

2012 Annual Meeting

March 5th, 2012

Wildcat Centre

6:00 – 7:30 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, Jessica Bark

Not Present: Steve Magnuson

Guests: Many

Current Board Member Terms:

- Terms ending 2012: Mike Kealy, Marc Harer, Kent Manglitz, Shelly Thompson
- Terms ending 2013: Paul Wilson, Troy Kusilek, Jody Christensen, Brian Sylla
- Terms ending 2014: Neil Accola, Steve Magnuson, Jessica Bark, Karen DesLauriers

Minutes

- 6:00 **2011 Annual Meeting Minutes Approval:** Mike
Action Item: Approve 2011 Annual 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.
- 6:05-6:15 **Welcome; Intro; Agenda Review:** Meeting called to order at 6:00pm Mike
Making our future, reflecting on 2011; 2011 summer retreat, building improvements, hockey operations organization and structure to follow ADM model.
- 6:15-6:25 **Hockey Operations (Off Ice):** Jody
 - Organization structure and position review for alignment with goals
 - Big thank you to Karen DesLauriers for a very successful year with Wildcat Centre hosted tournaments!!
- 6:25-6:35 **Communications Operations:** Marc
 - 2012/2013 Registration; Early registration is May 16th from 6p-8p, Fall registration is September 19th from 6p-8p. Both registrations are in the Wildcat Centre lobby.
 - Website (<http://riverfalls.pucksystems.com>); the best source of information from team schedules, to events, to volunteer hours, to Board meeting minutes. Steve Magnuson will be assuming the role of Webmaster.
- 6:35-6:45 **Building Operations:** Paul, Brian
 - Maintenance team (Paul); building team for next season to help support ice maintenance and general cooling/heating systems maintenance. Please contact Paul Wilson if you are interested in helping with the building maintenance at 303-929-6029 or pjwilson218@AOL.com
 - Completed overhaul of the locker room heating system and continued work on stabilizing the ice cooling system.
 - Improvements team (Brian); many improvements planned for the off season. Concessions, outdoor rink, dry-land options, additional booths, and

maintenance shop to name a few. We are always open to ideas and your support with rink improvements, please contact Brian Sylla at 715-441-1955 or bpsylla@mmm.com

6:45-6:55

Financial Operations:

Neil

- Approximate Net Income of \$8,000 for this year.
- Registration +10%, Fundraising +12%, Tournaments +18%.
- Continued Reduction of outstanding payables; 2nd installment for curb assessment paid (\$8k remaining), reduced RFMU outstanding amount by 40% (\$5k remaining), mortgage reduced by \$39k (\$1,010,000 remaining balance)
- Incurred \$22,000 in refrigeration expenses covering without requiring special assessment
- Challenges; 2012 refrigeration expenses, outstanding line of credit (\$50,000), timing of cash flow, lack of excess cash on hand, financial reporting with state of WI.

6:55-7:05

Fundraising Operations:

Shelly

- Review of the year's successful fundraising; chicken fry (Legion), cookie dough, gold sales, youth tournaments, calendar raffle.
- Upcoming events for 2012; 2nd annual Ice out Gala (April 27th), pull tabs (Legion Bingo nights), Circus, Twin States pool tournament (April 26th – 29th), and golf tournament (date TBD).
- We are always open to ideas and your support with fundraising, please contact Shelly Thompson at 612-669-5160 or sthomp1998@yahoo.com

7:05-7:15

Hockey Operations (On Ice):

Joe

- Successful year at all levels from coaching and parent communication.
- Exceptional year for the Mite program, the foundation of our association. Recognition of Jason Hull for his efforts!
- Continued focus on coaching; certifications/training, and ADM model alignment.

7:15-7:30

Nomination Committee:

Marc, Jody

- New Board candidates introduced, bio's and ballots handed out. No vote was needed as there were 5 nominees and 5 Board vacancies.
- Thank you and farewell to outgoing/past Board Members: Mike Kealy, Shelly Thompson, Kent Manglitz, Marc Harer, Karen DesLauriers (resigned).
- Introduction of new Board members: Shelly Thompson, Kent Manglitz, Marc Harer, Amy Edelman, Janell Rasmussen.

7:30

Adjourn:

Shelly motioned to adjourn, Paul 2nd motion. Board voted in favor, approved.