

September 11, 2007 Hockey

Hockey Board Meeting

Tim B., Dan G., Paul A., Joe S., Chuck A., Jef M., Brian K.

Guest: Mike Falch

Review of Minutes from August 21, 2007.

Motion to Approve: Brian

Second: Joe S

All in favor, motion passed.

Fees:

Need to determine practices, fund raising for tournaments, and the associated impact. We went through each variable in detail and set up and dollarized the program. We are assuming in fees that we will raise some tournament sponsorships. Last year we did not cover all tournaments fees with sponsorships, so we are forced to put money for at least one in the annual fee. We will still try to raise money to cover tournaments but is again unlikely that we will cover all of it.

Travel and Player Fee and Calendars

ECYH Fees: All checks collected at the first meeting, and cashed at the dates shown:

All Players will sell 35 calendars at 10 dollars each to offset cost:

Travel Player Fee & Calendars: 850

Less Calendar Credit: 350

Net Player Fee: 500

Checks Collected at First Practice Parent meeting:

Jersey Deposit of 150.00 Not cashed – Unless needed for Jersey replacement

**November 15, 2007
350.00**

**December 15, 2007
250.00**

**Jan 15, 2008
250.00**

High School C Fee & Calendars:	650
Less Calendar Credit:	<u>350</u>
Net Player Fee:	300
Checks Collected at First Practice Parent meeting:	
Jersey Deposit of 150.00 Not cashed – Unless needed for Jersey replacement	
November 15, 2007	December 15, 2007
350.00	300.00

Rec Player Fee & Calendars:	550
Less Calendar Credit:	<u>350</u>
Net Player Fee:	200
Checks Collected at First Practice Parent meeting:	
Jersey Deposit of 100.00 Not cashed – Unless needed for Jersey replacement	
November 15, 2007	December 15, 2007
350.00	200.00

REFEREE Issues:
The city doesn't hire anyone under 15, have to be 13, and ECYH has been paying young ref's for City games. The board would like to get paid. We removed it from the invoice. This is still an open issue. Chuck and Jef are working to resolution with Stu.

Facilities:
The equipment bids are not all back yet.

Scheduling:
This is started. We needed to establish practice schedules – and will work with Tim to get tournaments in, then work around that.

WEB:
On line registration is on.

Rec:
Need coaches, only have Gilbies crew.

Financial:

After many calls, there are no problems buying pull tabs, but may have to buy machines. Sounds like there are no problems. So checking on machines right now.

Tournaments:

Add is in lets play hockey. Have some teams signed up for tournaments now. Cleaning up some of last years and sending paper work into WAHA.

Coaches Coordinator Meeting:

Discussion of the position candidate for it, this would include jurisdiction over the rec coaches as well. Chuck will write up a description that includes a level of accountability back to the board, especially if we have a modest fee for the coordinator position. Chuck will show us this the next meeting.

Motion to adjourn:

Dan, second Paul

All in favor.

Checks are as follows:

