



Board Meeting
June 10th, 2012
Wildcat Centre
6:00 – 8:00 P.M.

Board Members: Steve Magnuson, **President**; Jody Christensen, **Vice President**; Neil Accola, **Treasurer**, Paul Wilson, Troy Kusilek, Amy Edelman, Janell Rasmussen

Not Present: Marc Harer, **Secretary**; Shelly Thompson; Brian Sylla, Kent Manglitz; Jessica Bark

Guests: none

Minutes

- 6:00-6:05 **Welcome:** 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)
1) Agenda Approval
Action Item: Approve June 10th, 2012 Agenda; Supplementary Materials: *June 10th, 2012 Agenda
2) Approval of Minutes
Action Item: Approve March and April 2012, Board Meeting Minutes
Supplementary Materials: *Minutes of March and April 2012 Board Meeting
Neil commented on spelling errors and will get corrections to Marc. **Jody motioned to approve the consent items, Neil 2nd motion. Board voted in favor approved.**
- 6:15-6:15 **Guest Comments:** No guests present.
- 6:15-6:25 **Financial Operations:** Neil provided financial update document. We started with \$7,000. The High School will be paying \$15-\$16,000 yet as agreed in the 3 year contract with the school. We are in good financial shape at this time. Insurance went up about \$1,500 (liability). Neil is going to check with others; however, the broker indicated this was consistent with other rinks. We are almost at break even with bingo. (Neil distributed the 2012-13 Cash Flow Projections).
- 6:25-6:30 **Fundraising Operations:** There will be a three member fundraising team next year. They are currently preparing for the Golf tournament. Jody shared an idea from the Appleton Hockey Assn. Their Scrip Card program has been very successful and brought in a lot of money for them. She will pass the idea on to Shelly.
- 6:30-6:30 **Communications Operations: nothing.**
- 6:30-6:40 **Building Operations:** Steve asked Paul/Brian to put together a task list for people to help out over the summer with the building. Paul reported that they need to do an overhaul on the Zam. Paul is working to get some scrap metal moved out and then working on setting up the shop. Rink Tech will need to be scheduled for the dehumidification system coil install. Brian will get the can trailer emptied. Front doors and side doors need to be fixed.

6:40-6:40

Building Events: Have been receiving weekly rental income from an individual conducting fitness classes at the rink until her new studio is ready. She will probably be with us another week or two.

6:40-6:50

Hockey Operations (On/Off Ice):

On Ice: Brooks has left as High School hockey coach. Jody has scheduled Dryland for Monday and Friday 9am to 11am and Sunday from 6pm to 8pm. Kent will help when in town.

Try Hockey For Free – Amy does not have time to lead this year. Jody will contact Jason Hull to see if he is interested and also check on the Learn to Skate.

Off Ice: Training for Officials will be done by Brian McQuade and Troy Lesmeister. Age 12 individuals can ref in October – would like to encourage / recruit younger River Falls players to get involved. Pay is set by District 2 Guidelines (\$24-\$38) a game. Jody will put out an email at the beginning of the season.

-Grezek Playdown Request: Steve read the letter and his draft letter to WAHA. Copies of letters were provided for review. Upon approval Steve will gather info and submit the letter to WAHA. *Jody made a motion to approve, Janell 2nd motion. All Approved.*

Early Registration: There were 31 kids, 2 new families. There will be another registration in September. Vicki will run ad in paper and get the information out to the schools.

Jody will check with Joe to ensure coaches receive information regarding certifications. Joe meets with coaches at the beginning of the season and will also discuss certification training.

6:50-7:00

Other Items:

1. Communications Expectations: Steve asked what the best way to communicate with the Board was between meetings. The general consensus was by email and text. Steve will do this and indicate if action is required in which he needs a response from everyone.
2. 2012/13 season goals/issues to productively address – Open Discussion. This will be tabled until there is full attendance.
3. Open Bucket Slots – Jody indicated that the Picture Coordinator, Locker Room Scheduler, Parade Coordinator, Grant Coordinator and Bingo / Pull-Tabs Coordinator positions were all open. Janell volunteered to coordinate the parade. We have missed the application deadline so Janell will contact the chamber to see if we can get in. The parade is July 13th and is a good opportunity to get the word out to the community. The Zam may not be able to be in the parade. Ideas were discussed including having player's roller blade with helmets and sticks and hand out candy/flyers and possibly coupons.
4. Reaffirm role of bucket leaders. We will skip until there is full attendance
5. There was a discussion on the Adult League. Dan Briese previously did this and would like a different person to take it over. Because this is rink bases there should be consideration for placing this under Jessica. Jody will contact Jessica.

Next Board Meeting – The July meeting will not take place as we are encouraging everyone to participate in the parade!
The next meeting will be August 12th.

7:00

Adjourn: *Jody motioned to adjourn, Paul 2nd motion. Board voted in favor, approved.*