



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 Minutes

Location: 1018 Darby Rd, Havertown PA 19083

Date: Tuesday, March 15, 2022

Time: 7:30 P.M.

Call to order: Jeremy Beha called the meeting to order at 7:31 pm.

Roll Call: Attendees: Barbara Latsios, Drew Simcox, Kate Stickel, Stacie Pugliese, Jeremy Beha, Rich Caesar. Rick Turnbull, Rob Cohen, Jason Brinn, and Commissioner Liaison Bill Wechsler.

Absent: Adam Terranova

Public Comments: Thomas Lindberg Head Coach and Athletic Director
Mike Murphy

Haverford School Ice Hockey Thomas Lindbergh head coach and Athletic Director Mike Murphy are looking to renew ice times. Thomas Lindbergh: Haverford School Ice Hockey asks to retain Wednesday afternoon ice slot which was grandfathered in 1979 as Episcopal Ice Hockey Ice. They were advised by Rob Cohen and Rick Turnbull to attend meeting to lobby for ice time. Ice time was given away during pandemic.

Mike Murphy Athletic Director: We are here to support and be thankful. We want to call Skatium home. We want to keep a good working relationship with the Skatium.

Response after public comments:

Rick Turnbull says ice slot was sold to Crossroads Figure Skating Club during the pandemic. Ice was sublease from Episcopal to the skating club. Episcopal has a grandfathered ice contract.

Rob Cohen: How can we compromise? Is the current contract being honored?

Kate Stickel: They are not a township school or a home club.

Stacie Pugliese: What do you mean it was subleased? The skating

club purchased the Wednesday ice slot with the current contract. It's financially sustained with Ice Dance Classes with multiple levels that rotate.

Barbara Latsios: Episcopal broke their contract. The Skating Club is a home club which was able to purchase the ice and sustain it during the pandemic. The skating club should have priority.

Question rose whether the 1979 grandfathered in ice contract should be renegotiated and updated. Rick Turnbull responds this has always been the way. Episcopal has always used that ice until the pandemic when the club shutdown.

Suggestion added that only half the ice is used during Episcopal Ice Hockey's contract. Ice remains empty during away games. Question raised is the plan to rotate ice to the skating club?

Rick Turnbull comments that he will work on contracts and any side deals.

Motion request to have the ice schedule return to pre-pandemic ice slots. Motion second. Majority vote in favor. Minority not in favor.

Approval of minutes from last meeting: Minutes approved.

Old Business:

Operations:

Rick Turnbull reports kids entering US Figure Skating Event Friday evening and disrupting event. Police were called 3 times. Police detail was put in place outside to deter. Kids are entering rink through front door, Hav-a-Burger, and/or slipping in when back door is open for Zamboni. Board recommends adding new higher resolution cameras at all the entrances as an added security measure. Alarms are already in place on doors. Kids are also breaking the bathroom facilities. Water bottle spigot was replaced and bent two days later.

Capitol Project:

Rick Turnbull is suggesting the second floor meeting room flooring carpet be replaced with Cream color Epoxy Flooring. It's easy to clean, similar to what is installed in the second floor men's room. He is still looking into pricing.

Financials:

In the black. Everything is trending up. Rich Caesar asks if we are at a point where we can compare pre-pandemic. Suggests we measure financials from 2019, or season 2018-2019. Rick Turnbull reports that the Haverford Hawks are renting more ice time after becoming a part of a new league. He also adds that he can put

the spring league and winter ice hockey together to find a way to compare financials form 2019. The board asked for attendance and financials of the new spring and summer kids programs.

New Business:

Announcement:

Mark Dalessandro has joined the Skatium full time as assistant manager.

Technology:

Wi-Fi capability upgrade: Rick Turnbull reports we are now faster and cheaper with upgraded Wi-Fi. Stacie Pugliese adds that the Eastern Adult Sectionals ran extremely well with 12 judge Event Management and scoring Systems on platforms, 2 printers on stage, 2 front door EMS check ins, Pay-Pal Here payment processing, two accountants running live real time results back to USFS, and several rotated officials running laptops in the 2nd floor meeting rooms. Videographer had no problems uploading in real time to FanZone.

POS Training, Mark Dalessandro is now being trained. Credit card system has been fixed.

Tenant Update:

Hav-A-Burger Party room, 1st floor, will be charged \$50 in new lease. They argued the one hour use of 1nd floor room. Rick is allowing the 2nd floor. Board questions over how the first floor will be monitored. Hav-a-Burger is now on a 6 month rotation of health inspection and check for grease build in ventilation system. Flooring in HAB, Rick is now suggesting it will need to be glued down with an adhesive. He is looking into options.

Marketing:

Finland exchange banner will be changed over. A Finland Exchange sign will be put over the front exit. Spring and summer youth leagues will be beginning now. SHL kits, having help from Kate Stickel organizing. There has been a lot of positive response from Fords. Flyer Rookie program – the one where you get the gear, Mark will need a little more push for it. Huge numbers are expected in the summer. Rick Turnbull is looking into bringing summer league in house instead of Jack Beck from Hockeytown. Drew Simcox noted it's a good idea to have everyone USA Hockey Certified. Commissioner responded the township will require everyone to be insured.

Rich Caesar made a motion to support the Skatium running the youth spring and summer hockey leagues. Barbara Latsios seconds motion. No opposed.

Kate Stickel adds lettering and hockey home club team banners will be put in place under the clock.

Inquiry about the Flyers cup, it is being held at Ice Line instead of the Skatium. Board asks to reach out to Flyers Cup Organization to request to hold championships here for next year. Rick will reach out to ask if they are willing to come this year to the Skatium. Ice is donated and Skatium gets half the gate sales. Rick estimates Skatium will break even for championship games. Board encourages Flyers Cup because it's great public relations. Rick says they stopped asking about the Flyers cup because Eastern Adult Sectionals were here.

Jeremy Beha adjourned the meeting at 8:33 p.m.

The next Meeting is scheduled for: April 19, 2022 @ 7:30 p.m. in person at the Skatium.

**Respectfully Submitted
Stacie Pugliese**