

Eau Claire Youth Hockey Board Meeting
April 12, 2006

Present: Dan Degen, Chuck Anger, Brian Knapp, Mike Falch, Joe Walters, Tim Bresser, Tim Culliton, Joe Susa, Wendy Hollenbeck, Al DeSouza

Web designer (current): Mike Sand

Guest: Justin Kaufenberg

1. Presentation of Puck Systems. Hockey website.
May have more than one webmaster, do not have to send things in. 2 rotating spots to sell ads, every time page is refreshed- new ad will come up.
Announcement format, picture upload feature, searchable and voluntary directory for members, sponsor page with potential to add link to sponsors website, section for web links, individual team sites within the site, polling section, any page within the site may be set up to be accessible by a password, tournament registration page,
Set up \$0
\$65 per month

2. President's Business
Discuss Elections for upcoming term. (Mike Falch)
Brian Knapp nominates Chuck Anger for president.
Brian Knapp made motion for Chuck Anger for president.
Joe Walters seconds motion for Chuck Anger for president.
Chuck Anger accepts President for next term.

~Approve minutes from last month.

Al Desouza would like it reflected that Joe Susa was present and Al DeSouza was not present.

Joe Walters made motion and Al DeSouza seconded to accept minutes from last month with name correction.

~Election of Officers

Al DeSouza made motion and it was seconded by Brian Knapp to have Dan Degen continue as acting Vice President and table voting on Vice President until bylaw changes are voted on by the membership at large. The vote will then take place at June meeting.

Motion Carried.

Brian Knapp made motion and Joe Walters seconded for Paul Ayres as Secretary.
Motion Carried.

Al DeSouza made motion and Brian Knapp seconded for Jeff Munger as Treasurer. Motion Carried.

~Discussion of changing/adding positions to spread out responsibilities.

For bylaws to change, it must be posted for 30 days and voted on by

3. Committees:

~Al DeSouza reviewed different committees.

~Joe Susa made motion and Dan Degen seconded to keep Mike Falch on as registrar. Motion Carried.

~Discussion of committees, clarification of roles.

Discuss ACE coordinator and clarifying role, change in bylaws.

Standing Committees:

Finance- No new report

New Rink- email vote on submission of offer to YMCA for land. YMCA was interested in us making an offer.

*300k for 8 acres of land off Hwy 93 100k of improvements on land for fields, for a total of 400K. We would also be allowing YMCA Day Camp to use our parking lot (when not in use by ECYH) as well as access to restrooms. All this is contingent on fundraising, approval of plan. This also is contingent on the possibility that if ECYH were offered land at a lower price prior to closing, the offer would be withdrawn.

Brian Knapp made motion to submit the above stated offer, Dan Degen seconded motion. Motion carried.

The rink committee will re-schedule meeting for next week.

Fundraising- Joe Walters reports he has an invoice from Chippewa Valley Sporting Goods for \$6100. Dan Degen has other portion of the bill to give to Jeff Munger. Joe Walters sent out bills for Jersey sponsors.

Tournaments: Joe Susa needs survey from 2nd tournament for grant. **Costs were more costly than Joe had expected, only counted for 1 hour of ice time for each game and not 1.5 hours of ice. Battle of the Blades \$2700 over the entry fee, not counting trainers, ice and refs.** Thinking entry fees will cover those bills.

For next year, Al DeSouza suggests doing an A tournament, talking with Stu now to ask for ice time. Make it a larger tournament so all 3 levels can play in one tournament. Keep the 16 teams, and add on 8 more teams. (8-8-8) Would want to discuss idea with the Hughes and Kurth families; they do not have to pay for A teams, keeping their costs similar to this year.

ACE- No members present

House- No members present

Recreation- No members present

Player Development and Promotions- Al DeSouza would like to wait for more member attendance to discuss activity he has looked into. College hockey is interested in using dryland equipment; there is some concern from the rink manager in regards to liability and space. Another thought is cost to keep it at Banbury for rental space.

Scheduling- No news

Website- No news

Facilities- No news

Conduct- Discussed better monitoring of game misconducts and making sure the next game is sat out.

~ Discussed beginning to look for coaches beginning in June to get a head start on process.

~ Waiting to sell old jerseys until next season so everyone involved can go through the jerseys.

4. **Executive Committee?**

Chuck Anger discusses possibility of Executive Committee.

Consist of officers

5. Discussion of Puck Systems

No long term commitment if program doesn't work, we can discontinue without penalty, only a few people will have webmaster privilege.

~Vote on accepting contract with Puck Systems, Motion Carried.

Joe Walters makes motion to adjourn meeting, Brian Knapp seconded. All agree, motion passed.

Submitted by Wendy Hollenbeck 4-12-06