



La Ronge Ice Wolves Junior Hockey Club

Meeting Minutes

May 4, 2015 7:00 PM

ATTENDANCE:

Officers of the Club	President:	Mike Bell	Absent
	Vice President:	Rob Wilson	7:50 Arrival
	Treasurer:	Peggy Hunt	Absent
	Secretary:	Mike Clark	Present
Board of Directors	Dee Johns		Present
	Mark LeBlanc		Absent
	Tim Fiske		Present
	Kevin Roberts		Present
	Barrett Halkett		Absent
	Betty Kopeck		Present

AGENDA:

Welcome	7:00pm
Review Minutes	Minutes from the April 13, 2015 were reviewed and approved.
Open Discussion	<p>Website</p> <ul style="list-style-type: none"> Dee Johns to contact Curtis Skalicky for login information to assist Curtis with updating the website. <p>Coach Contract</p> <ul style="list-style-type: none"> a new contract has been verbally accepted by Head Coach Shawn Martin. The signed document will be scanned and faxed back to the Board. <p>Concession</p> <ul style="list-style-type: none"> Tim Fiske to look into a Pepsi or Coke dealer in response to negative feedback on the pop this year at the rink concession. Discussion about selling different finger foods during the game. Dee Johns and Kevin Roberts to look into different options (pizza or riblets) and report back at the next meeting. <p>Poker Derby</p> <ul style="list-style-type: none"> feedback from the poker derby to ensure the ghost hands are all picked up at each check point on the day of the derby. <p>Director Terms – Year of Nomination:</p> <p>2010 – Barrett Halkett – appointed by the Lac La Ronge Indian Band 2012 – Betty Kopeck and Rob Wilson 2013 – Mike Bell, Mike Clark, Mark Leblanc, Kevin Roberts and Tim Fiske 2014 – Peggy Hunt and Dee Johns Positions with terms due = 6 (this number includes the vacant position)</p>



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<p>Spring Camp</p>	<p>Rob Wilson Report:</p> <ul style="list-style-type: none"> • 60 players attended the spring camp held on May 1 and May 2. • Players were born between 1996 – 2001. • Invitations went out to many northern players including La Ronge midgets and Canoe Lake players who attended. • Top 40 played in the last game vs each other for evaluation.
<p>Marketing</p>	<p>Discussion:</p> <ul style="list-style-type: none"> • Need for marketing for 2015-2016 season; • Recognize that marketing is incomplete from previous years; • Priority is to compile previous years marketing and evaluate the current condition; • Need all information from previous year volunteers to confidently move forward; • Action Item – Peggy and Mike to send Dee all contracts and financial reports regarding marketing, invoices, outstanding accounts etc. • Action Item – Dee Johns to document history and current state of marketing for Board review and discussion. • Next meeting Board members to review all marketing contracts and all financials, and implement a plan for this season with respect to outstanding receivables, outstanding contract obligations and a new marketing volunteer or employee.
<p>Events and Public Relations:</p>	<p>Jail and Bail – Lead Tim Fiske May 8, 2015 La Ronge Curling Lounge 9:00am – 6:00pm Liquor Permit – Action Item – Mark LeBlanc Posters – Action Item – Dee Johns - complete BBQ – Action Item – Rob Wilson - complete Tim to keep Board updated on the event planning, and ‘assign’ roles as needed. Request for assistance – Rob Wilson to help cook burgers at lunch, Kevin Roberts to assist during the day. Confirmation that the Lounge is booked through the Town for the day, and the RCMP and EMT are donating members to assist with arrests.</p> <p>AGM – Lead Mike Bell May 12, 2015 Wolves Den 7:00pm Constitution Review – Action Item – Dee Johns to provide Board with current constitution. Financial Reports – Action Item – Peggy Hunt to provide the Board with current financial reports and have copies available for the AGM. Advertising – Action Item – Dee Johns to generate poster for social media; Peggy Hunt to advertise in the Northerner for 2 consecutive weeks. Discussion to cancel the AGM – Mike, Shawn, and Peggy are all unable to attend. Rob Wilson can’t be there until near 8:00pm. Mike will see if we can get financials from Treasurer before the AGM and make a call on the date.</p>



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	<p>Men's Open Golf – Lead Mike Clark, Assist Mark Leblanc May 16-17, 2015 Eagle Point Resort Time: TBA Mike to keep Board updated on the event planning, and 'assign' roles as needed. Course and burger bar are booked with Eagle Point, Tracy Fiske will be leading the hole sponsorship drive, Dee Johns to create an advertisement poster. Maximum 18 four man teams.</p> <p>La Ronge Children's Festival – Lead Tim Fiske July 1, 2015 Patterson Park La Ronge Snowcones, hotdogs, hamburgers, pop Tim to keep Board updated on the event planning, and 'assign' roles as needed.</p> <p>Boat Poker Derby – Lead Dee Johns July 4, 2015 Lac La Ronge 10:00am – 6:00pm Dee to keep Board updated on the event planning, and 'assign' roles as needed. This event is in cooperation with La Ronge Minor Hockey.</p> <p>La Ronge Elks Fair – Food Booth – Lead Betty Kopeck July 17, 2015 - La Ronge Elks Ground Booth to be opened all hours fair is open. Betty to keep Board updated on the event planning, and 'assign' roles as needed</p> <p>La Ronge Elks Fair – Beer Gardens – Lead Mike Bell, Assist Mike Clark and Mark Leblanc July 17, 2015 - La Ronge Elks Ground Booth to be opened all hours fair is open. Betty to keep Board updated on the event planning, and 'assign' roles as needed</p> <p>Texas Hold 'Em Poker – Lead Barrett Halkett and Kevin Roberts September 19, 2015 - JRMCC Barrett and Kevin to keep Board updated on the event planning, and 'assign' roles as needed.</p>
Tabled Items	<ol style="list-style-type: none"> 1. Fundraising Event for August; and 2. Billet Volunteer Procedures;
Next meeting date:	TBA @ 7:00pm Mistasinihk Place
Adjournment:	9:15 PM