

**Board Meeting**  
September 9<sup>th</sup>, 2012  
Wildcat Centre  
6:00 – 8:00 P.M.



**Board Members:** Steve Magnuson, **President**; Jody Christensen, **Vice President**; Neil Accola, **Treasure**; Marc Harer, **Secretary**; Shelly Thompson, Paul Wilson, Brian Sylla, Kent Manglitz, Troy Kusilek, Amy Edelman, Janell Rasmussen, Jessica Bark

**Not Present:**

**Guests:** Mike Noreen

**Minutes**

6:00-6:05 **Welcome:** Meeting called to order at 6:00pm

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) Steve

1) Agenda Approval

**Action Item:** Approve September 9<sup>th</sup>, 2012 Agenda; Supplementary Materials: \*September 9<sup>th</sup>, 2012 Agenda

2) Approval of Minutes

**Action Item:** Approve August 2012, Board Meeting Minutes; Supplementary Materials: \*Minutes of August 2012 Board Meeting

*Shelly motioned to approve the consent items, Kent 2<sup>nd</sup> motion. Board voted in favor, approved.*

6:10-6:20 **Guest Comments:** The association is considering the replacement/update of the current lighting in the rink and the lobby. Mike Noreen, from River Falls Municipal Utilities / WPPI provided an overview of the facility lighting retrofit and the benefits. The overall cost of the project is \$18,987 with the Association share being \$5,592. The additional costs are being covered by incentives from RFMU and Focus on Energy. Based on the lower energy costs the Association payback will be 24 – 36 months. Brian Sylla will be assisting with the disposal of the existing lights.

*Marc motioned to approve the Wildcat Centre lighting retrofit project at a cost to the Association of \$5,592, Brian 2<sup>nd</sup> motion. Board voted in favor, approved.*

6:20-6:30 **Financial Operations:** Projections remain favorable and are on par to match prior years. Neil

High School contracts are up for renewal. Neil has drawn up contracts for the 2012/2013 and 2013/2014 seasons. A reduced hourly rate was requested for early morning practices taking place prior to 8am.

*Shelly motioned to approve the High School contracts as well as the early AM rate for the 2012/2013 and 2013/2014 seasons, Marc 2<sup>nd</sup> motion. Board voted in favor, approved.*

6:30-6:40 **Fundraising Operations:** Golf Tournament date set for Saturday September 22<sup>nd</sup>. Shelly  
Currently have 9 teams and 6 sponsors. Goal is 20 to 25 teams.

6:40-6:50 **Building Events Operations:** Jessica is planning to meet with Cindi Danke to discuss summer rink event options in coordination with River Falls Parks n Rec., Outdoor Rink contract/agreement for 2012/2013, and Park n Rec. hockey dates/times. Jessica

6:50-7:00 **Communications Operations:** Picture dates for 2012/2013 are set for November 13<sup>th</sup>, 14<sup>th</sup>, and 15<sup>th</sup>. Marc

- 7:00-7:10 **Building Operations:** Brian has worked out the cleaning contract for the 2012/2013 season which benefits the Association by not having assigned cleaning days/weeks. Ice installation is scheduled to start on October 1<sup>st</sup> with completion by October 6<sup>th</sup>. We are still looking for an outdoor rink coordinator for the 2012/2013 season. If you are interested please contact Brian. *Brian*
- 7:10-7:20 **Hockey Operations (On Ice):** Coaches meeting is set for 7pm on October 3<sup>rd</sup> at the Wildcat Centre. *Jody*  
Tryouts are set for October 15<sup>th</sup>, 16<sup>th</sup>, and 17<sup>th</sup>. Please see the website for specific times.
- 7:20-7:40 **Hockey Operations (Off Ice):** Fall Registration is set for Wednesday September 19<sup>th</sup> from 6-8pm at the Wildcat Centre. *Jody*  
Tournament registration for this year continues to progress well.
- 7:45 **Adjourn:**  
*Marc motioned to adjourn, Kent 2<sup>nd</sup> motion. Board voted in favor, approved.*