



Tank Traders Multiplex Board of Directors Meeting Minutes – August 17th, 2026

Attendees and Distribution: Nick Guffei, Ryan Brezeno, Jared Lang, Brian Cornelsen, Kaitlyn Laventure, Marcie Weiss, Chad Brick and Dee Romijn

Additional Distribution: Rich Marchetti, Jason Nickel, Michelle Meade, Kyle Hayes, Trinda Kostal, Ryan Campbell, Ashleigh Reimer, Greg Pedrick and Barbara Agland-O'Connor

Meeting Discussion:

1. Meeting called to order at 7:10pm.
2. Motion to accept June 15th, 2026 Board of Directors Meeting Minutes moved by Brian Cornelsen, seconded by Ryan Brezeno. Carried.
3. Dee Romijn Discussed:
 - Dash Scheduler tool/Catch Corner - working well
 - New Fob System - working through all fitness members getting new keys
 - Sliding Doors - still not working properly
 - All Pro: 2/4 boilers are down. Waiting on parts for repairs
 - ReadyMeds diamond needs to be fixed
 - Slo-Pitch Tournament - September 19th, 2026
 - Fall Festival - September 20th, 2026
 - Fall Supper - September 27th, 2026
 - Before and After School Program
 - Fall Programming (both Multiplex and Arena)
 - VBS (Vacation Bible School) 2027
 - Rental Rate Increases
 - Ice Rental Discounts - Local Ice Rental Pricing means within our La Salle Rink District. For Profit businesses do not qualify for ice rental discounts.
 - Catch Corner - check that money is going into our account
 - Chad: Overtime hours Jack and Tyson
4. Chad Brick Discussed:
 - Financials

These minutes summarize all subjects discussed and decisions reached at the above-noted meeting.
Please advise the writer of any errors or omissions.

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5. Kaitlyn Laventure and Marcie Weiss Discussed:

- Fall Festival Planning – scheduled for September 20th
 - 11:00 am - 3:00 pm: Bouncy Castle, Petting Zoo, Reptiles, Dunk Tank, Face Painting
 - 3:00 pm Spray Plane Ball Drop
 - Arena Grand Opening at 3:30 pm
 - Arena Grand Opening Speeches
 - Free Skate 5:00 pm – 7:00 pm (skates being supplied for the free skate)
- Fall Farmer's Market September 19th & September 20th

6. Nick Guffei Discussed:

- Poker available weekly on Friday nights with the same organization. Need volunteers to work the shifts.

7. Brian Cornelsen Discussed:

- New Arena Maintenance Manager started on Monday August 17th, 2026
- Arena Canteen
- K&S Audio Install
- Sliding Doors - Working with Pioneer Doors
- Zamboni pit grates - snow is not going through grates properly

8. Meeting adjourned at 9:06pm, the next board meeting to be held September 21st, 2026 at 8:30pm.

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