

**WSHA General Membership Meeting**  
**Monday, March 8, 2010**

Meeting called to order by President Brian Meyer at 7:01 pm

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

Treasurer's Report – loan paid off, but account kept open. Ref fees discussed. Motion to approve made by Chase, Second by Rich. Approved.

League Report – Eleven players currently owe fee for Selects. Kohlman Cup tryouts being held the week of March 15. Forms for patches need to be completed and returned as soon as possible to have them by kids banquet.

**Old Business –**

Kitchen Update: trim needs to be put up, rubber flooring needs to be put in bathrooms. Estimate for additional fridge came in from Sears @ 686.00.

By Laws: additions/changes must be made by the end of the March General Membership meeting.

**New Business -**

Parent Policy: Board is considering a one page Code of Conduct for all parents to sign at beginning of season – either included with registration packets or handed out at tryouts parent meeting. Policy will be enforced.

Grade Policy: a policy needs to be put in place regarding grades at PeeWee level and up. Association has been following the current high school policy. Acceptable grade must be kept or lose skating privileges. Brian Meyer will look at drafting a policy.

Team Spokesperson: suggestion made to have one parent per team attend a general membership meeting every month during the season. Schedule would be a rotating one - this will help ensure participation and also give a chance for issues/concerns to be brought up during meetings and help open lines of communication.

Kids Banquet: Lisa Gerke has volunteered to help run this year. More info to

come.

Rink Teardown: Chiller will be turned off on Thursday evening, March 11<sup>th</sup>. Saturday morning 3/13 at 8:00 a.m. - locker rooms can come down, benches removed, glass taken down. Work hours can be fulfilled for those needing them.

Old Zamboni: offer of \$1000.00 made by Shawano to purchase the old Zamboni.

Board Elections: vote was unanimous for all open positions. Results are as follows: President Elct – Tom Grosskopf, Treasurer – Melissa Olver, League Rep. - Brien Plunkett, Director – Mike Gorniak, Director – Tom Beirne. Dale motioned to approve elections, second by Mark. Approved.

### **Misc.**

Long Range Planning Committee: discussion on current uses of building. Possibility of renegotiating current contract the association has with the Village. Next step is to see what the Village is willing to do as far as the current contract goes. Committee will continue to meet as needed and share progress with Board and association.

Mike made a motion to adjourn meeting at 8:35 pm, second by Joan.

**Next meeting : Saturday, March 27 at the Legion.**