

## August 12, 2009 Board Meeting Minutes

Members Present: David Rosenberg, Lester Sparks, Keith Wiencek, David Ross, Tom O'Connor, Phil Hatch, Greg Cheetham; Also present: Randy Malin, Jodie Spooner, Paula Walters, Jill Boeschenstein, Eric Lundberg, Tom Quirk; Absent: Jason Oliver, Donna Goddard.

President Tom O'Connor called the meeting to order at 7:05 PM.

Minutes: It was noted that Tom Quirk's had been misspelled; with that correction, Hatch made a motion to approve the minutes from the July 27<sup>th</sup> meeting. Second by Sparks. For: 7 Opposed: 1 (Rosenberg) Motion carries.

Accountant: Eric Lundberg was introduced to the board. Eric is the Director of Finance at Harland Banking Solutions, has a background in accounting, and has volunteered to help our organization. Eric will work with Phil and Donna to assist in organizing and helping to monitor the corporation's books.

There was a discussion about the Midget team, and, among other things, the fact that some players may need financial assistance. Motion by Sparks that Paula Walters be appointed financial manager and that Jill Boeschenstein be appointed manager of the Midget team. Second by Cheetham. For 7 Opposed 0 Motion carries.

Apparel: Keith presented a proposal to move the apparel program to Harrow. The organization's apparel needs had been provided by Hahn Business Services for many years, but clothing was no longer the focus of Hahn's business, so it was in everybody's best interest to explore other alternatives. Unfortunately, this exploration led to the Harrow information being shared with Rep team coaches prior to being disclosed to the board, which engendered a lengthy discussion about process and governance. Keith was going to provide some follow-up information to the board by email.

Insurance: to close the loop on the liquor liability issue, the board asked Randy Malin to request a letter of explanation from the Hartford.

Equipment Exchange: Rosenberg reported that he still needs volunteers to assist with the August 15<sup>th</sup> event, and that the people at Sherwood Ice Arena had been great to work with.

WAHA update: nothing to report.

OSHA Update: the next meeting is September 19<sup>th</sup> in Portland.

Tournaments: anticipated for '09-'10:

Harvest Cup: Thanksgiving weekend – Squirt House/Mite A (Mountain View)

Turkey Tournament: Thanksgiving weekend - Pee Wee A (Sherwood)

Frozen Rose: March – Post Season

Midget – the Midget team would like to host a tournament over President's Day weekend at Valley & Sherwood

Playing for other associations: tabled

Select Teams: tabled

Board Attendance: tabled

Reports:

Registration: 172 players registered as of August 12<sup>th</sup> (last year's registration was 324).

Treasurer: a balance sheet was distributed prior to the meeting

House: Division Directors will be selected on August 14<sup>th</sup>.

Tier: Lester will run Pee Wee tryouts in Jason's absence.

BJ Gausted needs a Level IV coaching certification if he is to be an assistant coach with the midget team. Motion by Cheetham to pay for the "standard financial support" (flight, hotel, registration) for course in Colorado. Second by Wiencek. For: 6 Opposed: 0 Abstain: 1 (Ross).

Equipment: By Saturday Phil will have a list of everything that's needed.

FFF: Randy reported that all is well. A receipt form for reimbursement for hours worked is being developed.

Fundraising: no report

Coaching director: Greg wants to buy shirts to give to all coaching candidates. Motion by Rosenberg to buy 40 shirts for \$1,120.00 to give to coaches. Second by Wiencek. For: 4 No: 3 (Ross, Hatch, O'Connor). Motion carries.

Next meeting dates: August 31<sup>st</sup> and September 17<sup>th</sup>.

Meeting adjourned at 10:19 PM.

Respectfully submitted, David Ross, Secretary.

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