



# La Ronge Ice Wolves Junior Hockey Club

## Meeting Minutes

June 24, 2015 7:00 PM

### ATTENDANCE:

Officers of the Club	President: Mike Bell	Absent
	Vice President: Brent McDougall	Present
	Treasurer: Peggy Hunt	Absent
	Secretary: Dee Johns	Present
Board of Directors	Grant Merriman	Absent
	Lynnette Merriman	Present
	Hugh Watt	Present
	Lisa Dohm	Present
	Tim Fiske	Absent
	Betty Kopeck	7:00pm – 8:00pm
	Rob Wilson	Absent
Guests	Margaret Floch, Roger Schooley, Penny Schooley	

### AGENDA:

Welcome	7:00pm
Previous Meeting Minutes	Accepted  Motion made by Hugh Watt Seconded by Lisa Dohm
	<p><b>Sportsman Supper:</b></p> <ul style="list-style-type: none"> <li>• Speaker is unconfirmed and confidential until the contract is signed.</li> <li>• Supper will be November 14<sup>th</sup>, 2015.</li> <li>• Goal is to sell out at 250 tickets (198 tickets sold in 2014).</li> <li>• Corporate Table will have plate service (10 corporate tables in 2014).</li> <li>• Rob Wilson, Lisa Dohm, Mike Clark, Ashley Fitch, Roger Schooley (lead) on the planning committee.</li> </ul> <p><b>Booster Club:</b></p> <ul style="list-style-type: none"> <li>• General discussion – sustainability / operations / logistics</li> <li>• Need for an ATM machine onsite. <ul style="list-style-type: none"> <li>○ ACTION ITEM: Investigate the feasibility of an onsite ATM machine: Lisa Dohm.</li> </ul> </li> <li>• Discussion on online store. \$1.50 and 3% per transaction plus a \$250 one time set up fee –more discussion necessary.</li> <li>• Continue to sell to La Ronge Minor Hockey at cost (no markup).</li> <li>• Merchandise will be supplied to the poker derby.</li> </ul> <p><b>Cash Calendars:</b></p> <ul style="list-style-type: none"> <li>• Penny Schooley to lead the cash calendars for the 2015-2016 season.</li> </ul>



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### General Discussion

- Rink liquor permit / Beer Sponsor / Mike Bell to follow up.
- Roger Schooley leads the Officials volunteers (score sheet and clock); but there is a need for a online scoring volunteer in the sound booth.

### Office Manager

- In-camera discussion.
- Lynnette and Grant Merriman declare conflict of interest and abstain from the vote.
- Motion to hire Amber Merriman as Office Manager to work from July 1 – August 31 2015.

Motion made by Hugh Watt

Seconded by Lisa Dohm

Carried

- ACTION ITEM: Dee Johns to send Office Manager Contract to Amber Merriman for signing.

### Canada Day

- Safe Grad will use the foot booth for their event. It will be cleaned before and after the event.
- Priority must be given to organizing and keeping inventory of foods so they aren't wasted.
- Need a temporary food permit licence for this event and the fair.
- Lynnette Merriman to lead the event.
  - ACTION ITEM: Tim Fiske to talk to Coke / Pepsi for the concession.
  - ACTION ITEM: Rob Wilson to fill the BBQ

### Trip of the Month

- Organized through a Travel Agent.
- Profits are about half of what is sold.
- Winner receives a \$2500 trip or a \$1900 payout.
- Lynnette Merriman to lead the fundraiser.

### Partnerships

- Ice Logos and Rink Board Signs must be ordered by July 1.
- Motion made to order these signs / logos / tickets / pocket scheduler as soon as possible.

Motion made by Lisa Dohm

Seconded by Lynnette Merriman

### Hockey School

- There will be no hockey school due to school starting September 1 and the ice not going in until August 31.



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	<p><b>TGIT Welcome Back BBQ</b></p> <ul style="list-style-type: none"><li>• General discussion and agreement to go ahead with this volunteer recognition / meet the Coach and player BBQ.</li></ul> <p><b>Financials</b></p> <ul style="list-style-type: none"><li>• In-camera discussion.</li><li>• Motion made to relieve the Treasurer of duties during the summer months</li></ul> <p style="text-align: right;"><b>Motion made by Tim Fiske Seconded by Lisa Dohm</b></p>
Next Meeting	July 5, 2015 @ 7:00pm
Adjournment:	11:15pm