



October Board Meeting October 19, 2010

President Neal Krauss called the October Board meeting to order at 1809.

Those in attendance: Aimee Guzman-Jones Neal Krauss
 Lisa Leary Mark VanderMeulen
 Mark Stinson Molly Howell
 Jodi Kozol Andy Ketterson

Absent: Rick Murcek Brian Grady
 Shawn Spencer Kirk Hutton

New Business:

Motion made by Lisa Leary to accept the minutes of the September minutes with minor changes as submitted by Molly Howell. Second by Jodi Kozol.

Are we going to get bleachers on the NHL side? It is very hard for HS games. There is not place for the kids to sit. We can check with the rink.

Why are the referees giving a bench minor due to rowdy kids?

We are having problems with not enough locker rooms. AAA is not letting us use their locker rooms. We are having too many teams and not enough locker rooms, especially on the weekends.

Is it possible to attend the coaching clinics to hear the speakers when you don't need the certification without paying the \$60? This is something that we can look into. It is really up to USA Hockey.

Treasurer – Mark VanderMeulen:

The fees have been finalized for all the travel teams. Letters have been sent to each family with a personalized payment schedule. Some of the budgets have had to be adjusted due to the number of players on the team. The only portion of the budget that will be available for refund is the coaches' expenses and the tournament fees. The rest of the fees are all set. A question was asked regarding how fees are distributed. Last year

only a portion of the fees went into the travel budget. This year, all fees are transferred to the travel budgets. (\$185 travel, \$100 house and \$25 IP for G&A).

There is a projected surplus of \$6,800 this year. This is pretty good considering we started the year about \$20,000 in the whole. So we are looking good for this year.

A Balance Sheet as of 10/18/10 and a P&L May 1-10/18/10 was presented to the Board. We are still need to get an update from AAA on their costs and revenue.

IP-Mite – Aimee Guzman-Jones:

It is looking like we have about 140 IP players registered. We really need more rental equipment. We had 12 sets donated by Dr & Mrs. Panneton. We will need to wait until next spring to order more rental gear due to none available at the supplier. We have been getting equipment from the back, but we really need helmets.

Coach Cooper donated a bunch of cones and we have purchased 6 goals. We still need to purchase 3 sets of bumpers. They are hard to get due to the high demand. The bumpers will cost about \$1100 a set.

The Mite program was nominated for a grant from Wal-Mart for \$500 (\$250 a quarter).

We are scheduling a Jamboree over Thanksgiving weekend for IP and Mites (2 hours IP, 4 hours Mites.)

We are having 3 sessions of IP (white, grey and orange). We have 35 IP coaches. We are also having HS players helping out and they can get service hours if they need them.

We are getting more Mite teams. Last month we had 8 teams, now we have 10 teams. Officially we have 118 players. Mite jersey's should be in on Friday and they kids should have them on Saturday. There is not number selection for the House League; you get whatever number is placed on your jersey.

Staci Bradley has been contacted by various parents that they are unable to purchase shirts from the display cabinets during their time at the rink. Is it possible to for them to get a key? Gilinda is the one that is in control of the keys. I will be at the rink this coming Sunday from 10:30-12:30 if someone wants to buy things. Some will also set up with HS Education Foundation cards on Thursday.

Squirt-Bantam:

Brian Grady has resigned his position as the Squirt-Bantam Director effective immediately. He has accepted a new position for his work and will be relocating. We are in need of a new Director to fill this position until the elections in April. Until a replacement is found, Neal Krauss will be handling the duties.

C-team coaches are chosen and will be presented to the Board for approval in Executive session. Tryouts for the C-teams are as follows: PeeWees, next Tuesday at 5:30 pm at Motto; Bantam and Squirts will be scheduled thru Molly and posted on the website as soon as this is decided.

Are we holding the Joust Tournament? That is a Midwest weekend. We will need someone to organize it. If we don't have anyone by the next Board meeting to look into and organize this, we will not be holding the Joust.

We are in the process of getting the jersey's done. Neal will forward this to Aimee now that we have all of the names and numbers. Will we have pictures with no jerseys for PeeWee and Bantams? We will look into this and see that they get done.

Is it possible to get a list of e-mail to the Commissioners for the players on their team? We will get with Gilinda and have her send out a list.

Girls Hockey – Andy Ketterson:

We are planning another girls skate for the afternoon of Halloween.

We are on the last push to see if we can get some older girls to play in the HS Tour, January 7 & 8, 2011.

Right now we only have one U-12 teams. The U12 girls will be playing in the Squirt House division and then as a select team. One of the girls is playing in the PeeWee House Division.

High School League Commissioner – Lisa Leary:

The HS Steering Committee has been notified about the Lancer's Raffle tickets.

We are still waiting on one consent to screen. We are also working on getting all the coaches registered with USA Hockey and they have been told about the upcoming coaching clinics.

The Education Foundation cards are selling pretty well. The cost of the cards has been met, so everything from now on sold is profit.

The jerseys are in. Out of 207 jerseys, only one was misspelled.

So far we have sold 30 HS t-shirts.

UNO will be sponsoring the All-Star game before their game on January 29th. UNO will be donating the ice for the game. The Steering Committee is working on the criteria for how the players will be selected for the teams.

The Fall Freeze is scheduled for Nov 12-14th. We will be asking for a donation for admission.

We are still looking for quotes and a guest speaker for the end of year banquet.

The Coach of the Year award has been renamed to the Chris Giles Coach of the Year award.

Some parents are still voicing concern about how the teams were selected.

Millard North has requested to set up a Booster Club. Right now they are looking at getting breezer covers. Nothing they do will be player specific. The things will be purchased and used for the team in the future. They will not compete with the things that are already being done for fund raisers. They will not fall under OHC and it will not be mandatory for anyone to join.

There is some concern about what our inclement weather policy will be with Kearney and Lincoln coming into town. They are wondering what the cut off time will be. According to the Dept of Roads, from Omaha => Mahoney is plowed 24/7, west of there only during daylight hours. The teams will need to contact Lisa in the morning and then she and Neal will make the decision about cancelling games.

There are a few parents that are upset they are locked out of the web page due to the fact that they would have access to the stats page. The decision was made to error on the side of caution and limit access.

Last month there was a Senior Bio in the newsletter. There are approx 65 seniors this year. From now on there will be a little tidbit in the newsletter and then the complete bio will be placed on the website.

There have been some issues with off-ice officials not show up for the games. Are there an consequences for them not showing up? Should the Team Manager be expected to do it? Should there be an announcement made that the game will not start until someone steps up? The Steering Committee will discuss this and let the Board know what they decide.

HS Midwest League Director – Mark Stinson:

The jerseys look great.

We need to turn in our protected list and the coaches' certification by Friday.

There is a cost to get into the games: \$5 each or you can get a season pass (\$25 single, \$50 family). The schedule is listed on the Midwest Hockey website.

We will have two games at Moylan on Nov 14th at 7:45 am and 10:00 am.

Ice Scheduler – Molly Howell:

Working on getting the schedule together. We are waiting on the schedule for the NHL; they will give us the schedule for the whole year. Once we get the NHL schedule, then she will make next month's House schedule. Hopefully it will be out by the end of the week.

PeeWees are having a hard time with Saturday night practices. We are looking at rotating teams thru this time slot. Molly will work on this and see how it plays out.

The IP schedule for the year is done. Thanks a lot to Staci Bradley.

HS will be playing on the OLY, not the NHL. The curling club has the OLY for a 6 hour time slot. If it is open and not being used, we can use it. The employees know this. The problem is that there are no curling dots on the OLY.

Molly will be in charge of scheduling the referees. She will be getting access to their web site to see who is supposed to be at the games. It is very important that Molly know if someone does not show up or is late.

Travel Director – Rick Murcek (absent):

Report given by Neal Krauss. The jersey's are in and numbered. They all should be done by 10/29/10.

The practice jersey's are at the printer and should be done next week.

We are waiting on the warm ups.

President – Neal Krauss:

It is very important to get the Lancer's Raffle tickets into every family's hands. It would be nice if each family sold one ticket.

Old Business:

An update on the apparel was presented by Mark VanderMeulen. He has been working with Pat Lawlor this season. Sample sheets were shown at the Board meeting. Lawlor's will be giving us floor space and have items available for sale. An e-mail will be sent to the teams letting them know that Lawlor's has the exclusive on the sale of apparel as well as the contact person for team orders.

4" patches have been ordered for the warm ups. They are expected to arrive in the next two weeks. The car decals are in and will sell for \$15 each or 2 for \$20. The helmet

decals are also in and have been distributed to the travel teams. They will be available for the house teams if they would like to purchase them. They will cost \$5 for a set of 2.

Motion made by Molly Howell to adjourn the regular Board meeting, second by Andy Ketterson. All in favor, none opposed. Meeting adjourned at 2016.

These minutes are respectfully submitted for your approval.

Jodi Kozol
Board Secretary