

Center Ice Foundation of Central Ohio Meeting Minutes

April 9th 2019

In Attendance: Kurt Fansler, Victor Paini, Kirstin Watts, Wendy Hux, Bob McElheney, Carrie DeHoff

Agenda Item	Notes	Follow-up
Meeting Minutes	<ul style="list-style-type: none">• 3/5/2019 Meeting Minutes Distributed and Read.• Victor motioned to approve the 3/5/2019 Meeting Minutes• Kirstin second the motion.• No one opposed	
Land Contract	<ul style="list-style-type: none">• Wendy, from the Chiller, will be making a few changes• Discuss few changes with Adam (not leased by CIFCO. Language to state that once money is raised, the money will be turned over to the city and the city will assume ownership of the building) and any other suggestions made by Adam.	Kristin to follow up with Adam
Exhibitor Booth Blades	<ul style="list-style-type: none">• This weekend is a charity game with the Blades Sled Hockey and the physicians and staff at Children's Hospital.• Blades put a free ad for CIFCO in their program• If anyone can attend the game, to please talk to Kirstin about manning a table with our banner and flyers.• Date: Sat 4/13 at 1:30 (time to arrive) at Chiller Dublin	
Website	<ul style="list-style-type: none">• Up and running.• Kirstin developed.• Add a volunteer button at the top so the volunteer database is on CIFCO website	Kirstin to create the volunteer button
Summer Hockey Tournament	<ul style="list-style-type: none">• First fundraiser for our group• Dates: Weekend of July 19-21st.• 3 v 3 half ice tourney, Mite through Adult League• Chiller to give \$1800 sponsorship and give a break on the cost of the ice (\$180/per hour)• Summer Hockey Tourney Planning Committee meeting this Sat, 4/13 at 7:00 pm	Chris Watts, Bob McElheney, Cherie Koch, Andrea Maksim and Wendy Hux
VP Update: Shared Drive	<ul style="list-style-type: none">• Kurt to create a shared drive for our documents	Kurt

Legal Adam	<ul style="list-style-type: none"> • Adam unable to attend by communicated via text. • Sent letter to AG to register • 501C3 is currently under review 	
Treasurer	<ul style="list-style-type: none"> • Balance: \$1530.36 • Need disclosure statements from Bob, Kurt and Adam. Needs signed and given to Andrea • Andrea has a check request form. Will go in the Shared Drive 	
Secretary Update	<ul style="list-style-type: none"> • Read "Release to Photograph" • Kirstin suggested adding a line with Parent/Guardian Name • Can add as part of our registration (for events ex. Summer Tournament) 	
Grants	<ul style="list-style-type: none"> • April 1st is the date the CBJ Foundation Grant opens up. • Due May 9th • One foreseen possible downfall: they want to know how much capital you already have • Cherie to send grant template to Carrie for grants (Carrie already requested this from Cherie) • Wendy to send Carrie resources and info received from someone who has done higher level capital campaigns • Carrie asked if we had a link embedded on the website for donations. Kirstin stated the website already has this through PayPal. • Is the ability for a monthly donation as well on the PayPal button 	Cherie and Wendy
Bob McElheney	<ul style="list-style-type: none"> • Will get contacts for the other groups that could be possible interests for ice (curling and adult league). • Wendy to reach out to Sled Hockey contact again and get contact info to Bob to reach out • Email school districts Ad to introduce who we are and our mission 	Wendy and Bob
Old Business Sponsorships/Grants	<ul style="list-style-type: none"> • Everyone needs to look at the Sponsorship list for the next Board Meeting • Once CIFCO is IRS approved, letters will go out 	All

	<ul style="list-style-type: none">• Asked Carrie to confirm if she or Cherie was to contact the Y on funding. Carrie confirmed it was Cherie	
	Next meeting; Tuesday, 5/7 at 7:00 am at Bob Evans, Canal Winchester	
Adjourn	<ul style="list-style-type: none">• Motion to Adjourn-Kirstin• Second-Bob	