

Board Meeting
March 18th, 2012
Wildcat Centre
6:00 – 8:00 P.M.



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

Not Present:

Guests: Doug Black, Brooks Lockwood

Minutes

- 6:00-6:05 **Welcome:** 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) Steve
1) Agenda Approval
Action Item: Approve March 18th, 2012 Agenda; Supplementary Materials: *March 18th, 2012 Agenda
2) Approval of Minutes
Action Item: Approve February 2012, Board Meeting Minutes
Supplementary Materials: *Minutes of February 2012 Board Meeting
Neil motioned to approve the consent items, Shelly 2nd 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 update. March should balance out with Fat Boys and JV/Midget tournaments. Neil
- 6:35-6:45 **Fundraising Operations:** Wild program sales coming together. Amy will help to coordinate. Need jerseys for kids to wear. Shelly
Golf tournament will be at 1pm (shotgun start) on June 23rd @ Kilkarney golf course. Those interested in helping please contact Shelly.
Gala tickets are still available at the Wildcat Centre concessions.
West Wind bingo near finalized. In order to complete we need to allow for 3 supervising individuals, one of which will be present at each bingo event, to join our association as official members. The individuals are Edward, Miller, Lois Cernahous, and Michelle Bremmer.
Jody motioned to approve Edward Miller, Lois Cernohous, and Michelle Brenner as members of the River Falls Youth Hockey Association for the 2012/2013 season, Jody 2nd motion. Board voted in favor, approved.
- 6:45-6:55 **Communications Operations:** Policy Handbook complete for the 2012/2013 season. Marc
- 6:55-7:05 **Building Operations:** Tough weekend with the JV/Midget tournament. Very warm temperatures made the ice temperature difficult to manage. Ongoing issues with the cooling and dehumidification system are being further investigated to determine what is causing the overall system faults and inefficiencies. Paul, Brian

Minor Zamboni repairs completed including a new rag, new front roller, and a new valve on the oil cooler.

7:05-7:15 **Building Events:** Pool Tournament picnic (beer) license received from the City. *Jessica*

7:15-7:25 **Hockey Operations (Off Ice):** Staffing under Hockey Operations coming together well for the 2012/2013 season. Most individuals are re-upping for the new season. *Jody*

Other Items:

Brooks, Kent

- 1) **Circus (Doug Black)** – The circus event is set for Monday May 14th. There will be 2 shows at 4:30p and 7:00p. The \$1500 payment has been received covering the building rental and the concessions buyout (slushies). Our primary concessions items will be popcorn and pop. Doug has handled the popcorn popping in the previous years but would like someone to take this over going forward. Doug will be available should there be any questions. Jody will be putting together the volunteer workers list.
- 2) **Fat Boys (Doug Black)** – Tournament is full with 16 teams in 2 brackets of over 30 and over 40. Games will be 1 hour and 20 minutes per. 1st game is Friday evening the 23rd at 6:30p. Games will run through Sunday evening the 25th. Concessions items will include the regular fair plus grilled burgers and brats.
- 3) **Off Ice Training (Brooks Lockwood)** – Dryland training is set to begin on May 16th at the Wildcat Centre.

8:00

Adjourn:

Marc motioned to adjourn, Kent 2nd motion. Board voted in favor, approved.