

**WSHA General Membership Meeting**  
**Monday, June 14, 2010**

Meeting called to order by President JC Ledoux at 7:06 pm.

Secretary's Report – motion to approve by Joe, Joan second. Approved.

Treasurer's Report – Neshonoc checks still need to be deposited. Motion to approve made by Joan, second by Dawn.

League Report – nothing to report. Next league meeting scheduled for August 8.

Special guests – Dawn Martin and Joan Pierce have been checking into new uniforms – 2 quotes have been received. Projected cost is @ 35.00 each. They will take inventory on current jerseys to see what shape they are in. May be possible to replace one level per year? Could also use sponsorship monies to help with cost.

Long Range Planning Committee – Boys and Girls Club wants to hold a Q & A meeting on possible partnership.

Plan for current building – plans approved to add 4 locker rooms on West side of building. Concerns have been raised on this plan, ie. Security of locker rooms with having fans, parents, etc. walking in front of doors. Current plan also has no room to store Ice Resurfacer, nor is there an Officials Room. Having Ice Resurfacer in same building reduces a huge safety issue. Plans had previously been drawn and approved to expand on East side of building, can we modify those – add 4 locker rooms, add bathrooms, including a handicap accessible one, Ice Resurfacer room. Estimates will be needed on work. If we go with East side addition, plans need to be resubmitted to State.

Misc. -- High School hockey coach has resigned – position is posted until July 5, hiring will be done by all involved associations, with the Athletic Directors having final approval.

**Old Business –**

June Dairy Days – JDD committee was very happy with us. Saturday night was the largest crowd in the history of JDD. @ 50 barrels of beer sold.

Concerts on the Green – event went well, considering the weather. The Board has a signed agreement with Maple Grove to either work out details on holding golf outing there, or they give us cash.

Neshonoc Days – needs to be advertised better.

**New Business -**

Golf Outing – date will be August 28 – place to be determined.

Pictures – Dawn Martin will book photographer we have used last year – pictures will take place immediately after splits occur – Tuesday Nov. 9, from 5 to 9 pm. Dawn made motion to approve, second by Brian.

Raffle Fundraiser: looking at possibly selling raffle tickets - only 400 selling at \$100.00 each, offering a 10,000 grand prize. Also looking at holding a dance with a couple of bands, and use that event to draw raffle winners. Or we could just start with holding a dance and selling tip boards, etc., and adding raffle in following year.

Brian made a motion to adjourn meeting at 8:49 pm, second by Mitch.

**Next meeting : Monday, July 12, 7:00 pm at the Legion.**