

General Membership Meeting May 9th, 2011

~Minutes~

Meeting called to order at 7:10pm by President T. Grosskopf.

Revision of General Board Meeting Minutes from April 23rd, 2011

Discussed-Discussion of possible \$10.00 charge per player for jersey maintenance, which would be collected at registration.

Revision-There is already a \$10.00 charge per player for jersey maintenance. This money is collected at registration and is put in a separate account for jersey maintenance and any jersey sponsorship funds the association receives will also be deposited into this account.

Discussed-Plans for new locker rooms have been approved by state and village.

Revision-Plans have been approved by village; however they have not been sent to state for approval.

April 23rd minutes read and approved by J.C. Le Doux 2nd M.Weilandt.

Treasurer's Report

Approved by J. Hammes 2nd M.Weilandt.

League Report

None

Old Business

- Discussion of having t-shirts and banners made for the events that WSHA participates in, such as June Dairy Days, Oktoberfest Races, golf outing, parades, etc. The idea of having hockey jerseys instead of t-shirts was also discussed. These would need to be cleaned between uses. Possible designs/phrases for the jerseys were West Salem Hockey, having the word "volunteer" located on the back. Color possibilities could be orange and black or white and orange, we would need 25 or so. Will contact Brushtalk to do a mock up of designs for us.
- Mockup motion approved by D.Odenbach 2nd J. Hammes.
- Decision to have jerseys over t-shirts approved by K.Cottrell 2nd J. Hammes.

- ✓ Discussion of possibly having another engineer look at the current plans for the new locker rooms. After this is done, the plans would need to be state approved. Ideas included TCI and Market & Johnson approved by K. Cottrell 2nd JC Le Doux.

- * Two dates are in discussion for the upcoming "Face Off", which are September 17th or 24th. Flashback is not playing for either of those dates, so there is a need to search out other bands. Talk of the possibility of having Hair Ball. We would plan to have beer tents, possibly getting a caterer or vendor to do food, to limit our responsibility with that. There will be raffle tickets and items that were discussed were amount for prizes and how many, amount of cover charge, what the \$100.00 presold raffle tickets should include and we do have a raffle license.

New Business

June Dairy Days Parade

- Ⓢ Banners needed for June Dairy Days Parade, 2 banners needed either 3x8 or 4x8 that would include our logo and website.
- Ⓢ Flyers needed for parade, which would include information in regards to Termites receiving help in providing equipment and providing lessons. Discussion of having myths and facts of hockey in flyer also. Parents will be handing out flyers, kids and parents can hand out candy. Possibly making black foam hockey pucks with stickers that have our WS Hockey logo on them to hand out at parades as well.
- Ⓢ A budget of \$250.00 was approved by B. Plunkett 2nd T.Grosskopf for the June Dairy Days parade.
- Ⓢ Discussion of possibly participating in upcoming Oktoberfest parade. More information can be found on our website.

Upcoming ADM

- * Research has been done on new dividers and mini goals for the upcoming ADM guidelines. Rink dividers will divide rink into thirds for the upcoming ADM Mite teams. They are vinyl covered foam pads that typically come in ten foot sections that Velcro together. One estimate from Sports Systems for one blue line of black dividers was \$1124.00, we would need two and shipping and handling would be an additional \$250.00, unless we were to pick them up from Minneapolis. They are light weight. There are additional advertising banners that can be purchased as well.
- * Mini goals made from steel from this company are \$100.00 per piece. They are 2 foot high by 3 foot wide. There is a need of four of these.
- * Another quote came from Becker Arena Products in Minnesota. For the same material in dividers it was \$1050.00 per section and \$270.00 for shipping and handling. They would be twelve inches high and come in ten foot long sections, black in color.
- * Mini goals from this company are \$110.00 per goal. There was also a suggestion to possibly look at home made dividers, researching local tent and awning suppliers.

Upcoming Annual Golf Outing

The Annual Gold Outing is located at Fox Hollow on August 27th, 2011. There will be pull tabs, food, drinks, raffles, and of course golf. Decision was made that no children are allowed to drive/operate golf carts. Approved by M.Weilandt 2nd T.Beirne. More information can be located on our website.

Calendar winners were drawn and meeting was adjourned at 8:09pm. Approved by T.Beirne 2nd M.Weilandt.