

**Board Meeting**  
February 12<sup>th</sup>, 2012  
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, Jessica Bark

**Not Present:**

**Guests:** Joe Cranston, Brooks Lockwood

**Minutes**

- 6:00-6:05 **Welcome; Intro; Agenda Review** – Meeting called to order at 6:00pm
- 6:05-6:15 **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 February 12<sup>th</sup>, 2012 Agenda; Supplementary Materials: \*February 12<sup>th</sup>, 2012 Agenda  
2) Approval of Minutes  
**Action Item:** Approve January 2012, Board Meeting Minutes  
Supplementary Materials: \*Minutes of January 2012 Board Meeting  
*Jody motioned to approve the consent items, Shelly 2<sup>nd</sup> motion. Board voted in favor, approved.*
- 6:15-6:25 **Guest Comments** – see below “other items”
- 6:25-6:35 **Financial Operations** – Neil provided financial spreadsheet and charts detailing the income to expense ratio of the association. Our association continues to move in a positive financial direction. Neil
- 6:35-6:45 **Fundraising Operations** – Feedback; good/bad, options? What are we hearing? What are you as an association member hearing? Shelly  
Gala is fast approaching. Don't forget to purchase your tickets. Please consider donations for the silent raffle. This year's theme will honor the 10<sup>th</sup> anniversary of the Wildcat Centre. If you have any past memorabilia or pictures please consider passing them along to Shelly for display/presentation at the Gala.
- 6:45-6:55 **Communications Operations** – Annual Meeting set for March 5<sup>th</sup> from 6 to 8pm. The meeting will be held at the Wildcat Centre in the Mezzanine. Please be sure to submit your bio to the nomination committee (Marc and Jody) if you intend on running for one of the open positions on the Board. Marc
- 6:55-7:05 **Building Operations** – Cooling system compressor repairs have been completed and all is running smooth. Summer project planning in motion; concessions work, work shop completion, bleacher work, outdoor rink, and sheet metal finishing to name a few Paul, Brian
- 7:05-7:15 **Hockey Operations (On Ice/ACE)** – In full support of Brooks and Kent for off season training. This is a great way to build on an already successful season. Joe
- 7:15-7:25 **Hockey Operations (Off Ice)** – 3 man referee system working very well at peewee level and above. New policy and process with respect to absences has been communicated to ensure proper staffing of games is kept. Jody, Karen

Registration fees to remain the same for 2012/2013 season based on current cost to ice time ratio per level and the benefits realized from fundraising.

Tournaments have been very attended and successful this year. Potential cost increase is being reviewed for upcoming season. Game pucks for tournaments needed and will be kept in the office.

Ice Schedule opens up a bit during the week and some weekends. If you are interested in ice time please contact Steve Magnuson.

7:25-7:50

**Other Items –**

*Brooks, Kent*

Brooks approached the Board to discuss the use of the Wildcat Centre over the off season to provide, supervised, skills training open to association members. Kent and Brooks have been discussing the options and would like to lead a supervised environment for our kids. A weekly schedule would be set to allow for optimal attendance. The Board is in favor of supporting these efforts and will work together in identifying a schedule for the weekly sessions.

Brooks is open to supporting Parade Involvement with high school skaters.

Youth skate inventory is low. Sizes 1-3 needed.

8:00

**Adjourn -**

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