



JULY BOARD MEETING JULY 16, 2013

Call to Order:

President Michael Dudzinski called the July Board meeting to order at 1800.

Those in attendance:	Andre Zipay	Michael Dudzinski
	Michael Hughes	Jodi Kozol
	Jason Osbahr	Jeff Chubb
	Andy Ketterson	Patrick Loucks
	Patrick Spencer	Michael Arnold

Absent: Kirk Hutton (excused)

Secretary's Report:

Motion made by Jeff Chubb to accept the June Minutes as e-mailed to the Directors, second by Andre Zipay. All in favor, none opposed.

Treasurer's Report:

We are \$31,833 in the negative for so far this year (P&L). We had to post a deposit to Moylan in the amount of \$30,000. Motion made by Jeff Chubb to accept the Treasurer's report as read, second by Jason Osbahr. All in favor, none opposed.

2013/2014 Budgets-have them prepared. Biggest change is in the HS Club. We had conflicts with the Fall Freeze (ACT, etc) last year. We came up with a 27 regular season games with a 3 game guarantee in the finals. The fees stay the same as last season, 51 hours of ice time. Question raised if there will be any full ice practices. Right now we are tight on ice time, and the cost of full ice if a budget impact. We will be discussing the schedule after the meeting.

IP – Bantam have not changed at all.

We will be purchasing goalie equipment for the Mite program (\$3800, including 16 neck guards) and Squirt (\$1500). Also, have a transition for the Mites going into Squirt (1 hour a week approx 28 hours) so they get used to full ice play (\$3000). Potential to have 176 Mite players this year (last year 128), the budget is based on 144.

Motion to accept budgets for this next season as presented by Jeff Chubb, second by Michael Hughes. All in favor, none opposed.

The overall budget will be a little tight. About 75% of cost is ice cost. Not projecting a surplus this year, so we will need to watch the expenses. Now we can open registration since budgets are ready. July 22, 2013 @ 5 pm is when registration officially opens.

Old Business:

None

New Business:

Players Registration – opens July 22, 2013 @ 5 pm

Coaches Applications – Travel is live with links to all USA Hockey, Consent to Screen, Concussion training, etc. Andre received an email about needing to pay the \$48 to register with USA Hockey, what if not selected? Gilinda will respond to the email.

Events Schedule –

Travel Director: working on getting the schedule for the Travel Tryouts, August 19-29, 2013, three sessions for each. The first two will be to select the AA and then the A. Anticipating 2 teams at each level. Jersey orders in, will cost \$180 for a set, same as last year. Need to schedule a checking clinic for new Bantams (1 hour in September in conjuncture with House).

IP/Mite House Director: Are we going to contact Cox to see if we can use the Lancer channel? Can only do with USA Hockey approval, which is not likely. Entering the 2by2 (Sept 16th) challenge again this year but unsure if we can complete this with teams leaving our Club. We are losing possible grant money by these kids leaving. When should we hold our Try Hockey for Free, the Huskers play at 11am on 9/14/13. This is also the day for the swap. We will look at trying in on Sunday, 9/15/13. Brian wants to know about 9/7/13, Moylan is having an Open House. Welcome back to Hockey 9/13/13-9/22/13 (actual day is 9/16/13). 11/2/13 and 3/1/14 are the next two Try Hockey for Free days. We will have sign up on our website.

Would it be possible for the coaches that are thinking of leaving the Club to attend a meeting and let us know why they are looking at leaving.

Growth & Retention: We need to start spending some of the grant money. We have a little over \$14,000 left. We still have a \$7,000 budget for Girls scholarships. The grant spells out what the money needs to be spent on. Marketing is really going to start moving. We have a printing company willing to work with us on cost. Posters both reusable and throw away. Also looking at a tri-fold brochure outlining our 5 step program. Worked

well with kids starting in learn to skate and moving into IP when they can skate. We do have to purchase 3 copies of a drill maker. Will also have a coach computer and already have a projector. If someone wants to use it, we can check it out.

Looking at getting a Jr Lancer mascot (\$400). This will be used for the new skaters and will fit a Squirt player.

Will be having a Mite Major (2nd year and advanced 1st year) and a Mite Minor program this year. Will not change hours. Will have 4 teams per ice time.

High School House: Team selection process when you don't attend that school. Divide the city into districts (they do this in St. Louis), something to look at. If the team gets a sponsor, what can that money be used for? Anything to offset the cost of hockey for the players.

Meeting Adjourned:

Motion made by Michael Dudzinski to adjourn the meeting. Second by Michael Hughes. All in favor, none opposed. Meeting adjourned at 1855.

These minutes are respectfully submitted for your approval.

Jodi Kozol
Board Secretary