

June 21, 2007

Hockey Board Meeting

Joe W, Joe D, Tim C, Chuck A., Paul A, Joe M. Jeff M.,

General Discussion Regarding the New Rink. Discussion of attendance at city public hearings. General discussion about getting all users together to determine issues each sees and understand each groups needs going forward. The next step is to set up a meeting with the users and get a dialogue going regarding options going forward. Chuck will coordinate the meeting.

General discussion of other organizations fund raisers. A discussion regarding using pull tabs run by an outside accountant to raise money. Other organizations have raised significant funds doing this.

Coaching Recruitment Update:

Marty, Luke and Brian, they are working on coaches for both rec and travel, and will have recommendations for all coaches, and or recruitment of same. Including High School C.

General discussion of creating an updated calendar as early as possible to ensure clear and concise execution of items that have to be done. Chuck will look into it and incorporate Brian. This would carry the most weight if 'published by the office of the president.' Also, Tim is willing to discuss taking over the register activities that Mr. Falch has been doing, and to consider posting items to the web.

Financial Report:

We need to execute an audit that could cost 5 thousand. It is driven by our size and we have to do this, so we have to get either a contribution or raise fees to cover. We need a from 990 filed, and Jeff will do that, but we also need a financial statement to go with the 990. So this drives the expense. We have been called already on this, and at our size have to file. We need to find somebody with a link to ECYH and see if we can get this lower. We would like to consider pull tabs, and Jeff was going to check it out and make sure it works with our tax status.

We need to figure out the Hughes tournament, and get this finalized.

Question as to does the City pay the refs for games for squirt games. We will deduct the amount this year so we will not pay for this.

Joe W will research pull tabs for a fund raiser to see how this will work.

For scholarship players, next year we will require a check to hold to ensure they have put in the required 10 hours of volunteer time outside their usual team obligations.

Joe Susa:

Showed us what tournaments we have so far. Two are signed up already, and looking for a bantam tournament.

Jan 19 -20 Kurth PW C & B

Feb 23 24 Bantam C both are set

Also looking at Squirt A or Peewee A on Jan 12 13, and Hughes on Feb 16 17 Sq C and B.

Talking about Bantam A maybe on March 1 and 2.

Board thought Joe should check out 1 and 2. Also 29 and 30 is open. Chuck will talk to Marty about the possibility.

Joe asked about tournament financial status... so we are cash positive this time of the year and the tournaments contributed to this.