

ECYH Board of Directors Meeting 9/26/06

Present Brian Knapp, Al Desouza, Dan Degen, Joe Susa, Tim Culliton, Joe Walter, Dan Grasskamp, Chuck Anger

Guest Marty Hickey, Mike Falch, Kevin Hickey

Approval of Board minutes from 9/12/06 were tabled until 10/10/06

Al discussed the up-coming bring your "Bring your Buddy" event scheduled for this Saturday the 30th from 6-730pm. The board members present indicated they would be attending.

Al made a motion to fund the cost of a Hotdog and Soda for the Bring your Buddy night. Second by Brian and unanimously approved.

A number of donations were given for the Bring your Buddy. Donor's included Riverside, Play-it again, Scheels, Prosthetic Labs and UWEC Hockey.

Al also updated everyone on the recent mailing.

A recommendation was presented to Fundraise for the tournaments. It was felt that by taking the cost of the three tournaments out of the travel hockey fee it would reduce the cost significantly, and put the cost in line with other associations. Most associations do not include the tournament costs in their fee's. If all the money to cover the approximately 16 tournaments couldn't be raised each team would have to cover the difference. A motion was made by Brian and second by Tim to remove the Tournament cost from the fee's and fundraise for the tournaments. Motion passed unanimously.

Discussion was held to allow four payments as opposed to three. This will be discussed further upon completion of the proposed budget.

After receiving a recommendation by the coaches association, ECYH will drop out of the NOR-WIS AA-A Conference. This will allow the AA teams to pick up games with larger association teams without going over the maximum 30 game limit.

Motion by Brian and second by Al to allow the AA teams to vacate the NOR-WIS league.

ECYH no longer has a level 4 coach coaching in the program. It has been recommended by USA Hockey as well as the ECAHCA that we encourage our level 3 coaches to seek certification. Level 4 certification is being offered this year in Wisconsin and won't be offered for 3-4 more years. Next year the closest it is offered is Michigan. Motion by Brian and second by Dan G. to spend up to \$1250 to cover the cost of certification for the five Level 3 Coaches. The cost for the course is \$250 per participant. Motion carried with one abstention by Dan D.

We have received an application by Dan Buss to Coach PW B. Dan will set up interviews.

Joe S reported on the Spaghetti feed to be held on Jan 14th 07 at the Holiday Inn Campus

Joe S announced that due to a conflict with Bantam State, the Bantam C tournament will be moved to March 10-11 07. The tournament would not be sanctioned by WAHA if not moved to the new date.

Parks and Rec submitted a request for new equipment that they will reimburse us for. A motion by Al and second by Dan G. to seek bids and purchase the equipment was approved. Abstention by Dan D.

Submitted by
Chuck Anger