

Board Meeting
January 8th, 2012
Wildcat Centre
6:00 – 8:00 P.M.



Board Members: Mike Kealy, **President**; Shelly Thompson, **Vice President**; Neil Accola, **Treasurer**; Marc Harer, **Secretary**; Jody Christensen, Paul Wilson, Brian Sylla, Kent Manglitz, Troy Kusilek, Karen DesLauriers, Steve Magnuson

Not Present: Neil Accola

Guests: Joe Cranston

Minutes

6:00-6:05 **Welcome; Intro; Agenda Review** – Meeting called to order at 6:00pm

6:05-6:15 **Consent Items** (all of these can be approved in one motion, unless an item is removed by a Board member for further discussion) Mike

1) Agenda Approval

Action Item: Approve January 8th, 2012 Agenda; Supplementary Materials: *January 8th, 2012 Agenda

2) Approval of Minutes

Action Item: Approve December 2011, Board Meeting Minutes

Supplementary Materials: *Minutes of December 2011 Board Meeting

Marc motioned to approve the consent items, Shelly 2nd motion. Board voted in favor, approved.

6:15-6:25 **Guest Comments** - none

6:25-6:35 **Hockey Operations (On Ice/ACE)** – Update on vision and association alignment. Joe
Highlights on mite level program and possession hockey at all levels. Coaching certifications and modules completed by 90% of all coaches. Those not certified will, unfortunately, not be able to coach the remainder of the season. Going forward certifications and module completion will be closely monitored to ensure 100% adherence by our association.

6:35-6:45 **Financial Operations** – Copy of financials provided by Neil prior to meeting via email. Marc

6:45-6:55 **Fundraising Operations** – Cookie Dough and Raffle's wrapping up with just a few outstanding families. Chicken Fry goal was met at 400 + tickets sold. Gala has been set for April 13th, 2012. Golf outing location and date yet to be finalized. Please consider fundraising items for the Gala. Suggestions can be provided in the drop box of the concessions. Circus is set for May 14th (2 shows) and the Twin States Pool Tournament is set for April 26th – 29th. Shelly

6:55-7:05 **Communications Operations** – Annual Meeting set for March 5th from 6 to 8pm. The meeting will be held at the Wildcat Centre in the Mezzanine. Brian will coordinate again this year. Policy Handbook updates near completion for the current and upcoming 2012/2013 season. Marc

Alumni List, Determining how best to organize and communicate. Troy will lead the organization of an alumni list with Mike's assistance. Email is most likely channel of communication going forward.

New Operation in Organization Structure. Shelly recommended the addition of a new

operation, Building Events, be added to the structure to include events taking place at the Wildcat Centre, including Fat Boys, Twin States, and the Circus.

Jody motioned to approve the addition of the Building Events operation, Shelly 2nd motion. Board voted in favor, approved.

7:05-7:15 **Building Operations** – Cooling system compressors to be onsite this week and installed shortly thereafter. Paul

7:15-7:25 **Hockey Operations (Off Ice)** – Looking ahead to positions for 2012/2013 season, couple vacancies. Need to start thinking about staffing/volunteers. Registration Coordinator – vacant, Concessions Coordinator – vacant. Jody
On ice officials concerns/complaints. Need to develop a training plan for younger referees in our association.

Tournaments are going well and are nearly all filling up. Thanks Karen!!

Registration dates for the 2012/2013 season have been set. Early registration will be May 16th from 6p-8p and Fall registration will be September 19th from 6p-8p. Both will be at the Wildcat Centre. The equipment swap and the 1st year mite equipment distribution will be held during the fall registration.

7:25-7:50 **Other Items** – Shelly, Mike, Jody
Open Board Position, Shelly has potential candidate for the open board position. Jessica Bark has expressed interest.

Per Article IV item 4 of the RFYHA Constitution Mike appointed Jessica Bark to the vacant 12th position at the approval of the Board. Jessica's term will end 2014.

Scholarship, Jody has contacted Tom Magill and Tom has offered to help with the coordination of the scholarship this year.

7:50-8:00 **Strategic Goals Alignment** – review of alignment with goals. Mike

8:00 **Adjourn** -

Marc motioned to adjourn, Steve 2nd motion. Board voted in favor, approved.