

August 7, 2007

Hockey Board Meeting:

Tim B, Dan G, Al D., Paul A., Scott Webb, Kathy Engelth, Jeff M., Wendy H., Brian K.

Brian:

New Rink

City Parks and Rec presented to the city council a draft, one of three proposals, to the City Council. One included the drawing posted at the rink now. One at 4M with offices, another with a studio rink enclosed at 6M. And asked 1M and 2M from Youth hockey respectively. The third was a full size sheet, and that was at roughly 8M. Brian went to the work session with Mike F., and the Chancellor, and a rep from the figure skating club. This was presented to the city council, and the discussion ensued. The city council seemed to support hockey as an asset to the community, of course this is open to interpretation. The discussion when on by Phiber regarding the old notes and defaults. This is not in alignment with Ken Van Es dialogue regarding this history. At end they opened to questions. The spokes person for the user group was the Chancellor for the university. He expressed the user groups interests and said what is on the table is not in alignment with needs. And added that it seems stagnant. He expressed the user groups interest in participation in the planning and that we would even be interested in taking over operations under the right agreement. Next Week Monday they want a meeting 13th? At 4PM – Location needs to be verified. (Proposals are on file with board members. All drafts at this point).

Scheduling:

Working on ice times for practice and rec times. For REC right now working on 15 weeks of Saturdays and Sundays for 1.5 hours, and

Rec League Format:

See Marty Hickey's description letter written on behalf of the coaches committee and board.

Described and discussed.

Tim B: Consider roistering 20 kids to cover sickness and absence and play the 17 as proposed.

Need to distribute practices so that REC league has even distribution with the other levels on practice times.

Paul made action to table so new board members and members not aware of the proposal could think about it and discuss with other parents. Dan Second, all in favor.

There was additional clarifying discussion.

Wendy discussed have C team and pond hockey group. This was generally described as unworkable due to numbers out. But we don't expect more numbers. Wendy brought up a good point, that this will be the third year this has significantly changed just when at the end of the year people were getting used to the way it all work. Great comments Wendy, thanks!

Mission Statement:

Al said read it over and if any issues, address with Chuck.

Squirt A coaches commitments are not filled. Also Rec Bantam is not filled. Paul will be putting an ad for REC into the Spectator. Coaches will be posted on the web when finalized. The above positions are the primary openings at this point.

Jef checked with Marty at Bucks Practice. We found out we don't have a level 4. And it is not required to have a level 4, very expensive.

Facilities:

If we do the rec league, we will need (like) reversible jerseys so they can break up teams. If we do this, then the kid can buy it and use it for a number of years. Thanks Al.

City uses our equipment, we should charge and get some rental to offset new expenditures, Al will follow up. More at the next meeting.

Jeff: Financial

We are going to have fees set up by the end of hockey. Very good statements – A clear financial standing and a positive one. Thanks Jeff, great work.

Town Hall Meeting:

Want to have a required meeting – like a code signing. Have two dates and cover everything. Be done.

There are timing issues with the bantams – Thanks for the update Al. Town Hall meeting has tentatively been scheduled for 9/16/2007. Time at 3:30. Chuck will follow up with agenda and program.

We discussed fund raisers. Pull Tabs:

We are still checking into logistics and rules and laws. It still appears workable and the effort should produce good return for the organization. The effort continues. Thanks Joe.

Joe asked for ideas on the Calendar cover.

Paul email everybody – the date from our meeting

Special Wipfli Board Meeting for setting Monday July 13th at 5PM to discuss pricing.

Tournaments – Joe

Checking into and cleaning up bills. Holiday Inn Campus is our primary sponsor for the tournaments with better incentives and high odds to make close to 5k off of all incentives. Price proposed for 6 dollars. Joe will have this set up, nice Job Joe!!

WEB Site

Try to include more notices for the REC City, Mites, and Squirts to work to drive the parents to our site to stay in touch. Great idea!
Tim will follow up Al will get the info from Stu.

Motion to adjourn – paul, dan second – all in favor... .