Each girl can dual roster for one year and then they have to make a choice. Also brought up dropping Altoona's representative down to 1 since we have less girls. Vote will take place at the next girls association meeting.
- 14. Public Comments**
  - a. Complaints/concerns about ice time
  - b. Suggestion to have skills night
- 15. Next Board Meeting Date: April 13th 6 pm. Annual Meeting**
- 16. Moved to closed session 3:37 End Time 4:06**