

**Ice Wolves Meeting of the Board of Directors
Sunday, September 25, 2011, 6:30-9:00 pm
At the Rink, Ley Pavillion, Harris Park**

Attendance: Peggy, Mike, Andie, Gail, Stacy, Chris, Sonja, Wendy, Larry, Mary, Peter, and Julie

Secretary's Report -

No official minutes from August 28th meeting

Treasurer's Report - Stacey - no report

Motion was made by Gail and 2nded by Wendy to stay Secretary and Treasurer Reports to next meeting.

Region 4 Meeting Report - Mike/Gail - WAHA is struggling with the no checking, girls are choosing to play on boys teams. Presently only 2 girls leagues. Looking at U16/U19 regionwide Coop Team. Region 4 decided on only allowing kids to play on one team. There will be an ADM clinic in Stoughton on Oct. 13th. Coaching Clinic in Madison Oct. 8th or 13th and in Beloit the next weekend. ~5 hours online module needs to be completed by Dec. 31st. No Full Ice events before Jan. 1st, next year - no Full Ice events sanctioned at all. 2011-2012 WAHA will pick up cost for screening - background checks for those required to have one. 18 year old players need to have a background check. Bantam and up touch up both sides. WAHA wants to work with WIAA - no state tournaments on same weekends. WAHA - has 2 mascots that can be requested for events. Registration same as last year - rosters need to be in by Nov. 1st. No coaching data this year. Registrar needs to send supplemental with coaches by mid. January. No more coaching cards. Need drivers license or confirmation # from module completion. Team Reps and coaches need official rosters at games and tournaments. A check next to a child's name means verified. League placement Oct.9th - Ice Scheduling Meeting tentatively set for Oct. 15 and 16. High School League Games are scheduled. Feb. 3 - 5th is Playoff Weekend. If games are not reported your team will be seated last in Tournaments.

Old Business

1. Draft practice schedule - Peggy will distribute to membership.
2. Board Meeting Schedule - changed to 4th Sunday of the month, 6:00pm at the rink, Ley Pavillion, Harris Park. Motion made by Wendy to approve the change of Board Meeting time and location, 2nded by Lynn, Motion carried.
3. PeeWee Team recruitment flyer - email Lynn with # of fliers needed. Stacie made a motion to approve \$150 for printing fliers, 2nded by Wendy, motion carried.
4. Ice Schedule:
 - a. Saturday am practice schedule
 - b. Miracle on Iowa Street - Dec. 3rd Parade at 6pm, Public Skate from 2pm - 4pm, \$3 admission, Free Skate Rental - Evening Public Skate as usual.
 - c. Cross-Ice Fun Day: Jan. 28th 10am - 3pm
 - d. Paul Davis has High School Schedule
5. Registration Updates - need to encourage people to get their registration in to Wendy and their work deposits to Andie.
6. Try Hockey for free day - Peggy will forward the webinar slides to the board members.
7. Rink Set-up: Parents need to sign in with their own name and the name of their player to make sure that credit goes to the right family.

8. Empire Photo: Ask for an earlier date and go from there.
9. Open Hockey: Wolf Pack, Squirt, and PeeWee – 6pm-8pm.
10. Ice Fee: 1½ hour time slots, 15 min. between. \$125.00 – Peter made a motion to charge \$125.00/ 1½ hr. and Mike 2nded, Motion carried.

New Business

1. Filling Board positions that are/will be open:
 - Vice President – 2 years
 - Marketing – 1 year
 - Email to general membership.

Important Dates to Remember-

- Saturday, October 1, 1:00 to 5:00 pm – Equipment Fitting
- Tuesday, October 4th, 5:00-8:00 pm – Equipment Fitting
- Saturday, November 5 – Try Hockey Free for a Day
- November 12-13 – First weekend of Public Skate

Homework and Items for Future Agenda

Next Meeting: Sunday, October 23rd, 6:00 PM; Ley Pavillion, Harris Park