

WSHA General Membership Meeting
Monday February 14, 2011

Meeting called to order by President JC Ledoux at 7:22 pm

Secretary's Report – motion to approve by Mike, second by Brian. Approved.

Treasurer's Report – Motion to approve made by Mark, second by Steve P. Approved.

League Report – Selects picks due by Feb. 18. Fee needs to be paid before roster is made. Motion to approve made by Brian, second by Mike. Approved.

Old Business –

Storage Shed / Land – \$57000.00 for unit – Board held discussion on utilizing space in the Dahl building. Down payment for storage was used to repair the Olympia, which was more important. No offer made on any parcel of land. BGC plans are unsure as of meeting date.

Elections – will be held at the March General Membership meeting. Voter eligibility: must have attended at least 2 open meetings throughout the year (June to June) – annual meeting does not count (Article II, Section 8 of By Laws).

New Business -

ADM Program – will need to purchase cross ice dividers and smaller nets for ADM program next year. Also reminder: next year there will be no Mite level State Tournaments.

By Law Changes – changes must be submitted by end of March meeting..

Rink Tear Down – chiller will be turned off the evening of March 10. Any end of the season parties must be scheduled prior to this date.

Annual Meeting – needs to be scheduled, and need a volunteer to coordinate. Check with Legion on dates.

Kids Banquet – has been decided that each team will be responsible for the own team parties rather than holding one big party for all teams. Motion to approve made by John, second by Marv. Approved.

Coaching – WSHA needs to be more competitive recruiting and paying our non-parent coaches. Need to start recruiting starting in summer months. Also need to improve goalie coaching. John H. recommends a coaching committee be put together in April/early May to start pursuing coaches. Announcement will be made at Annual Meeting for a Chair to head committee and @ 6 members.

Website – need to include a donation page on our site. Also need to update all of our signs, letterhead, etc. to include our web address. Also include high school schedule.

Misc-- looking at possibly adding a Public Relations position to work on publicity and newspaper articles on WSHA. Olympia will need a couple replacement parts by fall.

Looking at seeking a sponsorship for the Olympia – paint it and have sponsor name on it.

Need new fundraising ideas – Neshonoc Days not getting a lot of support. JC will now be our Fundraising Coordinator, effective April 2011.

Motion to adjourn meeting made by Steve, second by Marv. Meeting adjourned at 9:22 pm.

Next meeting : Tuesday, March 22 - 7:00 pm at the Legion.