

Secretary Minutes

Secretary minutes approved by Lori S., 2nd JC, all approved

Treasury Report

Treasurer's report approved by Lori S., 2nd JC, all approved

League Report

No report, league meeting is Wednesday, January 11th

Old Business

Storage shed in Bangor will be secured and we can also still use Dahl storage facility if need be. The rate on the Bangor storage shed is an excellent rate and we do not want to miss out on this opportunity

New Business

- * In regards to Termites, a member brought up a concern;

According to member, high school hockey players have not been coming to practices to provide extra help, as discussed at the beginning of the season. 25 Termites have been consistently showing up to practice. President will contact high school coach to inquire about high school skaters not coming to Termite practice; will also look into Bantam skaters coming to help out during Termite practice

- * JV games originally scheduled at West Salem have all been rescheduled to play in Sparta. When inquiring about this, the response was that our facility here in West Salem is not up to code. Board is in the process of having building inspected and will be ADA compliant. Two of the assumed issues are; no exit signs above main entrances and no grab bars in the restrooms, these are fairly simple projects to complete

- * MVC teams Holmen/Aquinas and Tomah will not schedule any games at West Salem ice with High School next season, Onalaska states that they would still like to schedule games. The teams stated that our facility is not up to par. We are going to have building inspected, so that we have a written report that we are compliant
- * John H. met with Don Brenengen in regards to the possibility of having a facility in the future shared with the Boys and Girls club. No decision has been made and discussion and meetings are still in process
- * Upcoming board elections will take place in March. President Elect, Treasurer, and two Director Positions are needed. Nominations will be posted in February with elections being held in March. In order to vote at elections, member must have been present at two General Membership meetings in past season.
- * Will inquire with members to determine if we should have individual team parties or one youth banquet
- * WHML patch and blue line patches need to be ordered by League Representative, parent representatives are responsible for getting this information to the League Rep., Brien Plunkett
- * Mary Whitbeck is in charge of committees; biggest function/fundraiser will be the Face Off, which will be October 15th, 2012. We are also seeking members to volunteer for Golf Outing in 2012. These fundraisers are vital to the future of the association and members that volunteer for positions will have hours credited towards General work hours
- * A board member suggested a possible fundraiser from Shenanigans; Blaster cards have a \$12.50 redeemable value, we would sell for \$10.00 each and we would get \$9.00 back towards the association. Company website is www.shenanigansfun.com

Motion to adjourn meeting at 7:55pm made by T. Grosskopf, 2nd, T. Bierne, all approved