



FZWIHC

Meeting Minutes

July 17th, 2007

ATTENDEES

<u> X </u>	John Glasener	<u> X </u>	Kevin Jacob	<u> X </u>	Vickie Kopf
<u> X </u>	John Pfannebecker	<u> X </u>	Chris Renfert	<u> X </u>	Teppei Sakuma
<u> X </u>	Linda Southards	<u> X </u>	Barb Steller		

SUMMARY/ DECISIONS

Minutes

- Reviewed minutes from last meeting and approved for posting on website

Finances

- Opened checking account
- Monthly statements will be received by President, Treasurer
- Established Paypal account - small fee will be applied when using electronic check, Visa, Mastercard, etc. (standard Paypal protocol)

Fundraising

- Reviewed results of BBQ fundraiser event at MSG
- Discussed fundraiser opportunities for players

Budget

- Reviewed newest updates to projected budget
- Reviewed sample invoices to be used for communicating account status to players (and team managers)

Non-Profit Corporation vs. AAU Charter Membership

- After recommendation from AAU, decided club would maintain non-profit corporation status and apply for AAU Level 2 membership as this offers the most protection

Insurance – Liability and Accident

- Opted to file for D&O policy immediately

Coaching

- Reviewed results of coach interviews
- Approved Tom Micks as General Manager (approved changing the title of this role from Head Coach to General Manager to avoid confusion with team level head coaches)
- Discussed selection process for coaches – to be decided by Tom Micks and the Directors of Team Coaches, selections must be approved by board
- Discussed sending coaches to coaching seminar

Player Evaluations

- Discussed tentative junior high evaluation dates
- Discussed 7 week preseason, no firm dates as of yet
- Decided to attempt recruiting players at school registration
- Discussed getting signs made for schools, rinks, etc to promote tryouts

Jerseys

- Approved using player names on jerseys
- Open registrations ongoing at time of meeting

Scheduling

- Reviewed tentative calendar

ACTION ITEMS

Action Items	Responsible	Due Date	Status
File for D&O policy and AAU Level 2 membership	John Glasener	ASAP	
Notify Tom Micks of board approval	Teppei Sakuma, John Pfannebecker,	ASAP	
Contact Athletic Director about recruiting players at registration	John Glasener, Vickie Kopf	ASAP	
Refine 2007-2008 season budget	Linda Southards	Ongoing	Ongoing

NEXT MEETING

Date: August 21, 2007
Time: 7:00 pm – 8:45 pm
Location: Middendorf-Kridell Meeting Room