

MONTHLY BOARD MEETING (OPEN TO ALL MEMBERSHIP)

October 8th, 2008

1. The meeting was called to order by Dave Mathies at 7:15 pm.
2. The following members were present: Rick Donovan, Dave Mathies, Marty Wippler, Sherry Meier, Doug Borglund, Pat Jackson, and Amy Peterson.
3. Approval of agenda. Rick Donovan motioned to approve the agenda. Doug Borglund seconds the motion. Motion carried.
4. Meeting minutes for Sept 10, 2008 were presented. Rick Donovan motioned to approve the meeting minutes. Marty Wippler seconds the motion. Motion carried.
5. Secretary's Report – Sherry Meier

- 6. Treasurer's Report – Rick Donovan-
Current Balance Sheet as of 10-8-08**

Operating Account	\$43,707.46
Rob Sund	\$5,018.38
Concessions	\$ 1,181.72
Booster A/C	\$4,035.64
Tournament	\$34,819.67
Merrill Lynch	\$92,061.69
Bear Wear	\$1,339.05
Total Cash & Other	\$182,163.61

Accounts Receivables	
Team Advances	\$68,700.00
C PW Tournament Advances	\$ 3,725.00
C Squirt Tournament Advances	\$ 4755.00
Total Team Advances	\$77,180.00

Total Assets	\$259,343.61
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Liabilities

Misc. Payables	\$ 6,554.76
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Total Payables **\$ 6,554.76**

Excess of Assets over liabilities	\$252,788.85
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7. Vice President – Jesse Fiddle
Booster Bash went well we made approx 2900.00
8. President Report – Dave Mathies-
Vadnais Heights will start moving dirt for all 3 segments
Closing date is end of Nov-Mid Dec on the Bonds
Lease Dave Mathies will meet with council with changes to protect the
association Oct 15
We will be in the Arena Oct 09

9. D2 Representative- Mike

10. Directors Reports:

Pat Jackson – Junior Gold/NESL Director

Trophies to be moved at sports Center

Allen Illgen-Director of Player Development

WB Dry land training Center with 2 more sessions to go to train the coaches. The head coaches will be the only one that gets the keys. Acceleration gave the presentation to the coaches. Videos will be coming. Working on the possibilities to get teams up there on Sat & Sundays
Coaches instructional classes will be held Oct 21,22,23
Mite night will consist of 2 sessions 5:15-6:15 6:30-7:30pm
Nov 12- Feb 25 we will hold 12 goalie sessions.
All Player Development people will be wearing WB colors this will be for all instructors
We will have 6 Instructors looking at the mites this year compared to 3 in the past at try-outs

Doug Borglund – Girls Director-

Try-outs went great. Gary Halligan is coach for 12UB

Marty Wippler – Traveling Director

Try-outs are almost done no major problems

11. Open Forum 8:10 pm

12. Unfinished Business
Jerseys-Kristi- White to be used for lettering and Blk Jerseys to be returned.
Replacement of jerseys will be 80.00

13. New Business
Skate Sharpener=Bruce Bates
Improvements to Sports Center- Scoreboard with 4 sides center ice
Treadmill Prices changed from 66.00 to 77.00 per hour Cleaning bills ,
maintence bills repair bills
14. Discussion-
Darlene –Registration is going well
Parents complain tryouts are too long
Mark Leturaal- wants highest level of Mites to be the only ones that can
tryout for Squirts.
Roger Scherman-Move ups on girls best of best one on one are leaving
teams watered down

Pat Jackson motioned to adjourn the meeting. Marty Wippler seconds the motion. Meeting adjourned at 9:00pm