

Link to Zoom Meeting:

We will be meeting virtually tonight on

Zoom: <https://us02web.zoom.us/j/6109311084?pwd=VW0yREp6N0N3T2pqTkNxTIY2SWF1UT09>

Agenda

- New Member introductions, Board structure & responsibilities, meeting format
- Jason Brinn
- Stacie Pugliese

Public Comments

Sunshine Law Review

Financial Review

- 2021 Recap
- 2022 Budget

Capital Project Review (Breakdown in two categories:

- Machinery
- Improvements

Tenant Update

- Hav A Burger
- Hockeytown

Operational Update

- Floor Mat Cleaner
- Operational Guide Update
- Operational Checklist

Programming

- Public Session ratio
- Naming Structure for grant purposes

Marketing

- Door Design
- Mosaic
- New Sign

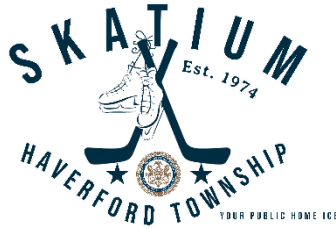
Other

- Dream List ideas

Old Business review (if anything was missed)

2022 Board Reorganization

Adjourn



Ice Rink Advisory Board Regular Meeting Agenda

Location: 1018 Darby Rd, Havertown PA 19083 @ Skatium

Date: Tuesday, March 15, 2022

Time: 7:30 P.M.

Hybrid meeting zoom link: <https://us02web.zoom.us/j/6109311084?pwd=VW0yREp6N0N3T2pgTkNxTIY2SWF1UT09>

Call to order

Roll Call

Public Comments

Approval of minutes from last meeting – February 15, 2022

Old Business

Financials

Capital Projects

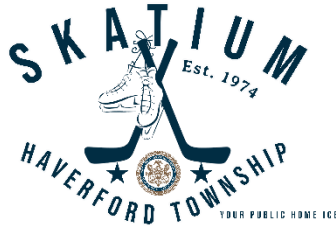
Tenant Update

Operational Update

Marketing

New Business

Adjournment



Ice Rink Advisory Board Regular Meeting Agenda

Location: 1018 Darby Rd, Havertown PA 19083 @ Skatium

Date: Tuesday, April 19, 2022

Time: 7:30 P.M.

Call to order

Roll Call

Public Comments

Approval of minutes from last meeting – March 15, 2022

Old Business

Financials

Capital Projects

- All tabled until updates
- Locker Rooms
 - Separate females' hockey locker room from the figure skating locker room
- Solar Panels
- Carpeting upstairs
- Temperature Control Upstairs; Updated HVAC
- Toilet & Plumbing Repair - 1 in each of the male/female restrooms*
- Replaced rubber flooring in restrooms -- high traffic from entrance to toilets with people in skates has degraded the rubber flooring in the last 7+ years. No matter how much you clean it, it will always look dirty d/t skate blade grooves in the rubber.

Tenant Update

Operational Update

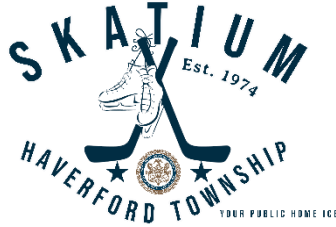
- Flooring update
- Audio System issues?
- Security - Cameras
- POS Training

Marketing

- Decals and signs
- Spring and Summer Youth League

New Business

Adjournment



Ice Rink Advisory Board Regular Meeting Agenda

Location: 1018 Darby Rd, Havertown PA 19083 @ Skatium

Date: Tuesday, May 17, 2022

Time: 7:30 P.M.

Virtual Alternative: [Zoom Link](#)

Call to order

Roll Call

Public Comments

Approval of minutes from last meeting – April 19, 2022

Old Business

Financials

Capital Projects

Tenant Update

Operational Update

Marketing

New Business

Adjournment



Ice Rink Advisory Board Regular Meeting Agenda

Location: 9000 Parkview Drive, Havertown PA 19083 @ the CREC - Environmental Lab
Date: Tuesday, July 19th, 2022
Time: 7:30 P.M.
Virtual Alternative: [Zoom Link](#)

Call to order

Roll Call

Public Comments

Approval of minutes from last meeting – May 17, 2022

Old Business

Financials

Capital Projects

Tenant Update

Operational Update

- POS System
- Skating director update
- Humidity problem update

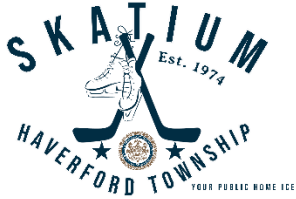
Marketing

- Decals installed, what else can be done with the front?
- Spring and Summer Youth League Update

New Business

- Summary of Rink Conference

Adjournment



Ice Rink Advisory Board Regular Meeting Agenda

Location: 1018 Darby Rd, Havertown PA 19083 @ Skatium

Date: Tuesday, August 16th, 2022

Time: 7:30 P.M.

Virtual Alternative: [Zoom Link](#)

Call to order

Roll Call

Public Comments

Approval of minutes from last meeting – July 19, 2022

Old Business

Financials

Capital Projects

Tenant Update

Operational Update

- Learn to Skate Update
- Humidity problem update
- Trim around side door
- Bathroom Overhaul

Marketing

- Spring and Summer Youth League Update

New Business

Adjournment



Ice Rink Advisory Board Regular Meeting Agenda

Location: 1018 Darby Rd, Havertown PA 19083 @ Skatium

Date: Tuesday, September 20th, 2022

Time: 7:30 P.M.

Virtual Alternative: [Zoom Link](#)

Call to order

Roll Call

Public Comments

Approval of minutes from last meeting – August 16, 2022

Old Business

Financials

Capital Projects

Tenant Update

Operational Update

- Learn to Skate Update
- Trim around side door
- Bathroom Overhaul

Marketing

New Business

Adjournment



Ice Rink Advisory Board Regular Meeting Agenda

Location: 1018 Darby Rd, Havertown PA 19083 @ Skatium

Date: Tuesday, October 18th, 2022

Time: 7:30 P.M.

Virtual Alternative: [Zoom Link](#)

Call to order

Roll Call

Public Comments

Approval of minutes from last meeting – September 20, 2022

Old Business

Financials

Capital Projects

Tenant Update

Operational Update

- Learn to Skate Update

Marketing

New Business

Adjournment



Ice Rink Advisory Board Regular Meeting Agenda

Location: 1018 Darby Rd, Havertown PA 19083 @ Skatium

Date: Tuesday, November 15th, 2022

Time: 7:30 P.M.

Virtual Alternative: [Zoom Link](#)

Call to order

Roll Call

Approval of minutes from last meeting – October 18, 2022

Public Comments

Financials

Old Business

- Board member terms
- Operations Manual
- Job Descriptions
- PSC training and certification
- Passbook Conversion
- Game Beast
- Gates for Zamboni
- Front door artwork
- HaverfordSkatium.com
- Electronic displays
- Plumbing issues
- Fees
- Locker Rooms
- Tenant traffic routing
- Learn to skate update

New Business

Adjournment