

Board Meeting
October 14th, 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: Paul Wilson, Janell Rasmussen

Guests: Stephen McConnell, Joe Cranston

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 October 14th, 2012 Agenda; Supplementary Materials: *October 14th, 2012 Agenda

2) Approval of Minutes

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

Shelly motioned to approve the consent items, Jody 2nd motion. Board voted in favor, approved.

6:10-6:20 **Guest Comments:** Stephen McConnell of McConnell Photography requested a meeting to provide an overview of packages and options of working with the Association. The Board entertained the option however we have no plans to change from our long standing relationship with Capture it Now.

6:20-6:30 **Financial Operations:** Projections remain similar to prior month. Neil
Savings on re-do of trash contract moving from Waste Management to River City Disposal (RCD).
Cost of compressor retrofit with new separators will increase outstanding debt to Rink Tec in November.

6:30-6:40 **Fundraising Operations:** Golf Tournament turnout was 60 golfers. Considering June for the 2013 tournament. Shelly
Pizza forms are due on October 22nd.
We will be working with Kwik Trip again this year selling gas cards.
Chernohous Chevrolet has proposed a sweepstakes fundraising option which is being considered by the fundraising team. It is likely that we will move forward with the proposed sweepstakes which involves the Associating distributing \$5 sweepstakes tickets. It has not yet been determined how the tickets will be distributed / sold.
Apparel will not be considered a fundraiser this year however Shelly and Marc will work on having an apparel purchase option available to the Association.

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., and Park n Rec. hockey dates/times. Jessica

6:50-7:00 **Communications Operations:** Manager Meeting upcoming once teams and managers are set. Marc

7:00-7:10

Building Operations: Lot's of projects completing. The lobby floor covering has been completed. The workshop is just about finished.

Brian

The cleaning contract/arrangements are working out very well to this point.

Brian will contact the City in relation to the Outdoor Rink contract/agreement for 2012/2013. Brian will share our plans for a courtesy rink and discuss the potential increase of support funds from the City.

The rink compressors / cooling system experienced issues again at start up providing inconsistent stability and cooling. Our cooling system partner, Rink Tec, believes there is an issue related to the oil pressure and has proposed a resolution which involves the replacement of the current oil separator with 2 new separators. The benefit of the new separators will be a more efficient filter-less solution with 1 separator per 2 compressors. The current separator has been the focal point of multiple blown filters over the years and gallons of oil lost in the system. The planned changes/updates will cost approximately \$12,500 in un-forecast expense and push the ice installation completion out until mid-October.

Marc motioned to approve the Rink Tec plan / proposal to retrofit the cooling system with 2 new separators and an approximate cost of \$12,500, Jody 2nd motion. Board voted in favor, approved.

7:10-7:20

Hockey Operations (On Ice): Coaches meeting was very well attended again this year. In total there were 33 coaches in attendance. Certification and age specific module requirements have been communicated and are in the process of being completed by all.

Jody

Tryouts have been pushed to October 22nd and 23rd. Please see the website for specific times.

Evaluators and on ice coaches for tryouts will be the same individuals as last year. MAHA and WAHA updates provided and information has been passed along to coaches.

WAHA focus on concussion compliance and background checks.

MAHA focus on severers penalties (no tolerance) and abuse of official penalties (no tolerance).

MAHA coaches meeting on October 16th 6:30pm at the Tartan High School Auditorium for A, B Peewee and Bantam, and U12.

MAHA coaches meeting on November 13th 6:30pm at the NSP High School for Squirt, All C (Bantam, Peewee, Squirt), U10, and U14.

7:20-7:40

Hockey Operations (Off Ice): Tournaments still coming together very well. Gina Cleveland has joined the team to assist in the efforts and responsibilities.

Jody, Steve,
Marc

We are hosts to the U10 WAHA State Tournament this year.

The referee clinic the Association hosted this past weekend went well. There will be additional on-ice instruction on the 20th (ice permitting) and 27th from 2:00 – 3:30pm.

The registrar position will be transitioning from Tracy Halverson to Lisa Wiowode.

High School game ice cleaning/Zamboni will be handled by Shane Dock again this year.

The Board will again need to provide coverage to assist with set-up and safe access for concessions and admissions.

7:45

Adjourn:

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