

**Board Meeting**  
November 13<sup>th</sup>, 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:** Brian Sylla, Kent Manglitz

**Guests:** Joe Cranston-ACE

**Minutes**

- 6:00-6:05 **Welcome; Intro; Agenda Review** – Meeting called to order at 6:00pm Mike
- 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) Mike
- 1) Agenda Approval  
**Action Item:** Approve November 13<sup>th</sup>, 2011 Agenda; Supplementary Materials: \*November 9<sup>th</sup>, 2011 Agenda
  - 2) Approval of October Minutes  
**Action Item:** Approve October 2011, Board Meeting Minutes  
Supplementary Materials: \*Minutes of October 2011 Board Meeting
  - 3) Wendy and Steve Stocker Request for Volunteer Hours  
**Action Item:** Approve request received by the Stocker's for completion of volunteer hours based on donations of time and material items
- Jody motioned to approve the consent items, Karen 2<sup>nd</sup> motion. Board voted in favor, approved.*
- 6:10-6:20 **Financial Operations** – Operating expenses good. With calendar raffle and cookie dough income in December and January cash flow projections remain strong. Discussion on Fusion locker room fee's. Neil to draft up contract. Neil
- 6:20-6:30 **Fundraising Operations** – Open skate/hockey structure reviewed. Shelly
- 6:30-6:40 **Building Operations** – Few minor repairs in the works... Waiting on quotes for locker room furnace repairs and cooling system tune-up/adjustments. Skybox finishing touches being handled by Brian and Al. Bad Boys contract will be renewed for clean-up efforts around the rink. Brian
- 6:40-6:50 **Hockey Operations (Off Ice)** – Equipment, need to provide items for sale in concessions (tape, laces, mouth guards). Marc will provide. Referee discussions. Review and training for younger/new referees. Bantam level change to 3 referee system to be considered. Jody with discuss with John Stoffel. Jody
- 6:50-7:00 **Communications Operations** – Policy Handbook needs to be reviewed and adjust accordingly to reflect current year. Committee will consist of Marc, Jody, Steve, and Shelly. Marc
- 7:00-7:15 **Hockey Operations (On Ice/ACE)** – Rosters complete and submitted to WAHA. Joe recommends policy review and definition of move-up and double roster to provide a base to following going forward. Joe

7:15-7:30

**Process of maintaining buckets** – Review of org chart and discussion of new “events” operation. This would break out events from the fundraising such as; fat boys, circus, pool tournament...

*Shelly*

7:30

*Adjourn*

*Mike*

*Marc motioned to adjourn, Brian 2<sup>nd</sup> motion. Board voted in favor, approved.*