

## MINUTES

1. Call to order and Roll Call

The meeting was called to order by Greg Lee at 4:30pm

Members Present: Lee, Meuer, Staver, Reilly, Mortimer

Members not present: Van Dyke, Spurley, Tremelling

2. Approval of Minutes from March 20, 2023

Motion By: Meuer; Second By: Mortimer

Motion Carried. 3-0 ; 1 Abstained (Staver)

3. New Business

a. Ice Wolves Youth Hockey Contract

Kyle Levetzow asked to be added as contact. Kyle is VP of the Ice Wolves. Kyle presented breakdown of participation (submitted with minutes). There are five tournaments planned this season. Ice Wolves are asking to replace the 25-year-old hockey boards. There are safety concerns with present ones. Fiberglass will make up new (used) ones the association is purchasing. Ice Wolves Hockey Association wants to work with City on improvements, especially blacktop. It's estimated that half million to \$800,000 to replace refrigeration and floor, but the improvement will would save energy. Rink committee is working on a fundraiser. Locker rooms also need updating. Original blacktop paid for by City. Chiller will work fine. (3-4 years old = \$90,000). Concrete floor would be a plus.

Public skate update – they may adjust hours for Saturday and Sunday. Keeping Friday nights. Last season had a great turnout. Contract will run from September 23, 2023 to April 15<sup>th</sup>, 2024

Motion By: Reilly; Second By: Mortimer to approve the 2023-24 Ice Wolves Contract.  
Motion carried 4-0.

b. Mustang Youth Football Contract

Motion By: Meuer; Second By: Reilly to approve the 2023 Mustang Youth Football Contract. Motion Carried 3-0; Abstained (Mortimer)

4. Adjourn

Motion By: Meuer; Second By: Staver

Motion Carried