

## **General Membership Meeting**

**June 13<sup>th</sup>, 2011**

- Meeting called to order by President T. Grosskopf at 7:15pm.
- Secretary minutes approved by D.Aldenuff, 2<sup>nd</sup> by J.Hammes.

### **Treasurer's Report**

- By July money will be moved into jersey fund account from regular account and will be updated on treasurer's report.

Treasurer's report approved J.Hammes 2<sup>nd</sup> B. Plunkett.

## **Fundraising Committee Report**

### **June Dairy Days**

- Members discussed having a beer tent near the slow pitch ball teams, instead of the fast pitch teams, where the tent is currently located. There were more slow pitch teams than there was fast pitch. The association would benefit more from selling near slow pitch teams.
  - Association earned \$34.00 in tips from June Dairy Days while bartending.

### **Other Fundraising Topics**

- Tom Bierne is chairperson for golf outing. Meetings are to be determined to begin planning details for Golf Outing.
- Frozen Tundra Tournament will be December 2-4<sup>th</sup> approved by M. Weilandt, 2<sup>nd</sup> R.Komay.
- The Olympia will be in the shop for approximately one month. It needs to be taken apart to be cleaned and then repainted. Members are in process of looking at magnets with advertising on them to put on the sides of the Olympia.
- Members discussed possibly visiting/soliciting one time per year to collect for prizes and or donations to the association. This would limit the number of times we would ask for donations, save our time, and all items would be stored and divided among our events that we have throughout the season.

### **Old Business**

- Members discussed new locker rooms or temporary locker rooms. Are we going to be involved with Boys & Girls Club for future site of rink and Boys and Girls Club? Possibility of paying for land initially to get things started and then we would be able to have a partnership with them and be able to have a say in the decision making process. Vote to have a meeting for general membership to set up board get tentative letter of agreement with BCG. Approved by JC Le Doux, 2<sup>nd</sup>B.Plunkett.
  - Emails from prospective companies in regards to new locker rooms-

12'x20' gable roof      Insulated door w/lite

insulated floor w 3/4" pressure treated flooring  
ceiling finished with 5/8" OSB  
without overhang on the front  
4 skids  
5/8"T1-11 siding  
25yr shingle  
delivered

\$5027.00 plus applicable sales tax

This is a delivered price.

We are about 3-4 weeks out and get 10% down with the order and remainder upon delivery.  
On a second building I would be willing to give a 10% discount.

As we discussed the easiest way to move the building is using schedule 40 pipe and allowing it to roll to the other side of the lot pulling it with a pick-up or possibly an ATV depending upon irregularities in the pavement. Using 4 you could move it forward and as one pipe comes out place another under it. I would be willing to assist if you felt it needed for the first move. I would give a \$150.00 credit for a location to hang a banner where the public can see.

Buildings By Alpha

John Schlesner 608-634-4152

[Read below the comments Jason has about doing the locker room addition to the existing Lions shelter.](#)

**From:** Jason Plante [mailto:jplante@market-johnson.com]

**Sent:** Thursday, June 09, 2011 3:54 PM

**To:** John Hammes

**Cc:** Kevin Renley

**Subject:** FW: West Salem Ice Rink

John,

Here is the email below. When we put our number together for the "temporary" solution it was still significantly higher than the \$40-50K that we were told was the goal. It was closer to \$65-75K and that was before any of the potential code issues listed below. Please let me know how we can assist you with this or the new rink project...

Thanks

**Jason**      **Director of**  
                 **Business**  
**Plante** **Development**

**From:** Jamey Bowe [mailto:jamey@rivalleyarchitects.com]

**Sent:** Tuesday, June 07, 2011 7:54 AM

**To:** Jason Plante; Kevin Renley

Jason & Kevin,

I talked with Randy Sullivan, the local building official that would have jurisdiction over this project. Following is a summary of his comments:

- He is familiar with the property
- Told him the goal is to add (4) locker rooms to get them thru this hockey season and asked if he would consider this as a temporary structure.

□ His response was if it involves erecting an actual structure that it would need to go to the state for approval.

□ Primary reason for state approval is because this project has already been submitted to the state and approved. This was several years ago and the project never happened. He recalled seeing paperwork that the project was “abandoned” and felt that because of this it should go to the state again.

□ If we presented an option that was more “temporary” in nature, he would certainly consider that and do what he could to help us out.

Challenges I see with obtaining approvals with the schematic plan:

□ Structure is over the allowable area for an un-sprinkled building.

□ Entire facility would need to be sprinkled or addition would need to be separated by a fire wall.

□ Toilet fixture counts do not meet the minimum required for this type of use.

□ Toilet rooms are not accessible; existing toilets would need to be renovated to be accessible or accessible toilets would need to be provided in the new addition.

□ Concerns with exiting as well, it doesn't appear as though there is enough exits for the occupant load. I realize that the structure has roll-up type doors between every column, but unfortunately, the state doesn't view these as accessible exits.

**Jamey A. Bowe**  
**Architect**

- Adopt a Hi-way program located from Vets Park up to cemetery on HWY 16, still awaiting coordination.
- ADM rink dividers 2 pair of dividers and 4 nets needed for rink. Approved by M.Weilandt, 2<sup>nd</sup> L.Szymanski from Becker Arena Products in Minnesota will be ordered.
  - Discussion of different options of using HVLP system to spray the rink white.
  - Pack of red dots, plastic goalie crease and red dots more permanent than the current painted ones we use, 12 bags of white to be ordered in future. The cost of the permanent dots and creases will be researched further.

#### **League Report-No report**

- A donation spot on the website is currently being researched.
- Face-Off event to be September 17<sup>th</sup>, 2011, still in the process of coordinating times. The main band is to play for three hours and to be done at midnight. Possibility to have high school band open for main act. Artwork needs to be done, posters made, tickets to be printed.

Approved by M.Weilandt, 2<sup>nd</sup> J.Hammes

#### **New Business**

- Having hockey weekend for beginning to skate, learn to skate. What information needs to be on registration information to get information out to Bangor, West Salem & Mindoro.

- Discussion begun in regard of Mite A s being able to try out and possibly move up to Squirt team, policies will be reviewed and voted on at next meeting. The player's previous coach would need to give permission for the player to move up a level.
- Meeting adjourned at 8:26pm approved by T.Grosskopf, 2<sup>nd</sup> R.Komay.