

# Board Meeting Minutes of Middleton Wings Youth Hockey



DATE: February 28, 2017

LOCATION: Harbor Athletic Club

	Present	Excused
Matt Richards	X	
Steve Chafe		X
Lee Faucher	X	
Jonathan Schuster		X
Dave Ruhly	X	

	Present	Excused
Scott Budzinski	X	
Todd Passini	X	
Tricia Balweg	X	
Alan Schecher	X	
Derek Ward	X	

	Present	Excused
Brant Sonzogni	X	
Linda Larson	X	
Karina Burkard	X	
Phil Walsh		X
Jason Haynes	X	
Mike Bakken		X

Others in attendance:

## MINUTES SUMMARY

Topic	Discussion	By whom
Meeting Called to order at 7:06 pm		
Approval of Minutes of last meeting		Passini, Ruhly. Unanimous
ALD report by Sonzogni	A request was made for the club to cover the cost for the HS2 team's upcoming tournament. No other Wings teams have tournament costs covered by the organization.	
Secretary report by Faucher	Received information from an attorney who is reviewing our original bylaws and that his review is almost complete. We expect it by next meeting. Motion to renew the three-year contract with Empire Photography for another three years as our team photographer.	Motion Faucher, Larson. Unanimous

<b>Topic</b>	<b>Discussion</b>	<b>By whom</b>
	Motion made to have club pay the \$700 fee to allow any of our goalies to attend the Sunday night goalie session in Sun Prairie coached by Larry Clemmons. This would also include any RWB skater.	Motion Faucher, Haynes. Unanimous
Treasurer Report by Schuster	Requesting list of volunteer hours and list of skaters who have not returned equipment. Please get this to him as soon as possible.	No action
Fund Raising by Walsh	Nothing to report	No action
Off Ice Director Report by Haynes	An equipment return date will be arranged.	No action
Communication Director Report by Larson	SportNgin has been difficult to communicate with and not responsive with customer service. We may need to upgrade our website service or need to consider a change to our provider. We will continue to look into our website service provider.	No action
VP Report by Chafe	Nothing to report	No action
ACE by Ruhly	We have two teams heading to the state tournament this year.	No action
President's report by Richards	The Madison Polar Caps have had success with their Rink Rat program this year. They included kids in all age groups who want to play hockey but were not ready from travel hockey. They had twelve kids who practiced two times per week. They have asked us to consider this or send kids there way if we had interested kids.	No action
ALD Reports	Nothing to report	No action
Open Discussion	No new information	No action
New Business	Good neighbor fest report presented by Scott.	No action

Meeting adjourned: 8:42 p.m.

Minutes prepared by: Lee Faucher

Next meeting: April 20, 2017 at 7:00 pm