



**Executive Board of Directors Regular Meeting Minutes**

Wednesday, July 29, 2025

7:00a.m. – 7:20a.m.

Dave Piches office

Taylor Street, Roseville, CA 95678

**Call to Order/Introductions** – Dave Piches, President @7am

**Members Present:** Dave Piches, Lisa Peters, Kat Maudru, Dave Herrick (on phone), Wayne Wiley, Mike Esparza

**Special Meeting to approve new Ice Rink agreement**

Motion by Mike, 2<sup>nd</sup> by Dave Piches. Approved by all.

**Motion to Adjourn** @7:20am