

Meeting called to order at 7:17pm at the Lion's Shelter

Secretary's Minutes

Approved by T. Bierne, 2nd, J. Hammes

Treasurer's Report

Approved by M. Lehman, 2nd J. Hammes

League Report

New WHML patch will be coming out, kids, parents or coaches can draw a new patch design and will win Chill Tickets if chosen for the winner, this information was sent via email to members on Nov 16th, 11

All score sheets need to be kept throughout season

Parent rep will need to keep score sheets and will be able to enter score only (winning team enter scores) on the WHML website. If score sheets are not kept, then patches cannot be ordered at end of season. Proof of score sheets must be shown in order to order patches. All information will need to be provided to Brien Plunkett after last game of the year.

New Business

- A new storage unit will be purchased for the main locker room, to replace the "older" one that is there currently
- 2 timers will be purchased for end locker room heaters, timers are approximately \$140.00 each. The timers will have lock outs on them and will not be able to be adjusted by anyone, other than designated persons. The association should see electrical savings immediately
- A new LED score board was purchased. It will be able to be moved if we get a new facility. It will be delivered on November 29th and the association will need assistance taking the old one down and putting this one up. The difference in amperage from the old scoreboard to the new one is approximately 74 to 2.5, which will free up the circuit for the new locker rooms and save the association money

Heat should be turned off when kids are on the ice and then the score board can be shut off when there are no games in play during the Frozen Tundra Tournament

A suggestion was mentioned to use a lull to take the old scoreboard down. A member has a contact that will borrow us a lull. The new scoreboard is light, so should be fairly easy to install

Take pictures of scoreboard and try to sell on E bay and Craig's List

- USA Hockey needs coaches to be registered, Registration needs to be in and papers need to be signed as soon as possible to Lori Szymanski
- WSHA will do concessions for the JV/V games, profits will go to WSHA
- Another Olympia class will be held, as a refresher and learn operation of machine, more will be announced on this topic and **30 minutes is needed after the JV/V play to resurface the ice before next team comes on to ice**

- Motion made to let Squirts that were recommended to skate with ADM only, skate with both ADM and Squirt practice; made by L.D., 2nd R. Komay, all approved. This will begin immediately

In regards to Squirts that were recommended to skate at ADM level: All 3 head coaches at the ADM level will need to agree to move Squirt back up and discuss it with the board and then player would be practicing at Squirt level only

The players that were asked to skate with ADM are on the roster at the Squirt level

ADM-American Development Model

There was much discussion in the membership of ADM and not knowing of its existence. The ADM has been mentioned in every General Membership meeting going back to June 2011. Hence the topic of ADM has been noted in every publication of Secretary Minutes dating back to June 2011. Once again the website for ADM is www.admkids.com

Meeting adjourned at 8:42