

Board Meeting

November 10, 2011

6:30 PM

LL Smith Trucking

In Attendance:

Tracy Shepardson

Lee Hanson
Brad Brink
Russ Harper
Stacy Harper
Jeff McMenemy
Robin Vail
Charlette Merly
Michelle Henry
Rick Millhouse

Meeting called to order by Tracy Shepardson.

Minutes approved from last meeting.

Treasurer's Report: \$18,329

Old Business

Coaches need to get all their training done...deadline is Dec. 31st.

Lee will contact Valley Plumbing re: hot water heaters being installed.

Lee also presented an invoice for hockey jerseys in the amount of \$1704.65

New Business

Coaches meeting scheduled for Thursday, Nov. 17th, Holiday Inn QT's at 6 PM.

Men's hockey skating rental price to remain at \$400/weekly.

The Board voted to abolish the Suspension Policy; Motion by Robin Vail, 2nd by Rick Millhouse; 6 yes, 1 nay, Approved.

The Board tabled the Code of Conduct Policy until next meeting regarding editing the rules.

New locker room soon to be completed. Lee has the majority of the supplies needed for completion (shingles, siding, insulation, etc). Concrete landing to be poured to rink & sidewalk and in between new locker room to Zam Shed side entry. Brad will pour concrete which will cost ~\$500. Motion by Tracy, 2nd by Robin; all approved.

Meeting was adjourned at 7:50 PM.