

ECYH BOARD MEETING MINUTES:

Wednesday January 11, 2006

Board members present:

X Mike Falch	X Chuck Anger	X Dan Graaskamp
X Jef Munger	X Dan Degen	X Tim Bresser
X Larry Lester	X Al DeSouza	Paul Ayres
Pat Rolbiecki	X Brian Knapp	X Joe Walter

Meeting called to order at 6:30 p.m.

- 1. Introduction of Guests**
Kevin Anger and Andrew McCabe

- 2. Approve Minutes**
As of the meeting time the December minutes had not been posted

- 3. President's Business (Falch)**
 - A. O'Brien Award Selection**

The following people were nominated for this year's O'Brien Award
John Dowell
Ryan Parker and Kevin Stabenow
Marc Paulson and Ernie Chambers
Stu Taylor
Bill Stein
Kal Lund

This year's recipients will be Ryan Parker and Kevin Stabenow
 - B. 2006 Board nominations need to in the rink office by Feb.1 2006**
 - C. Proposed Bylaw Changes: ECYH**

Bylaws need to be modified to include the PeeWee and Bantam Rec. C teams.
Committee to work on the changes will be Chuck, Mike, Brian, and Tim
 - D. WAHA would like suggestions for bylaw changes.**

Dan G. will lead the suggestions to WAHA
Suggest they eliminate Beloit as host for State

- 4. Standing Committee-Finance (Lester)**
 - A. Nothing to report**

- 5. Standing Committee-New Rink (Anger)**
- A. Next committee meeting is Jan 17
 - B. Letter writing campaign to begin with Seems to me and letters to the Editor
 - C. Finalizing the campaign brochure would like to start fundraising in 2 months.
 - D. Hobb's user groups not in favor of privatization of the arena
 - E. Altoona association to purchase and run Altoona Hobb's

- 6. Standing Committee-Fund Raising (Walter)**
- A. Chippewa Valley Convention and Tourism Bureau has donated \$4,000 to ECYH for help with the tournaments. Thanks Joe Susa
 - B. Tournament book sponsors are coming in.
 - C. Will have a Raffle for participating families to complete a survey to provide info to the tourism bureau. \$100.00 cash prize
 - D. Motion by Dan D. 2nd by Brian to change the calendar for next years fund raiser to a normal wall calendar. All in favor motion carried. Joe Wolter abstained.
 - E. Old timers game for a fund raiser. A group of MN old timers would like to play a game against some of our areas finest old timers for a youth hockey fund raiser. We will try to get something for next year.

- 7. Standing Committee-Tournaments (Degen)**
- Region 6 playoffs will be held in Eau Claire again this year we will get 10-12 games. We need to find volunteers to help with this. Mike will start a sign up sheet. Dan has agreed to run the tournament.

We considered charging a fee at the gate but at this time decided to not do this.

- 8. Standing Committee-Travel Teams/Coaches (Degen)**
- A. We will need to get a better idea of participation for the HSC team next year.
 - B. Will consider a survey of the bantam teams for participation in HSC next year.

- 9. Standing Committee-House Program (Ayres)**
- A. Some behavior problems with the Bantam C teams at dry land. Mike will sit in on the next practice.
 - B. The teams will be split up for Dry land practice

- 10. Standing Committee-Scheduling (Knapp)**
- A. Expecting some changes for the end of the year.
 - B. Will start preparing for next year
 - C. Need to decide if we want to continue with the Nor-Wis league. This will be decided by the new board.

11. Standing Committee-Website (Bresser)

Some minor problems with on-line payment. Tim and Larry will fix

12. Standing Committee-Facilities/Equipment (DeSouza)

Motion by Larry 2nd by Brian to have Close up Apparel provide the last set of jerseys for the rec teams. All in favor. Joe Wolter abstained.

13. Standing Committee- Discipline (Falch)

Nothing

14. Five Minute Topics

Nothing

15. Adjourn (8:44)