

Attending: J. Rasmussen, M. Sjoberg, V. Foley, K. Evans, H. Boomsma J. Sheehan, C. Eide, L. Fox, A. Redlin, P. Hamann

Treasurer Report (Eide):

- The WFSC has not paid their final utility bill for the season. A reminder has been printed and will be sent tomorrow.
- Cathy will be working on the budget for the 2014-15 season. The registration fees will remain the same as last season with the addition of a U12 Girls fee of \$120. It was also recommended that EVERY level fill out a paper registration form like the Mites and Squirts currently are using. Kristie Evans will get that emailed out to the divisions.

Secretary Report (Riddle): No report

Vice President (Sjoberg):

- Mark has been in contact with Lucas Deutsch regarding the Laker Golf Fundraiser on August 9<sup>th</sup>. Lucas has been in contact with Adam Sullivan and they will be meeting with the JV/Varsity Boys on Thursday.
- A committee for the Golf Tournament has been formed and includes Lucas Deutsch, Adam Sullivan, Jeanne Sheehan and a very willing Cathy Eide.
- Coaching spots for the 2014-15 season were discussed. Mark has been in contact with a few new prospects and will have more to report at the next meeting.

Past President (Foley):

- Foley and Rasmussen walked some of the Watertown City Council through the ice rink after a City Council person made a request to do so at the last City Council work session. The council is well aware of the problems that need to be addressed immediately.
- Foley attended the National Meeting last week and reported the following:
  - Registrar program will now be WEB based instead of computer based.
  - Referee Education will be going ONLINE.
  - There will also be a Tournament page that can be used that will have the ability to have ADS on it.
- J. Sheehan made a motion to create a separate account for our Building Fund which will include the 50/50 Casino monies that are raised this summer then one check will be written to the Community Foundation who will manage that fund. M. Sjoberg 2<sup>nd</sup> the motion; All in Favor; Motion APPROVED.

Girls Varsity (Hamann):

- We need to replace the Girls jerseys that were purchased by the seniors. Hamann questioned whether these should be replaced or is it time to buy a set of new ones. This will be looked into further before the next meeting.
- Hamann will be in touch with the Girls JV/Varsity regarding the Golf Tournament. The girls are responsible for getting 3-4 door prizes (depending on how many girls there are) from local businesses.

Boys Varsity/JV (Team Sheehan):

- JV Jamboree is already in the works and will be Nov 22<sup>nd</sup> & 23<sup>rd</sup>. The same format will be used as last year.
- The boys are responsible for getting the Hole Sponsors for the golf tournament.

Bantams (Wirkus): No report

Pee Wees (Boomsma): Happily nothing to report!

U12 Girls (Lloyd): No report

Squirts (Evans):

- Foley and Evans will be working on hosting a ½ ice preseason SQUIRT festival possibly November 15<sup>th</sup> & 16<sup>th</sup>. More details to come on that.

- Foley reported that USA Hockey is going to the ADM format for the U10 age. At this time it is not mandated.

Mites (Redlin): Happily nothing to report!

President (Rasmussen):

- 2014-15 State Tournament Schedule:
  - Boys Varsity - 3/13/15 - 3/15/15 Location: TBD
  - JV State - 3/6/15 - 3/8/15 Location: Yankton
  - Girls Varsity - 3/6/15 - 3/8/15 Location: Rapid City
  - Girls JV - 2/27/15 - 3/1/15 Location: Pierre
  - Bantam A - 2/27/15 - 3/1/15 Location: Aberdeen
  - Bantam B - 2/27/15 - 3/1/15 Location: Brookings
  - Pee Wee A - 2/20/15 - 2/22/15 Location: Huron
  - Pee Wee B - 2/20/15 - 2/22/15 Location: Sioux Center
- 50/50 Raffle at the Casino Speedway has been a HUGE success we just are in need of more adult and player volunteers from 5:30 - 9 on Sunday evenings.
- The JV/Varsity boys will clear out the equipment room at the rink on Thursday after their meeting. All equipment will be brought to the new equipment room at the P&R Fieldhouse. Foley and Rasmussen will organize it at a later date.
- The Lions Club gave us a check for use of the concession stand from the Ice Show.
- The Grow the Game annual meeting is in Spearfish on Sept 2<sup>nd</sup>. Foley will chat with Adam Sullivan and Jim McCormick about attending that this year.
- The sign needs to be updated for the summer and we are in need of a person who would like to volunteer their time to change it throughout the season. J. Sheehan will talk to Mike Rawlins about possibly doing that.
- Travis Cantwell OWNER of 605Signs will be making new locker room and a few rink signs for FREE before the season starts. Evans suggested that a locker room sign with the locker assignments also be placed right before the hallway so kids don't have to walk back to the warming room if they missed the first one.
- A representative from One Main Financial has approached the Association about donating. Jack will be in contact with her and report back at the next meeting.

Hamann motioned to adjourn the meeting; Eide 2<sup>nd</sup>; Meeting adjourned.

Next Meeting is 7:00 pm July 8<sup>th</sup>, 2014 at the Park & Rec Fieldhouse.

Evans reporting for the missing in action Riddle.