

General Meeting Minutes

October 10, 2011

Meeting called to order at 7:10pm by J. Hammes, in absence of T. Grosskopf

Secretary Minutes

Minutes approved by motion made by L. Szymanski, 2nd J.C. Le Doux

Treasurer Report

Donation of \$500.00 for scholarship fund from Mathy, a thank you card will be sent out by secretary

Approved by S. Jackson, 2nd R.Komay

League Report

Scheduling meeting is October 17th; any tournaments that players would like to be in please let us know

Rink Set up

Very poor turnout for rink set up this year, not many new faces at rink set up, which we will look at new ideas to get more families involved

Suggestions are welcome for ways of doing things and setting up. Possibly set up a manual/sheet to make new parents aware of rink set up, tear down, general membership meeting, work hours, etc.

Old Business

5 year old Termite from Onalaska, received released and board approved 9 to 1 to accept player from Onalaska. This was voted on under much discussion and age of player was highly considered as well

2 new locker rooms should begin construction next Wednesday approx. 18th?

ADM

Purchase of helmets- 31 registered Termites at this point. More needs to be looked at in regards to cost

New Business

Scoreboard runs on 240 and draws about 74 amps, looking at possibly purchasing a new led scoreboard that takes about 2.6 amps

To run 2 locker rooms with lighting and heating and heater in Ref room and lights are taking 55 amps, which between the score board that we have currently would require more wiring, an increase in service, to have more amperage.

Removable scoreboard LED scoreboard same time period away and home, player # and penalty section times two in middle for logo, shipping & handling, color choice \$5175.00. This is not taking into consideration possibly getting a sponsor and or donations. Can be moved and is expandable so this could become the secondary scoreboard if in the future we decided to get one, they all can be combined together. New board would have brighter lights. This price does

not include shots on goal. Sales rep is from Daktronics. Member is looking into this to see what cost would be to add shots on goal

2 barrels of glycol will be needed per J.Belling's request; this is a requirement for the rink to operate

Make motion to purchase 2 barrels of glycol M.Lehman, 2nd B.Meyer

Termites never received trophies last season

L.Szymanski made motion to hand out trophies this season, and then retracted motion

Question was asked by member-Why have Bantams try out when there is only one team

Motion made for Bantams to not have tryouts as there is no need as there are not the numbers for two teams. Motion made by M.Lehman, 2nd, J. Belling and all members approved

Motion made by M.Lehman to not have Mite tryouts in November, 2nd J.Hammes all in favor. Mites will have tryouts in December if needed

Face Off Event

Hall rented stage will be left and light and sound co will set up a new stage; there will be no break in between bands to set up. Sherriff's Dept. has been contacted. Security will be provided by a softball crew for cost of \$1000.00. A trailer for the beer will be brought in and guests will have wrist bands applied at door. People that have gone to street drags that afternoon will be allowed free entry. While we are not charging these people, it will only increase our beer sales

We will draw grand prize first and put in a jar. Then other prizes will be drawn at 11:00 and announced

Calling post messages will go out. Also look into getting a MC for advertising throughout evening to push sales of tickets and to announce winners

Email sent out to past parent representatives to see if they can personally call their team members to increase ticket sales.

305 tickets have been checked out and about 70 tickets have been actually paid for at this point

Pepsi will be providing (donating) non- alcoholic beverages and water

\$2.50 per beer will be charged and a special of 10 for 20\$ (extra two beers) Will use tickets

Meeting adjourned at 9:04pm

Calendar winners drawn at this time