

WSHA General Membership Meeting
Monday, May 10, 2010

Meeting called to order by President JC Ledoux at 7:14 pm.

Secretary's Report – motion to approve by Mitch, Mark second. Approved.

Treasurer's Report – Motion to approve made by Joe Belling, second by Brien Plunkett. Approved

League Report – nothing to report.

Special guest - Kole Kobel : coaches a midget team, most recently based in Dells area, now looking to possibly form team in our area. Bantam level up to 18 year olds allowed on team-another option for high school players. Last year they played 30 games, looking at around same this year. Anyone interested in more info can contact Kole at **predatorhockey@gmail.com**

Old Business –

Parent Code of Conduct: Preliminary letter drafted - informational only at this point. Board of Directors will make any necessary changes and submit for final approval.

Grade policy : policy will be put in place for upcoming season regarding grade policy for pee Wee level and up.

Misc.

Long Range Planning Committee: Possibility of joining forces with the Boys and Girls Club for a new facility. Building plans taken to West Salem BGC, who will in turn take to the Greater LaCrosse BGC board. Location has been well received back behind the soccer fields. Brings possibility of creating 3rd party non profit organization to manage new building with members of both WSHA and BGC board members.

Short term plans: waiting for final approval from Village to expand current facility to the West, adding 4 locker rooms. This will open up room for more seating, more concession area.

New Business -

Request from neighboring association on forming a co-op, as in years past, will have to wait until their final numbers are in after registration - if they can field their own team , they must do so.

New Use Agreement with the Village - we can now take over the Lions Shelter on Oct. 1, 2010.

Tryout Changes: With change in Use Agreement, we can now make our own ice earlier, allowing us to hold tryouts on our own ice. Levels can practice together for a longer period of time before tryouts are held - more ice time before tryouts/splits.

Raffle Fundraiser: looking at possibly selling raffle tickets - 300 or 400 only selling at \$100.00 each, offering cash as prize. Only in talking stages as of now. Could also look at forming a Blue Line Club?

Another idea mentioned was to hold an Alumni game around Christmas time and hold a "Booster" night at the Legion.

Brian made a motion to adjourn meeting at 8:22 pm, second by Mitch.

Next meeting : Monday, June 14, 7:00 pm at the Legion.