

**September 12, 2011**

**General Membership Meeting**

Meeting called to order at 7:24p m. J. Hammes serving as President

**Treasurer's Report**

Page | D. Komay approved report, 2<sup>nd</sup> D. Odenbach  
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**Secretary's Minutes**

M. Lehman made motion to approve minutes, 2<sup>nd</sup> T. Bierne Minutes can be found on website

**League Report**

There is a need for a female league representative, contact Brien Plunkett, League Representative if interested or for questions

October 17<sup>th</sup>, 2011 is the date set for the scheduling meeting in Onalaska

There are four other Mite teams from different associations that wish to continue to have full ice games, with West Salem included; this would be five teams, which could potentially equal a minimum of ten games on full ice for the Mites

A question remains in the association if Mite A players will be able to skate up to Squirt level?

**Golf Outing**

This year we had half the golfers, 59 instead of 120 from last year. Approximately \$6500.00 was made with half the golfers this year. Hole sponsorship was a great success this year, last year profit was approximately \$6800.00. Next year we would like to have more members from the association golf in the outing. It is a great way to get to know members, help raise money for the association, and have a blast!!

**Old Business**

In regards to sponsorship for the Olympia, options have been to wrap or paint the Olympia. An estimate from Smith Auto Body for \$1400.00 was received which consists of prepping the body of the Olympia and painting it. A motion was made to not do anything with re-surfacer this year and motion 2<sup>nd</sup> by M. Lehman. All in favor to leave Olympia as is this season.

**Registration**

Saturday 17<sup>th</sup> 9am-1pm at the Elementary School and Wednesday, 21<sup>st</sup> 5-8 at the Lion's Shelter

Registration is listed in Coulee Region News, West Salem Park and Recreation, and at the 3 schools

Children will be able to wear jerseys to school before registration on the previous Friday and Tuesday

Signs will also be posted in Mindoro and Bangor for registration

All registration information can be found on the web site

### **Face-Off**

Received contract for building rental and a copy of insurance needs to be sent to Agriculture Society, as of September 15<sup>th</sup> paperwork was returned to Agriculture Society

Sign-up sheets will be coming out for positions to work at the Face-Off

Fast Pitch Base Ball team of 10 for security for \$1000.00 to handle all security during Face-Off

Also looking at WTC Police Science Students

Security will include; security at front gate to check identification and to control entry, (making sure entrants have wristbands), taking care of issues throughout event, security staff will wear security shirts to be identified

M. Lehman made motion to accept baseball team to do security, 2<sup>nd</sup> R. Berghefer, all in favor to accept baseball team to do security

T. Bierne will confirm security and reserve them for our event

### **New Business**

High school player meeting is being set with Sparta to determine where players should register

High school players are still members of Viper team it is up to our association if we want to allow Viper members from Sparta to practice on our ice, this will be discussed further

Discussion of a family from another district wants to skate in West Salem; Board will reconvene after General Membership meeting this evening to discuss this further. A list of criteria will be developed for future families to meet before it is ever even a discussion

As many of you know the Sandvig family lost all of their belongings and possessions in a house fire. Scott Szymanski took it upon himself to contact Clifton Skate in Onalaska to inquire about possibly donating some equipment to the Sandvig players. Clifton Skate was generous enough to donate full hockey gear to both players. A thank you card will be sent to Clifton Skate, however please feel free to extend an extra thank you next time you stop in. This was extremely generous of them. Also thank you to Scott for your sincerity and taking time to contact Clifton

There will also be a benefit for the Sandvig family on October 15<sup>th</sup> at Kromes in West Salem. There will be raffles, an auction, food and beverages. This will begin about 5:00pm

## **Equipment**

Helmets for Termites and/or beginning skater are \$40.00 per helmet with cage from Clifton Skate. We will wait until after registration to see what numbers are before ordering/purchasing any new equipment

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## **ADM**

ADM speaker possibly to come to discuss ADM policies and to answer questions that the association has in regards to ADM, this date has yet to be determined

## **Rink Set Up**

Rink set up will begin on Friday, September 30<sup>th</sup>. Supplies will be brought out on this evening and actual set up is to begin on October 1<sup>st</sup> and then again on October 8<sup>th</sup>. This process was used last year and those involved thought it went very well and things were done in a very timely manner

## **Squirt Tournament-Frozen Tundra**

Entry Fee has been \$250.00 in past, member requested to increase entry fee to \$300

This would make fee more competitive with other tournaments and make it possible for participants to possibly receive personalized trophies vs. general medals

Tournament director has been contacting teams for entry to tournament since end of July

S. Szymanski amends motion for \$350.00 for tournament fee, if teams sign up and pay by November 1st price would be \$300.00 for tournament, 2<sup>nd</sup> R. Komay, all in favor to increase Frozen Tundra Tournament fee

## **Team Splits**

There were many questions from the membership in regards to what is an "ideal" number for a team. In reality it is difficult to say as there may be an absent or sick player. Much depends on the numbers that we see come through registration, and much will be determined after that point. If there are 18 or 19 Squirts that we have, then many agreed to allow Mite level skaters to try out for Squirt level and then skate up if qualified. However some in the membership discussed that if there were only 10-12 Squirts from registration, then to have one Squirt team. There was much discussion in regards to this topic and the board will re-convene after the General Membership Meeting to discuss and vote on this topic

Let it be known however that a Squirt by age will register and skate at Squirt level, which has been no different from the past. With the ADM being implemented into our association there may be a period of one to two years where we have some transition and adjustments may need to be made

Meeting adjourned at 8:58, T.Grosskopf, 2<sup>nd</sup> D. Komay