

Center Ice Foundation of Central Ohio Meeting Minutes

May 7, 2019

In Attendance: Kurt Fansler, Victor Paini, Wendy Hux, Cherie Koch, Carrie DeHoff

Agenda Item	Notes	Follow-up
Meeting Minutes	<ul style="list-style-type: none"> • 4/9/2019 Meeting Minutes Distributed and Read. • Cherie motioned to approve the 4/9/2019 Meeting Minutes • Kurt second the motion. • No one opposed 	
Summer Classic Tourney	<ul style="list-style-type: none"> • We have 9 teams registered (1 Mite, 2 Squirt, 3 PW, 1 HS and 2 Adult D/E). • Need to recruit teams personally. • Also need to work on sponsorships. • These two efforts are our immediate focus. • Cherie was looking into info on food trucks • Andrea was contacting Wendy's contact info on food trucks. • Two sponsors: Infusion Solutions (\$500) and R Bar (\$1500). • Andrea also working on contacting the ref association for the tourney 	Following will recruit these levels: Carrie (Mite), Kurt (Squirt/PW), Watts/Victor (PW), Wendy (HS), Bob (HS/Adult).
Land Contract	<ul style="list-style-type: none"> • Kirstin got an update from attorney, Adam Saad last week. • She has a call with Wendy at the Chiller to discuss. Would like to have her review and then send CIFCO and Chillers revisions to the City of Pickerington 	
501c3	<ul style="list-style-type: none"> • Still waiting for confirmation letter from IRS 	
Shared Drive	<ul style="list-style-type: none"> • Kurt working on getting it up through Google by the weekend 	Kurt
Treasurer's Report	<ul style="list-style-type: none"> • Balance in the bank account is \$1630.15 • Our PayPal account has \$1717.84 • Mostly were deposits/payments for the tournament. • Andrea working on getting insurance for the Board per Adam's recommendation. 	Andrea
Grants	<ul style="list-style-type: none"> • Blue Jackets Foundation Grant is due 5/9/2019. • Carrie requested the "sample" grant/info from Kirstin this morning. • Will get turned in on 5/9/2019 	Carrie

Old Business	<ul style="list-style-type: none">• Volunteer Button: Kirstin put on the website• Cherie talked to her contact re: the Y but they didn't have the info. Cherie reaching out to someone at the Y (to see how they are funded-taxes, grants and if grants, which ones).	
	Next meeting; Tuesday, 6/4 at 7:00 am at Bob Evans, Canal Winchester	
Adjourn	<ul style="list-style-type: none">• Motion to Adjourn-Kurt• Second-Wendy	