

Eau Claire Youth Hockey Board of Directors Meeting 6/13/06

Present; Tim Bresser Tim Culliton Dan Degen Dan Grasskamp Wendy Hollenbeck Brian Knapp Jeff Munger Joe Susa Joe Walters Chuck Anger

Guest; Kurt Maddison

Meeting was called to order at 6:30pm

April Minutes were reviewed and approved; Motion by Jeff Munger, Second by Brian Knapp

Discussion was held on attempting to keep debate limited to 5 minutes and in the interest of expediency following closely the rules for Deliberative Assemblies.

The Guiding Principals of the organization were distributed and will be posted in the rink and on the Web-site.

The Center-Ice-Club has issued a challenge to the Hockey Board to participate in the CIC Golf outing held on Aug 26th. A number of Board members will be attending as well as making contributions and gifts in kind.

ECYH is in receipt of a \$1000 Grant from the EC Community Foundation. The board excepted and discussed their appreciation for the Grant that will be put toward the New Rink Campaign. Because there was not an official Board Meeting in May action was delayed.

EC Parks and Recreation has asked the various user groups to assist them in selling Dasher Board advertising. The user groups will receive a percentage of the proceeds for their assistance. A formal contract was reviewed and Joe Walters moved to enter into the contract, seconded by Dan Grasskamp.

Discussion was held in regard to committee assignments. The committee chairs and members will be posted on the Web-site after the committees are filled.

The By-laws will be amended following the outlined procedures available on the Web-site. A new form will be posted on the Web for members who wish to submit an Amendment to the By-laws. Once the new form is posted, members will have until July 1st 2006 to send the amendment to the board for review at the July Board meeting. The amendment will then be Posted for 30 days followed by a membership vote to allow for the change or retain the By-law in original form.

The EC area Hockey Coaches association is working with ECYH in the Development of Coaching Curriculums, new coaches orientation and the development of a Hockey Skills and development camp held in early October. The following are members of this advisory committee;

Jeff Schemberger; Marty Hickey; Martin Fadness; Mike Falch; Marc Paulson; Mike Schwengler; Stu Taylor; Luke S. Strand; Tom Bernhardt; Bob Thorp; Tim O'Reilly Andrew J Akervik; ; Matt Loen; Mike Collins; Ernie Chambers; Erik Raygor; Pat Rolbeki; Chad Olsen

ECYH is fortunate to have the experience and depth of knowledge that this group provides. There will be more information posted on the Web-site about this groups involvement and up coming camps and workshops.

Discussion was held regarding the New Rink Project. The committee is in the process of recommending a final site for the new rink to be located. EC Parks and Rec presented an Architectural rendering of a potential expansion of Hobbs, which would include a third sheet of ice. After discussion it was decided that the committee would review this potential option while Park and Rec explored the possibility of securing permits and variances.

Joe Walter discussed the Up-coming Calendar Fundraiser and that we will have pictures of our Association Skaters on the Calendars. Joe asked that we send him digital pictures to be printed on the calendars.

Joe Susa discussed the Tournaments and fundraising activities for this up-coming years Tournaments.

Tim Bresser explained the new Web-site and enlisted feedback on the advertising segment. The Web committee will review and recommend at the next meeting.

The board will meet twice monthly beginning in July through November. Dates are the 2nd and 4th Tuesday of the month.

Meeting adjourned at 8:38pm

Submitted by Chuck Anger