

Monthly Board of Directors Meeting

September 21, 2016

Minutes

Vice President Chris Sabel called the meeting to order

Roll Call: 14 directors present. Steve Little, Tim Pickart and Dean Deanovich excused. Mike Korb and Dave Whealon absent.

Minutes: No discussion. Motion by Mark Grebe to accept, second by Erik Spies. Motion carries.

Treasurer's Report: Steve not present, report reviewed by those present. Motion by Mark Grebe to accept, second by Deb Prellwitz. No further discussion, motion carries.

Committee Reports

Finance: No meeting this month due to schedule conflicts. Club remains in good financial health

Hockey: Rob and Doug report-Long meeting this month. Finalized the hockey committee and there will be 13 members. Covered tryout procedures. The try out lists will be posted this coming weekend. We will have 3 squirt, 3 peewee, 2 bantam, U10 and U12 for teams this season. We have 7 U14 skaters that are without a team and are currently practicing with the Warbirds. Player handbook is still being worked on. Currently have 59 U8 skaters registered. Any aging off U8 skater will be allowed to participate in the squirt evals in the event we need to move some players up. They will be allowed to try out for teams they rank high enough for should we move any of them up. Discussed locker room monitors.

Figure Skating: Deb reports-Test sessions took place last weekend. Lots of the FDL skaters passed the test they took. Had approximately 33 skaters attend the learn to skate event. Group lessons will be starting.

Bears: Ryan reports-Scott Holmes resigned as the Bears head coach. Terry Zimmerman resigned from the Bears committee. Corey Smith has been hired as the new head coach. Smith was a player for the team last year and is currently interviewing assistants. With the changes there are some new players coming in and some of the players that left are coming back. 10 teams this year in the GLHL. Keevin Cup is a month away.

Concession: Tim not here to report. Concessions opening this weekend.

Rink Manager: Ryan reports-The new sound system in Rink B is working very well. It was installed by Mike's Music. They will be taking a look at the system on Rink A and tuning that up as well. Hockey Unlimited October 21st. School fliers are out for try hockey for free. Raffle tickets should be ready to hand out next week some time. Had 144 skaters for the Fall Fire Up Tourney.

Maintenance: Chris reports-Rink A up and running. Thanks for all the help. Greg Sabel reports-Looked into insulating the ceiling on Rink B like it is on Rink A. The estimate came in at \$49,000 for the insulation

and another \$7,000 for protective netting. Talked to focus on energy and they will give an \$11,000 incentive for this project. They also estimate an annual savings of \$23,000 once done. Must be signed and returned to focus on energy by November. Could get an extension on this. Installer not available to do project until after 1st of the year. Will discuss with Steve and Finance Committee. Motion to approve funding for ceiling with the stipulation that the funds are available by Mark Grebe. Second by Dave Carlson. Motion carries.

Public Relations: Deano reports-Just another reminder for all who can to show up and help with the open house nights.

Old Business: Reminder about Hockey Unlimited October 21st.

New Business: None

Motion to adjourn by Mark Grebe. Second by Rob McDermott-carries, meeting adjourned

Respectfully Submitted,

Scott Skupas-Secretary