

## Board Meeting Minutes

February 20<sup>th</sup>, 2013

Wildcat Centre

6:00 – 8:00 P.M.



**Board Members:** Steve Magnuson, **President**; Jody Christensen, **Vice President**; Neil Accola, **Treasurer**; Marc Harer, **Secretary**; Shelly Thompson, Paul Wilson, Brian Sylla, Kent Manglitz, Amy Edelman, Janell Rasmussen, Jessica Bark

**Not Present:** Paul, Janell, Jessica

**Guests:**

### Minutes

6:00-6:05 **Welcome:** Meeting called to order at 6:00pm

6:05-6:10 **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 February 20<sup>th</sup>, 2013 Agenda; Supplementary Materials: \*February 20<sup>th</sup>, 2013 Agenda

2) Approval of Minutes

**Action Item:** Approve January 2013, Board Meeting Minutes; Supplementary Materials: \*Minutes of January 2013 Board Meeting

3) Approval of Referee Fee Increase

**Action Item:** Approve Referee Fee Increase for Future Years; Supplementary Materials: \*Proposed Referee Fee Table listed below

Referee increases based on what D2 rates are and our attempt to keep in alignment with them since that is the league most games are officiated for:

Bantams/U14	\$40/30 was \$35/25
Peewee	\$35/25 was \$30/20
U12	\$32 was \$30
Squirt	\$28 was \$26
U10	\$28 was \$26

4) Approval of Tournament Fee Increase

**Action Item:** Approve Tournament Fee Increase for Future Years; Supplementary Materials: \*Proposed Tournament Fee Table listed below

Proposed Tournament Fees Increases for upcoming Year(s):

Bantams	\$550-will go to \$625
Peewee	\$550-will go to \$600
Squirt	\$525-will go to \$550
U14	\$525-will go to \$625
U12	\$525-will go to \$550
U10	\$525-will stay at \$525
JR gold	\$550-will go to \$625

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

6:10-6:20	<b>Guest Comments:</b> -	
6:20-6:30	<b>Financial Operations:</b> - No formal financials to report for this meeting.	Neil
6:30-6:40	<b>Fundraising Operations:</b> - The Gala preparations continue. Please contact Shelly with any donations for the silent auction. - The Chernohous Chevrolet fundraiser tickets are due February 25 <sup>th</sup> . Game day for the winner is March 30 <sup>th</sup> . - The 2013 Golf tournament date has been set for June 1st.	Shelly
6:40-6:50	<b>Building Events Operations:</b> - 2013 Park-n-Rec Hockey Skills registration under way. 1 <sup>st</sup> sessions start on March 11 <sup>th</sup> . - Fat Boys Tournament team registration complete. Main Streeter is assisting with the beverages again this year. - Twin States Pool Tournament will be held April 25 <sup>th</sup> – 28 <sup>th</sup> . Set up will be 1 week in advance.	Marc
6:50-7:00	<b>Communications Operations:</b> - The 2013 Annual Meeting will take place on Wednesday March 13 <sup>th</sup> at the Wildcat Centre from 6-7pm.	Marc
7:00-7:10	<b>Building Operations:</b> - The claim for Compressor #3 was accepted and has been installed by Rinktec. - The signoff of the skybox has been completed by the WI state architect. - Brain is collecting bids for potential Gala items.	Brian
7:10-7:20	<b>Hockey Operations (On Ice):</b> - Playing time concerns have been brought up and it has been determined this policy needs to be addressed in the Policy Handbook	Kent
7:20-7:40	<b>Hockey Operations (Off Ice):</b> - Bantam tournament adjusted for 13/14 season to B/C - Tournament Director Position is currently vacant for the upcoming season. Please have interested individuals contact Jody. - Plans for handling situation with River Falls Association skaters playing in Hastings needs to be addressed in the upcoming month or 2.	Jody
7:40-7:50	<b>Other Items:</b> - Summer Dryland planning is underway. If interested in helping please contact Kent Manglitz.	
8:00	<b>Adjourn:</b> <i>Kent motioned to adjourn, Shelly 2<sup>nd</sup> motion. Board voted in favor, approved.</i>	