

October 9, 2007

Board Meeting: ECYH

Present: Chuck A., Al D., Tim C., Joe S., Dan G., Jef M., Paul A., Joe W., Brian K

Guests: Marty Hickey, Mike Falch

Minutes motion to approve – Jef M. All in favor carries.

Chuck Reviewed Letter sent to the city and to Parks and Rec on the board's position. Mike and Chuck attended a meeting with user groups and with Parks and rec. The university does not have the 2M; they will have to fund raise via their foundation. Chuck said the Figure Skating club and ECYH was invited to sit with the UW and discuss the needs of our organizations as it relates to over all fund raisers and naming rights as they apply.

Chuck discussed the economics presented on the Parks and Rec spreadsheet. The third studio rink was included in this one. So the rate was at 165/hr. This results in over 40,000 dollars between ice time and storage rental that will have to be reflected in our rates to our skaters. Significant increases for all user groups are expected and shown on the spread sheet at a higher rate, and increased hours, plus the requirement to rent storage space.

A second sheet without the studio rink was also presented at 145/hr for ice time. This also showed significant increase in ice time for ECYH. Both ECYH and the figure skaters are counting on sales to off set costs of items like locker rooms, dasher boards, etc. Problem, we can't sell all these items more than once so they have to be divided up. We have asked, via our letter to the Parks & Rec, etc., needs to be determined. In other words, who gets to sell what?

Chuck will be setting up a meeting with the university and likely ECFS to determine how the parties involved anticipate breaking up the items to sell at the rink for fund raising. Also, prices have not been determined for all these items like dasher boards.

Chuck recommends we get the concerns out so that the ECYH does not look like the one holding it up. We are simply asking our concerns to be addressed.

Coaches:

Marty Hickey did a good job getting coaches on staff. These will be posted on the web site for what we know what now. All coaches have been filled for all perspective teams. Everything is subject to change only subject to actual registration numbers.

No need for motion, no one opposed. Motion carries; coaches are assigned and will be posted shortly.

Financial:

All taken care of. Misc discussions.

We reviewed ice costs vs. scheduled hours to make sure all dollars are in line. Fees look to be in line with what has been published at this time. For families with multiple kids in the program, we discussed alternatives for consideration on calendar sales per kid.

Motion: to have families with more than one kid in the program. 35 for the first kid, and 20 for each other. ECYH will talk to Stu to see if we can have those teams sell calendars as a fund raiser, and get some money back. We need a date and a number for calendar production ASAP. Chuck will follow up.

Joe showed us the cover, we wanted a change to include 'youth hockey.' Right now the number of calendars to print is 6,250. This includes 1,000 for parks and rec which may or may not happen.

We discussed pull tabs – its looking better for machines. More to work through.

Still cleaning up the Hughes tournament. Joe S. is working on following up.

Registration: Tim C. Tim went through this with Mike Falch – thanks to Tim for picking this up and to Mike for training Tim.

Action: Write letter to the Parks and REC that we need to get paid for our youth refs used in Parks and Rec games.

Facilities:

Mini mite equipment was approved; Jef at finance will see a check soon – for amounts approved last meeting.

Al will get numbers for cleaning jerseys and get amount approved by email.

Dry Land Training is in fees and will operate this year.

Idea for next year is to have an equipment swap.

Tournaments:

All dates are set, signups – 72 openings, and 22 are filled at this point. Sign up compared to last year is a bit slower than last year, but not bad at this point.

Schedules:

All practices set up, and should start seeing posting on web

Rec

Canceling Spectator adds; we have coaches; ready for parents meetings and getting the binders for team managers together.

President:

[www.travelwaha.com](http://www.travelwaha.com)

Has hotel bookings for hotels for tournaments and finds availability and deals. Managers can book rooms via this service.

Paul will scan and email brochure for [www.travelwaha.com](http://www.travelwaha.com)