

## Hockey Board Meeting

January 8, 2008

Members: Chuck, Paul, Tim, Joe S., Jef M., Dan G., Scott W., Joe W. Brain K.

Guests: None

Discussion of players where no fees are received at this time.

Discussion of players that make the High School Team and still registered for Bantams. Our tryout fees are non refundable. So this policy holds, no fees will be refunded.

Minutes:

Elections:

Board Elections: Paul will coordinate – we are shooting for the last week in January – nomination forms will be posted next week at the rink. The election will take place over the course of a week so that all have a chance. Tim will post forms and do a mass email about the elections coming up. Stu said he would contact the PR families about the election.

Board Nominates Bill Stein for OBrien Award and all in favor.  
Dan G will get the plack for him

Pull Tabs: Machine is in. Working on sign so users know that there is no change. Will be running shortly.

**Chuck** Discussed an opportunity for a group to sell dasher boards to raise money for the consortium – A parent in the Figure Skating Club will organize. They would want a percentage of this for their association. The board sees no issues with this. They would

Finance:

Receipts cover upcoming payouts for the calendar raffle. There are a couple that need calendars that have paid, and we have roughly 1500 calendars left over. They will be destroyed. Jef will move some money into a money market account until we need it.

Jef is still looking for receipts from the Hughes tournament. He and Chuck will follow up. We also received money from Denny Zacho Via Charter Bank, for 750. Jef and Chuck will send a thank you note. Steve and Judy Kurth donated 1000. Thank you notes will be sent.

Bantam Tournament: Made 1000 on the raffle and bought less ice time than we thought given the teams that didn't show that we thought we'd have. This is being tabulated we expect to do ok on this tournament.

Again, parent coaches will not be reimbursed. It is not deductible given they would be there anyway. The IRS would require us to issue 1099. The fees are set on non parent

coaches. We don't know at the time fees are set, necessarily, who will be coaches. We anticipate maintaining this policy. This was discussed at length with some descending board members.

It should be noted that excess cash generated from all activities let us keep bills out of the fees, resulting in lower fees. The association's finances are under control and besides the mission of lowering fees over time relative to increasing expenses; we also will continue to maintain consistent fees.

The squirt parents are discussing adding game(s) after state. They are willing to pay if required. Alternatives are being discussed to facilitate more games.

Facilities:

Nothings going on – Changing locks is being worked on

Secretary/House

In house Teams – Dan Degan's Bantam C Team – Some behavior Problems - broken lights and some minor bullying is reported. Chuck will start with a discussion, and we will see where this goes. We will watch.

Dan has taken action at this time. We will watch the situation and make sure it stays under control.

Tim:

Asked to buy scheduling software. Tim makes a motion to use 1000 to get software to ease the entire process – second by Brian all in favor. Tim will work with Stu to implement. Jeff verified that we do have the funds.

We have had a player with misconduct on Bantam B. Action has been taken and it appears that the situation is under control. There is also a Pee wee B that has two checking from behinds. This has also been addressed and under control at this time.

Scott: Wants information on committees for new board members.

Chuck: Any by law changes – that would be a reason to delay the election. We have none at this time.

Last time we discussed adding a second VP.

Joe Walters

Golf Outing... Akervik and Schwengler Durluth and Lapoint said they would run the golf outing. Joe will follow up. [AT this point we are doing raffle tickets, not calendars next year.](#) The contribution margin to expenses from Calendars is 30 grand. Now we have the golf outing, and the raffle will then be better defined regarding needed funds. We will also have an increase in ice costs. Also, in three months or so, we will also get a

good indication on the performance of the pull tabs. The golf outing will be early in the summer to get out in front of others.

We will work to get the 350 kids more involved rather than the adults doing the work. Some families incorporate kids more than others.

Brian

Taking cancelations and adding more games –

Tim C;

Needs information from Stu and waiting for information. Need all the names birthdates and addresses for mites and squirts so they can be registered with WAHA. Need to registrar for hockey tourney coming up.