

**Board Meeting**  
August 12<sup>th</sup>, 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:** Paul Wilson, Kent Manglitz

**Guests:**

### 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 August 12<sup>th</sup>, 2012 Agenda; Supplementary Materials: \*August 12<sup>th</sup>, 2012 Agenda

2) Approval of Minutes

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

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

6:10-6:20 **Guest Comments:** none

6:20-6:30 **Financial Operations:** Current account balance is a little light based on the push of the Golf Tournament however everything should be workable with the bank. Neil

Filing of State financial is progressing well. Neil needs us all (Board members) to provide the volunteer hours worked over the past 2 years/seasons for the financial report.

Bingo, at the West Wind, has been going very well and is providing a consistent return to the association.

Please provide cost for any items which need to be budgeted for to Neil.

6:30-6:40 **Fundraising Operations:** Golf Tournament date changed to Saturday September 22<sup>nd</sup>. Keith VanDell is working on sponsors. We are still looking for donations for the prizes and silent auction. Shelly

Legion Chicken Fry is set for March 9<sup>th</sup>, 2013

MN Wild program sales application submitted for this season.

6:40-6:50 **Building Events Operations:** Looking for ideas for next year's off season. If you have any ideas please provide them to Jessica. Jessica

We will host a free Open Skate again this year. Skate rental and concessions will be available. Jessica will check the ice schedule for available dates/times and arrange with Steve for scheduling. We will do our best as to not overlap with Hunt Arena open skate.

6:50-7:00 **Communications Operations:** Parade went very well. Thanks to Janelle for the coordination and all of the skaters and parents which participated. Marc

Picture date for 2012/2013 should be available for distribution at Fall Registration. Committee leads check committee positions to be sure all are filled and/or accounted for. Any vacancies can be communicated at the Fall Registration for volunteers.

7:00-7:10

**Building Operations:** Summer repairs coming together for finalization prior to the start of the season. Door repairs are being quoted by Ross and Associates, Work Shop is delayed a little but is still on track for completion, additional booths will be coming from the Hudson McDonalds once their renovations are complete, and the player bench floor material is being considered to recoat flooring.

Brian

There is a municipal grant available from the city to allow for the potential of replacing the lighting in the entire rink. Approximate association cost is expected to be \$3,000. Brian will have additional information for the next Board meeting.

Compressor and Dehumidification work is being coordinated with Rink Tec in preparation for the upcoming season. Additionally a preventative maintenance plan is being considered going forward.

Brian will be working with Paul on the schedule for the repairs and start up.

7:10-7:20

**Hockey Operations (On Ice):** Coaches certification needs to be valid in order to take the ice. If you are not fully certified for the level of play you plan to coach please refer to the USA Hockey website for certification class dates and locations.

Jody

7:20-7:40

**Hockey Operations (Off Ice):** Referee clinic set for October 6<sup>th</sup>. The clinic involves both classroom and on-ice instruction. The classroom sessions will be held at the River Falls High school and the on-ice at the Wildcat Centre.

Jody

Additional referee, on-ice, training dates are set for the 13<sup>th</sup> and 20<sup>th</sup> of October.

Concussion policy. There is a new concussion policy requiring parent's signature prior to any skaters taking the ice. This will be distributed at registration and via email.

Fall Registration is set for Wednesday September 19<sup>th</sup> from 6-8pm at the Wildcat Centre.

7:40-8:00

**Other Items:**

All

- 1) **Communication Expectations (Steve)** – expectation is 48 hours for communications which require a response. Please provide an acknowledgement at a minimum. Consensus is that Text Messaging is best means of communication if the matter requires immediate attention. Please keep in mind that email is always discoverable.
- 2) **Lead Role/Bucket Leader Responsibilities (Jody)** – Organization Chart is current and up to date. Be sure you are communicating to your respective team/bucket leads.
- 3) **Open Bucket Slots (Jody)** – Provide for upcoming Registration if you would like to solicit for volunteers.
- 4) **Goalie Tarps (Amy, Neil)** – Tarps have already been taken care of by Neil.

8:00

**Adjourn:**

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