

**WSHA General Membership Meeting**  
**Tuesday, March 22, 2011**

Meeting called to order by President JC Ledoux at 7:04 pm

Secretary's Report – motion to approve by Mark, second by Mike. Approved.

Treasurer's Report – Motion to approve made by Joe B., second by Tom G. Approved.

League Report – nothing to report.

**Old Business –**

By Law Changes / Policy Changes – submitted changes read, mostly verbage issues. Changes that will be put out for vote will be emailed to all members, for voting at Annual Meeting.

Elections – Results of elections are as follows:

President Elect: John Hammes

Secretary: Robin Komay

League Rep.: Brien Plunkett

2 Directors: Mark Weilandt and Dan Odenbach

Annual Meeting/Adult Banquet – Lori S. and Robin K. will take charge of this year.

**New Business -**

Coaching – need to adopt a formal application for coaches to complete. Looking for ways to be more competitive when it comes to finding coaches. Coaching committee being formed to help with this effort. Also looking at feedback form on coaches to be completed at end of season by parents and players in an effort to improve and find what works well.

Rink Tear Down – looking to start towards the end of March, weather not cooperating to help melt ice. More info will be sent out as time for actual teardown gets closer.

ADM – next year is implementation of ADM at Mite level. Looking at allowing mites to try out at squirt level and fall where they score. Need to purchase dividers and small nets to be ready by next season. There looks to be 4 clinics for ADM instruction. Scott Szymanski has been nominated to chair the ADM

Implementation .

Misc-- . Marv will be stepping down as ACE coordinator, and Joe B. will be replacing him. Joe B. will be stepping down as Work Hours Coordinator, with Lori Szymanski replacing him. Thanks to all of you for your dedication to the association.

Motion to adjourn meeting made by JC, second by Mark. Meeting adjourned at 8:47 pm.

**Next meeting : Annual Meeting/Adult Banquet - TBA**