Board Meeting – Wednesday, December 7, 2011

Members present – Mike Hackworth, Amy Schuster, Pat Hogan, Tammy Davison

Called to order at 7:15 p.m.

Brian Ernst gave his gambling report. Proposed through the gambling manager that we support the Scheil Scholarship raffle again this year. Paul Scheil was present and asked to use our gambling license again. The Board agreed.

Steve Thompson gave the arena managers report. He will give Amy Schuster the insurance policy when he gets it from City Hall. Pleased with how things are going. Wants to see a little more supervision in the concession stand for high school games. Burnt popcorn and pizza from the Tuesday night game. We will mention this to Tammy Fritz. January 3, 2012 will be the Friends of Youth Hockey Night, January 31, 2012 will be the Mite/Jersey night combined. Mites and their parents will have free admission and the kids who wear their game jerseys that night will also. Bobcat running well now.

Coaches – Pat says everything is ok.

Apparel – order is in. Mike received Wednesday December 7 – he will sort and distribute.

Equipment – Pete Boma needs access to the cage area.

Ice Crew – two new people are training. Doug Kerns and Scott Davison. Kathy Hollon and Tammy Davison need to finish their training. Mix up on schedule last weekend due to Doug Soper and Jamie Fort still out of town working. Need to contact ice crew so they know when they are scheduled. Tammy Davison will send out an email.

Fundraising – The raffle drawing is next Friday December 16 at 8:00 at the Crescent Inn. Michelle McLellans dad is not well and Mike Hackworth suggested the board step up to help run the drawing.

Ice Scheduler – Mike, Steve and Virginia will meet to discuss what needs to be done when scheduling ice time. Steve needs to approve it before it gets posted on the web site.

Promotion/Sponsorship – Becky Jorgenson is working to get the last two spots filled for signs. Duane Masterson’s employer and Dave Booth are the two that are looking to fill the slots.

Tournament Coordinator – Mike will talk to Shelly Soper about having a date set before each tournament to have final numbers. Pat would like the brackets to the coaches to look at before they are sent to Sir Speedy for printing. Timing and Communication need to be addressed.

Volunteer – ok

Web Master – Brian Ernst suggested again to have a web training for the website.

CLOSED SESSION

Secretary not present to give her report.

Treasurer’s report presented by Amy Schuster. Question on the EMT payment issue. Amy will contact Doug Soper regarding how last years was handled. Checks need to be issued on Sunday after the tournament to the EMTs. Amy will transfer funds from the operating account to the concession account for the EMT and Tomah Tournament checks that she wrote out of the wrong account by mistake.

Home tournaments – 10 day cutoff for future tournaments. Submit brackets to coaches first.

District PeeWee Tournament – We are hosting. Mike is waiting for the bracket.

Coach Pay – Paying coaches for the first half of the season – Brian Koch $400, Adam Kimball $300, Zach Salow $300, Dan Marmsoler is declining payment. Jeff Becker $300, Dusty Jergensen $300. The second half will be paid on January 15, 2012.

Dan Marmsoler is resigning as head coach for the Squirt C team and also as a board member. He will retain the referee position. He has taken a job in Austin, Minnesota and will be moving. Mike will look at the bylaws regarding replacing him on the board. Mike will discuss with the coaches how to handle replacing him.

Next meeting will be January 4, 2012 at 6:30 p.m. at the Boys and Girls Club.

Meeting adjourned 8:50 p.m.