

Fort Zumwalt West Inline Hockey Club
Agenda
Board Of Directors Meeting August 21, 2007

1. Review of minutes from last meeting held on June 12, 2007. If any discrepancies are noted by board members, than corrections will be made with exact wording. Once completed, the minutes will be approved for public viewing. The minutes will be posted on the club's internet site.
2. Review of all committee reports.
 - Fund Raising
 - Treasurer
 - Club Promotions
3. Review of unfinished business from last meeting, held on July 17, 2007
 - September 1, 2007 through August 31, 2008, the AAU membership begins. We will enroll the club as a club level 2 member, cost of \$60.00.
 - Each coach and board member will be required to be an AAU member. As soon as we enroll the club, each coach and board member would enroll themselves by September 8, than we can apply for the Directors and Officers Policy.
 - The pre-season coverage for medical and liability is based upon each individual player. Therefore, until we know the number of players enrolling we can not pay for coverage.
4. Individual fund raising opportunity of selling advertisement for internet site.
 - Our internet site cost is \$118.00 to use for two years, will expire 1/10/09.
 - Cost could be paid from the advertising revenue
 - The software to design the site, I, John Glasener, absorbed.
 - The basic concept is that the players could sell up to three advertisements for \$25.00 each, which would run for one year on the internet site.
 - Up to \$75.00 could go directly to the players share of annual membership
 - If the club absorbed the cost of \$118.00, then 100% of the revenue could go towards the players that actually sell the advertisement.
 - Remember the internet is for the purpose of everyone and not everyone will want to sell ads to reduce their annual cost.
5. General fund raising event.
 - Barb and Kevin to plan and manage an event prior to the end of the year, prefer sooner than later.
 - Goal will be to get the players to mingle, especially the junior high school players with the high school players.
 - A goal would be to generate funds for administrative cost, advertising cost, awards, jacket letters, corporate filing fees, accountant fees and insurance cost.
6. Commission Vice President, Vickie Kopf to get advertising budget and begin promotions.
 - Permission has been granted by Omni and Mattesons to display posters for the club membership enrollment. Cost of posters would be around \$25.00 each. They would be made on to corrugated plastic, similar to a yard sign. They would bold in color and design and can be used along with our banner (receiving for free from ACE Jersey), for future events.
 - Kevin Jacob, requested that the school newspaper publishes 7 times a year and begins shortly. Do we want to advertise and purchase a spot for promotions and accomplishments?

New Motions:

- We need to approve Mr. Mick's nominee for the junior high school coach as being Jay McClain, or debate an alternate candidate.
- Mr. Micks, has requested two practice sessions, each one 1-1/2 to 2 hours in length, for the evaluation period of the junior high school, we need to approve this expense. We do have credit accrued with Mattesons, so we should not have to spend any true money for these sessions. We originally negotiated 4-5 sessions for the clean up crew during our last fund raising event.
- Estimated dates will be Saturday September 15th or Sunday September 16th and then again on Wednesday, September 19 or Thursday September 20th.
- Mr. Micks, has requested that we hold off on appointing coaches for the high school teams until we know who is going to make what team. For we have multiple parents, that prefer to volunteer their time for their Childs team, rather than one that their child is not a part of. I have made mention that we must have coaches running the evaluations on rink and three coaches evaluating the players.
- We should decide if we are going to have jerseys made for tryouts or how we are going to identify the players for tryouts without players wearing select team jerseys and a variety of jerseys. Is it unreasonable to have white T-shirts?
- We need to decide if we are going to have background checks on volunteers, coaches, board members, team managers, etc.. Cost of \$25.00 per person and an annual fee of \$100.00 (already paid by me). Or we can obtain our own internet search tools. Liability would be upon our organization.
- I would like to have approval to schedule the high school tryout sessions, so we can get our times set. Perhaps we will still have a session or two already accrued. I believe Tom will request four sessions for the high school (final decision has not been determined)
- We need to approve the fee for the evaluations, if we plan on having a fee. Last years fee was \$25.00 per player.
- I would like to have a committee created to handle the uniforms, along with authority to order and receive funds from the club members / players. Some charges need to be approved for shipping and use of PayPal.
- We have samples from Ace Jersey, so the players can try on the different sizes, so we can begin to accept orders for the jerseys.
- We do have a jersey for fans (parents) to purchase. Do we want to charge a price over our cost for this jersey? Our cost is \$40.00
- I have requested of Tom Micks to review our posted guidelines regarding the evaluation process and review the forms obtained from USA / AAU hockey. Upon his review, I have requested for him to keep John and Teppei informed regarding his plans to assure the board that the evaluations will be carried out according to the club's bylaws.