

Board Meeting
December 11th, 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: Shelly Thompson, Marc Harer, Troy Kusilek, Kent Manglitz

Guests: None

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 December 11th, 2011 Agenda; Supplementary Materials: *December 11th, 2011 Agenda
 - 2) Approval of Minutes
Action Item: Approve November 2011, Board Meeting Minutes
Supplementary Materials: *Minutes of November 2011 Board Meeting
- Jody motioned to approve the consent items, Karen 2nd motion. Board voted in favor, approved.*
- 6:10-6:20 **Financial Operations** – Starting to work on taxes. Continued work and progress on website and dasher advertising. Neil
- 6:20-6:30 **Fundraising Operations** – Gala fundraising. Looking at tangible items/ideas such as plastic covers for bleachers. Shelly
- 6:30-6:40 **Building Operations** – Cooling system repairs needed. Waiting on Rink Tec quote for compressor work. Steiner quote for locker room furnace repairs, plumbing, electrical came in at \$600 for materials. Steiner will be donating a majority of the labor time. Brian is meeting with Ross and Assoc. to do a walk-through of Wildcat Centre to determine costs for misc. repairs. Brian
- 6:40-6:50 **Hockey Operations (Off Ice)** – Tournaments are filling up, good feedback received from prior Squirt tournament. Discussion of ACE being under Hockey Ops next year to allow for ACE to have Board member support on policies and decisions. Scheduling working on adjustments to mites to avoid interruptions from games and tournaments. Jody
- 6:50-7:00 **Hockey Operations (On Ice/ACE)** –
- 7:30 **Adjourn** Mike
Karen motioned to adjourn, Jody 2nd motion. Board voted in favor, approved.