

Board Meeting
October 9th, 2011
Wildcat Centre
6:00 – 8:00 P.M.



Board Members: Mike Kealy, **President**; Shelly Thompson, **Vice President**; Neil Accola, **Treasurer**; Marc Harer, **Secretary**; Jody Christensen, Paul Wilson, Brian Sylla, Kent Manglitz, Troy Kusilek, Karen DesLauriers, Steve Magnuson

Not Present: Mike Kealy, Karen DesLauriers

Guests: Joe Cranston, Andrew Dzikowick

Minutes

- 6:00-6:05 **Welcome; Intro; Agenda Review** – Meeting called to order at 6:04pm Shelly
- 6:05-6:10 **Consent Items** (all of these can be approved in one motion, unless an item is removed by a Board member for further discussion) Shelly
- 1) Agenda Approval
Action Item: Approve October 9th, 2011 Agenda; Supplementary Materials: *October 9th, 2011 Agenda
- 2) Approval of September Minutes
Action Item: Approve September 2011, Board Meeting Minutes
Supplementary Materials: *Minutes of September 2011 Board Meeting
Jody motioned to approve the consent items, Kent 2nd motion. Board voted in favor, approved.
- 6:10-6:20 **Visitors** – Andrew Dzikowick, a student attending UW River Falls, is looking to volunteer at the rink in potential exchange for ice time to train as a goalie.
Board Response – We are open to the agreement and will need to determine guidelines for use of ice based on volunteer hours. Volunteering to open/close and ice cleaning/maintenance may be the best fit as it would potentially allow Andrew the time for his desired on-ice training.
- 6:20-6:30 **Financial Operations** – Operating expenses similar to that of Sept 25th. Additional expenses for cooling system maintenance expected in the coming month(s). Loss of potential income from Hocktoberfest which was cancelled due to low team registration. Neil
- 6:30-6:35 **Fundraising Operations** – Saturday January 14th, 2012 we will be hosting a chicken fry at the Legion in River Falls. There will be a few things which association members will need to assist in such as cutting the chicken, serving, and busing tables. More to come as the date nears. Shelly
- 6:35-6:45 **Building Operations** – Ice installation is nearly complete and will be ready for practices on Tuesday the 11th. This is 1 day behind schedule due to the warm weather slowing the ice build-up process. Cooling system maintenance and adjustments to be scheduled with Rink-Tec and BRR in the next month or so. Brian

6:45-6:55	<p>Hockey Operations (Off Ice) – Current registration numbers are as follows: Mites – 43, Squirts – 28, Peewee – 18, Bantam – 22.</p> <p>Ice Scheduling (Steve) – open hours will be available 1 week in advance for request. Scheduling software being considered for ice and referee scheduling.</p>	<i>Jody</i>
6:55-7:05	<p>Communications Operations – New member meeting scheduled for Monday October 17th 6:30pm at the Wildcat Centre.</p>	<i>Marc/Jody</i>
7:05-7:15	<p>Hockey Operations (On Ice/ACE) – Tryout evaluators and on ice assistants have been identified by Joe and process of evaluation has been reviewed. Tryouts will take place on Monday, Tuesday, and Thursday October 17th, 18, and 20th.</p> <p><i>Jody motioned to approve the tryout evaluators and on ice assistance for the 2011/2012 season tryouts, Steve 2nd motion. Board voted in favor, approved.</i></p>	<i>Joe</i>
7:15-7:30	<p>Player Movement (Squirt to Peewee) – It has been determined by the ACE Director that it is in the best interest of the association to have 2 teams at all levels of boys hockey this year. In order to successfully staff 2 teams at the Peewee level, additional skaters have been asked to move from Squirts to Peewee's for the 2011/2012 season.</p> <p><i>Jody motioned to approve the player movement of the families at no additional cost based on the good of the association, Kent 2nd motion. Board voted in favor, approved.</i></p>	<i>various</i>
7:30	<p><i>Adjourn</i></p> <p><i>Marc motioned to adjourn, Brian 2nd motion. Board voted in favor, approved.</i></p>	<i>Shelly</i>