

Dells/Delton Hockey Association
Meeting Minutes
Wednesday, February 8, 2017

1. Call to order
 - a. Treasurer Justin Pope called the meeting to order at 7:10 pm.
2. Roll call
 - a. Directors Jon Nelson, Kris Conroy, Jack Ewig, Darrin Marsich, Justin Pope, Stacey Garbacz. Tardy: Jimmy Fish. Ben Scott and Ray Karas were absent.
 - b. Motion and Second to "Approve the minutes from January board meeting." Motion carried.
 - c. Correspondence: none
3. Reports
 - a. Treasurer's Report: Justin briefly discussed the last month with no issues.
 - b. Region 4 Report: Jon reported 29 scholarships were handed out. Play downs were discussed and a schedule will be posted online. Major changes to rosters is that must have Safe Sport finished in order for coach to be on roster. Modules must be done by 12-31-17 and we are in need of officials for next season.
 - c. Fundraising-Stacey: Monk's night is Feb. 10.
 - d. Golf outing- Ben, Justin: No news
 - e. Reedsburg Co-op: Co-op Committee: No news
 - f. Reedsburg Merger – Ben, Justin: Please see attached page of notes per our discussions at last meeting.
4. Old Business
 - a. SaniSport equipment cleaner: Lease SaniSport machine via Jeff Jacobson. We need to work out a plan to get gear cleaned next year. Darrin will contact Jeff about cost of chemicals, etc.
 - b. Banquet is March 19 at Chula Vista. We will be inviting Reedsburg also. We will all eat together, hand out awards, and split for meetings. Trophies for ice mites and mites. Families will prepay managers for food. Canned food donations at the door will be allowed for discounted wristbands. Prices are \$11 adults, \$9 students, 3-5 yrs. \$4, 2 and younger free.
5. New Business:
 - a. End of season dates: Feb 21 Ice mite parent game, Feb 28 pizza and turn in equipment. Feb 23 Mite parent game, pizza, and turn in equipment.
6. Adjournment
 - a. Next Meeting Wednesday, March 8, 2017 at 7:00 pm at Monk's
 - b. Adjourn at _____pm.
 - c. Minutes and submitted by: Stacey Garbacz
 - d. Minutes approved on: February 8, 2017

Feb 8th Board meeting - Merger discussion

We discussed the merger notes and these are the concerns and talking points I wrote down. I understand that Justin will be sending you more specific notes he wrote down too.

We want to keep the younger age (ice mite and mites) programs separate. Meaning they would stay at the local ice area that is closest to home and keep the ice schedule they have today. This is something that now also Reedsburg does agree on.

How to specifically split the volunteer credits. It was discussed that this will just need to be specified and then parents will have to follow the specifications.

We are hoping to get a report on the functionality of the compressors and Zamboni. Though, it was discussed that Reedsburg is already planning on having a "tune up" done on the Zamboni at the end of this season. It was also discussed that in reality if we had owned the Dells rink, we would have had to contend with a broken Zamboni and broken compressor within the last few years. We will just need to deal with a situation if it comes about. Discussion was that Reedsburg is great at fundraising and likely any such major cost will require taking out a loan anyway.

Grant writing: The association secretary will look into and be more involved with writing grants.

We will get a proposal written in order to share it with members at the banquet and annual meeting. Then have an open discussion for members to ask questions. We also discussed having something sent out prior to the banquet for everyone to read and come prepared.

We also discussed a communication to the village and what the merger means for ice rental – essentially that not much would change from the way it is today. We also discussed that we would ask for game slots on weekends instead of entire weekends and maybe be able to fit in more home games with other associations and still be able to work around tournaments. (Darin can add more details)

The two associations will need to create a merger committee to handle of the details of merging the two associations.

All in all the conversation went well and seemed favorable to a merger. The next step would be to schedule another meeting with Reedsburg and WAHA.