

FZWIHC

Meeting Minutes - August 14, 2008

ATTENDEES Linda Southards John Beaudoin Steve Foppe
 John Glasener Vicki Kopf Jody Penn
 Teppei Sakuma Lisa Schrader Barb Stellar

SUMMARY/DECISIONS

- Contact Information collected from Board Members.
- Monthly Meeting Schedule/Location

Board Members to Meet the 2nd Tuesday of the Month from 7:00-8:30pm
NOTICE: Monthly meetings will NOT take place at the library as they will not allow future bookings and the room is not available on the date we chose for September. Vicki is working on making reservations for September through May at the West Middle School.
- 2007/2008 Outstanding Issues
 - Closing Fiscal Year
 - ✓ John Glasener to file
 - Collection of Outstanding Club Fees
 - ✓ Board Members agreed that Players Must Pay any Outstanding Fees Past Due for 2007/2008 Season to the Club prior to Tryouts.
 - ✓ Board Members agreed that Players Must Pay 2008/2009 Club Fees Prior to Start of Season.
 - ✓ Board Members agreed that any Player that has not Paid 2007/2008/2009 Fees will NOT be allowed to Play, No Exceptions to Rule this year.
- Review of 2008 Financial Summary
 - ✓ FZWIHC 2007 -2008 Financial Summary distributed to Board Members.
Balance as of 07/31/2008 \$180.31
- Appointment of Board Members / sub committees

2008-2009 FZWIHC Board Members

Linda Southards, President (Officer of Executive Committee)
John Glasener, Vice President of Administration & Parliamentarian (Officer of Executive Committee)
Steve Foppe, Vice President of Hockey Development (Officer of Executive Committee)
Vicki Kopf, Treasurer (Officer of Executive Committee)
Jody Penn, Secretary (Officer of Executive Committee)
John Beaudoin, Junior High Director
Teppei Sakuma, Director of Team Coaches
Barb Stellar, Fund Raising Director
Lisa Schrader, Junior High

2008-2009 FZWIHC Sub Committees

- Jr. High – John Beaudoin, Teppei Sakuma
 - High School – Teppei Sakuma
 - Uniforms – John Glasener
 - Tryouts – Teppei Sakuma, John Beaudoin, Barb Stellar, Jody Penn
 - Banquet – Vicki Kopf, Barb Stellar, Jody Penn, Lisa Schrader, Linda Southards
 - Fundraising – Barb Stellar, Linda Southards, Lisa Schrader
 - Website – John Glasener
 - Other sub committees as needed???
- Junior High Discussion
 - ✓ John Beaudoin & Lisa Schrader to talk to Matteson Square Garden and Omni about Pre-Season and Junior High In-House Teams.
 - ✓ Junior High Tryouts to be in September, pending Matteson Square Garden and Omni Rink availability dates.
 - ✓ Junior High Season to begin Middle of November per MOIHA.
 - ✓ Tryout Flyers to be Printed and Distributed to Elementary 5th Graders and Middle School in Fort Zumwalt West School District by Lisa Schrader and John Beaudoin upon confirmation of Try-Out Dates.
 - ✓ Uniforms to be ordered immediately after Try-Outs to allow 4-5week delivery...Club Try-Out Uniforms to be available to New Players if Uniforms are not delivered before beginning of MOIHA Season.
 - ✓ Selection of Coaches prior to Try-Outs.
 - High School Discussion
 - ✓ High School Try-Outs to be in November-Date Pending.
 - ✓ High School Pre-Season starts in January-Date Pending.
 - ✓ High School MOIHA Season begins End of February-Beginning of March-Date Pending.
 - ✓ Selection of Coaches prior to Try-Outs.

By-Laws

Board Members discussed past and future elections of Presidents. The removal of the Presidential Position from the Ballot, allowing only the Board Members to be Elected into position by the Club on the Election Ballot. The President is to be Voted into Position by the Elected Board Members.

Teppei Sakuma called motion to allow Removal of President from Ballot and Elected Board Members to Vote In Future Presidents.

John Beaudoin Second the motion, John Glasener Third the motion.

Motion Passed.

Revisions: Effective 08/14/2008 to By-Laws.

Next Meeting Date: September 09, 2008

Time: 6:30pm-8:30pm

Location: Middendorf-Kridell Library Meeting Room