

Haverford Township - Ice Rink Advisory Board

Meeting: Tuesday, March 19, 2024

Time: 7:00 p.m.

Location: 1018 Darby Rd., Havertown Pa., 19083

Agenda

Call to order

Roll Call

Approval of minutes from last meeting – February 20th, 2024

Public Comments

Financials

Old Business

- Operations Manual
- Locker Room Capital Improvements - Update
- Chiller/Condenser replacement - Update
- Key milestones - Update
- Job Description - Update
- State championships and Finland Exchange
- Spring/Summer Hockey

New Business

Adjournment

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Time: 7:00 p.m.

Location: 1018 Darby Rd., Havertown Pa., 19083

Minutes

Attendees:

Jeremy Beha, Barbara Latsios, Drew Simcox, Scot Lindelow, Jason Brinn, Adam Hayes, Commissioner Liaison Brian Gondeck, and Mark Dalessandro

Absent:

Rich Caesar, Kate Stickle, Rob Cohen, and Rick Turnbull.

Call to Order:

Jeremy called the meeting to order at 7:00 p.m.

Approval of Meeting Minutes:

Yes.

Public Comment:

No.

Financial:

The Skatium is operating in the “black” with the month of February 2024 showing a \$24,446.60 income. For the “Year to Date,” income the profit is \$85,468.03. The figures although showing a profit, continue to fall behind previous years.

Old Business:

Operations Manual

Jeremy will meet with the Assistant Operations Manager and add the control block to the documents. It was also suggested that the Board sign off on the “Operations Manual” to show that we all agree to the “terms and conditions”, as set forth in the document. The Board members agree that there is nothing in the Operations Manual that is objectionable and agree it should be distributed to the organizations and signed off on.

Job Descriptions

It was suggested that the "Position Description," be sent around for a final review by the Board before it is sent back to the Township for distribution.

Zamboni Replacement

The Zamboni is still on target to be delivered in May 2024. It was suggested that once received, Skatium management should observe the "electric usage" to track any increase in the utility bill based on the "charging station" for the Zamboni.

Female Locker

The preliminary plan was accepted by the Board except for making a change to the "Coaches" office. A Board member will be soliciting input from the coaches to determine if this can work for them. He will report back to the Board, by email, with any comments he receives for consideration to accept the change, and/or deny it.

Chiller

The chiller is still on schedule to be received by May 15th. Krane will get the equipment and pass it on to Elliott Lewis for installation, once received.

Yearly Calendar of Recurring Events

It was suggested that Skatium management bring a list of recurring events to the next meeting so that the Board members and Skatium management can complete an "Annual Event Calendar" to keep track of events in an efficient manner.

Advertisements (moved from previous months new business)

It was reported that six (6) new advertisers were added to the boards. It was suggested that someone from the Skatium contact a potential advertiser who reached out to the board as they are interested in advertising at the Skatium. Apparently, they have been waiting for contact from Skatium management, however, no one reached out yet.

New Business:

Club Banners

Kate suggested that all championship banners be hung on a line so that the Clubs are responsible for hanging and removing banners. Board members also agreed that when the Skatium closes for renovations, all banners be taken down and returned to various Clubs. They should decide which ones stay and which ones go. This should not be the responsibility of Skatium management. Management should determine how many banners each Club can hang though. This should be made based on available space.

Adjournment:

Drew made a motion to adjourn the meeting.

Scott seconded the motion.

The meeting was adjourned at 8:20 p.m.

The next meeting is scheduled for April 16, 2024 @ 7:00 p.m. at the Skatium.

Respectfully submitted,

Barbara Latsios

Jeremy Beha