



JANUARY BOARD MEETING JANUARY 21, 2014

Call to Order:

President Michael Dudzinski called the January Board meeting to order at 1805.

Those in attendance:	Michael Dudzinski	Michael Hughes
	Patrick Spencer	Andre Zipay
	Pat Loucks	Jeff Nikodym
	Jeff Chubb	Jodi Kozol

Absent:	Kirk Hutton (excused)	Jason Osbahr (excused)
	Andy Ketterson (excused)	Michael Arnold (excused)

Secretary's Report:

Michael Dudzinski made a motion to defer the minutes of the December Board meeting. Second by Jeff Chubb. All in favor, none opposed.

Treasurer's Report:

As of January 19th, total income is \$4466.39, total expenses \$ 5190.31, for a net income of -\$723.92. P&L submitted for January 1-19, 2014. Motion made by Jeff Chubb to accept the treasurers report as presented, second by Michael Hughes. All in favor, none opposed.

How is the collection process going? Past years good, but current players are owing. We have issues with the girls and no payment plan is in place. The budgets that are in the web site are different from the ones that Kathy has in the computer. Per Andre, the budgets on the web site are the final ones, so Kathy needs to get these. Kathy also needs the Girl's budgets.

Old Business:

None

New Business:

The gentleman that is the Director of the HS Nationals told us on Friday that we may have up to 32 teams (more than any other National). Currently we have the ice for 30. We would have enough ice for 32 if we started at 7 am and went until 10:30 pm. There is

a strong possibility that some may drop off. It is a guesstimate that we should have 24 - 28 teams for sure. Need to make sure that we get membership involved as we will need a lot of support (need 45-50 people a day). Our organization is responsible for the expenses for this, approximately \$100,000.00. We will make money off of ticket sales, clothing, pictures, program, hotel kickbacks and donations/grants. We do have a brochure for sponsorships. Michael Hughes does have it in a PDF form. Any one that has anything to do with the teams has to be 21 years old. Will have lanyards for those that are volunteering. Is Ralston handling the ticket sales? We are getting a bid from Ralston. Patrick Spencer said he has many volunteers that he can get for this (they have done Cox Classic).

Joust (March 7 – 9, 2014) status – going really good. Watching teams and making sure they are in the right division. Looking like 45-50 teams (9 home teams). Bantam C team will be playing in the A division. Squirt C has 16 teams. Squirt A has 4 teams. Committees are being formed. Had a dry run with Midwest this weekend as we hosted the PeeWee division. Our teams are in it for free, they pay with volunteer hours.

The Midwest website has not been updated yet. PeeWee AA got 2nd. PeeWee A lost in the semi-finals and Bantam A2 won their division.

Meeting Adjourned:

Motion made by Michael Dudzinski to adjourn the meeting, second by Jeff Chubb. All in favor, none opposed. Meeting adjourned at 1835.

These minutes are respectfully submitted for your approval.

Jodi Kozol
Board Secretary