

General Meeting August 8th, 2011

Meeting called to order at 7:06 p.m.

Secretary Minutes

Minutes are on the website and have also been sent out to association members

Secretary minutes approved by T. Beirne, 2nd L.Szymanski

Treasury Report

Money has been moved into jersey fund, this is its own separate account

A donation check for \$1200.00 was received for new locker rooms from Friends of West Salem Hockey, a thank you card will be sent out. **Thank you very much for your support, we appreciate it greatly!!**

Policy and Bylaws will be discussed at next General Meeting in September

ADM

Are we ADM compliant? It is more of a concept than compliance. We do have rink dividers and mini nets, USA Hockey promotes ADM. More coaches will be needed and coaches will have to go through specific training for ADM

Mites that are in their last year of eligibility may try out for Squirt level, discussion of having previous year and Squirt coach approval being needed, this needs to be discussed further and approved by members

How many associations in our area are doing this with Mite A players and how many associations are having games and traveling to tournaments? Would there be enough teams to play if there is a Mite A team? These topics need to be discussed further. According to B.Plunkett, (League Representative) there may be approximately five teams that may have a traveling Mite A team

For more information in regards to the ADM, you can log on to <http://www.admkids.com/>

Coaching Committee

Still waiting for more applications to come in and interviews are preferred

As much as \$1500.00 will be paid to a non-parent coach, depending on experience and training

Looking into the possibility of having a goalie coach as well

New Business

Game and tournament scheduling will occur in October, date to be determined

Representative from Park and Recreation called and would like a copy of the schedule from last year; we do have a team that will be practicing after school many nights of the week

We have control of the facility from October 1st until April 1st

Signs will be posted in rink and on website in regards to hours and what will be free skate, open skate and hockey skate. This will be sent to West Salem Park and Rec as well

An idea was brought up by a member to start a Saturday night hockey night, which could include music, concessions, and skate rental. This topic was not approved and needs more discussion

Concession Committee

Pepsi was a one year trial and that time frame has ended. Motion to allow L.Hammes to work on a three to five year contract with Pepsi again approved by M.Lehman, 2nd J.C. Le Doux

Construction Committee

Looking at future electricity needs, more amperage is needed in the area of the score board; this is being looked at and the need of meeting with Xcel Energy for new electric lines.

New locker rooms with foam insulation walls would cost \$2200.00 per locker room

Bagged insulation in walls and ceiling with plywood and vapor barrier is \$1200.00 per locker room R38 insulation would be in the flooring. Heating, wiring, lighting, and concrete would be in addition to the approved bid for new locker rooms

Looking at a possible start date of October 1st for construction of locker rooms

Construction of walls with bagged insulation approved by M.Lehman, 2nd T.Grosskopf

Equipment

Squirt and younger first come-first serve for equipment

Looking at having a helmet repair kit and basic first aid kit for the head coaches

Fundraising

Candle sales will begin earlier this year, this way there will be more time to place orders for the holidays

➤ Golf Outing

Need to spread the word to acquire more golf teams for August 27th at Fox Hollow

We can handle up to 42 teams; there are only 12 as of now

➤ Face-Off

Saturday October 15th, 5pm-1am

Bands will start playing at 6:00pm

Big Boar Smokers will start serving food at 5:00p.m.

For food sales, there is no cost to us and no amount if any has been determined for our profit

\$100.00 ticket includes 2 admissions and raffle winner for \$10,000 is tax free, a 1099 form still needs to be filled out, however no taxes need to be paid

Spin Off will play from 6:00-8:00p.m, then they will do tear down so that *Monkey Wrench* can then set up on this stage

From 8:00-11:00 3 *Beers till Dubuque* will play and they will bring their own sound equipment

From 11:00-1:00am *Monkey Wrench* will play

Tickets will be sold at establishments in Bangor, West Salem, La Crosse, and Holmen

Drawing will be at 11:00pm and winner does not need to be present to win

There is a \$5.00 cover charge for people that did not purchase a \$100 ticket

People that attend the drag races that evening will be able to attend Face-Off for no charge as long as they have a wrist band on from the race event

The association also intends on having tip boards

Pepsi will donate 10 cases of soda

We will need volunteers for bartending, ticket sales, and tip boards to name a few

Building has been rented already for \$350.00

We are responsible for clean-up and garbage

Get netting (orange snow fence) for cans, we will be saving cans and taking them to recycle to give money back to association

We can use both parking lots

Wristbands for people that are of drinking age

Will we need security? This is still being discussed

Art work has just come in and posters are in the process of being made

Long Range Planning

Mr. Brenengen is meeting with his finance committee next month with Boys and Girls Club to see if land is worth the sale cost, no decision has been made in regards to partnership with BGC

Between \$10,000-\$30,000 to Village of West Salem for a one time water hook-up fee for new building

Parade Committee

Truck and trailer needed for Bangor Parade, WSHA will be #31 in the route. Line up in front of Bangor Middle/High Schools. A \$100.00 check for parade candy and supplies was written, approved by R.Komay, 2nd L.Szymanski

L.Hammes, 2nd L. Szymanski made motion to not join Oktoberfest parade for 2011

Registration Committee

Saturday, September 17th 9-12 noon

West Salem Elementary School

Wednesday, September 24th 5-8 p.m.

Lions Shelter, West Salem

Registration forms are located on the website; they can be printed out and brought to registration

Bins of equipment will be at each location on dates listed above. This information will be sent to WS Park and Recreation, so that it can be included in their flyer

Rink Set Up

More people tend to show up after work than on weekends

Getting equipment out of storage the previous Thursday or Friday so that set up can begin on Saturday October 1st

Encourage people to come to help with set up, even if they do not know what to do.....just ask anyone that is there working what else can be done

Website

Area for donation link on website where people can donate with their credit cards, this is still being looked into

Calendars/Team Photos

The following photos will be printed in the calendar JV/Varsity, collage, Mites, Termites, Squirts, Pee Wees, and Bantams

Photographer is scheduled for Tuesday, November 1st to start at 5:00pm and jerseys will be assigned at this time as well. More details to follow in regards to times. Calendars will be done the Monday before Thanksgiving

Ice Re-Surfacers

Repainting Ice Resurface, getting 3 different quotes, looking at sponsorship getting bids from 2 places in regards to placing sponsor Nofke bid for 2 side wraps would be \$985.00 for both side per year Decals would be \$600 selling 4 sponsorships There are different options to sizes and quantity of decals that can be put on, this is still being discussed. There is a corrosion problem and will need to be fixed prior to any wrap

Motion approved to continue with research in regards to advertising for Olympia, T.Grosskopf, 2nd R. Komay

Meeting adjourned at 9:26pm

Calendar winners drawn after meeting