

**Notes for Unofficial**  
**Ice Wolves Meeting of the Board of Directors**  
**Sunday, August 28, 2011, 6:30-8:30 pm**  
**Grace Lutheran Church**

**Attendance: Larry, Mike, Julie, Chris, Mary, Wendy, Lynn, Andie, Sonja, Neil.**

**Old Business:**

- **Bucky Books are here.**
- **Fundraising Committee- Amanda Judd**
- **Raffle license – Larry will contact Paul Davis – possible calendar raffle, NFL raffle**
- **Fliers to 4K – 2<sup>nd</sup> grade – Julie will email list again – have fliers to schools by Oct. 9<sup>th</sup> and handed out by Oct. 12<sup>th</sup>/13<sup>th</sup>.**
- **Discuss PeeWee Fliers next mtg. – look at focusing on a PeeWee Team trying to attract some of the girls from surrounding area.**
- **Called Peggy re: Apparel Website. Larry made a motion to go ahead with the Apparel Website and Mike 2<sup>nd</sup>ed. Motion passed.**
- **Parent Handbook – tabled for next meeting.**
- **Weapons Policy – Sign for building? – Melissa will check with the city.**
- **Need to look for Officials for the next year. Officials are set for this year.**
- **Get Job descriptions from Matt and Lisa.**
- **Registration – Wendy, Julie, Andie, Lynn, Larry, Chris (maybe) will be there to help. Arrive at 8:30ish, Wendy will take care of fliers. Lynn will get cookies and the banner. Julie will bring water and lemonade.**

## New Business:

- Rink set up cost: ~\$5000.00/ guess, \$65.00 / net sandblasting, ice edger repaired \$150ish, Compressor – check with Carrier, Chiller Unit @ 50% capacity right now - \$1000 - \$2000, maybe more to get running. Nets: \$500 - \$1000, cones, Chris will talk to Harry re: keypad and freezer. 6 ft. Glass – only have 1-2 sheets left, Sharpen Zam Blades - \$30/blade x 6