

Noblesville Board Meeting Minutes

Thursday June 21, 2007

Second board meeting for the 07-08 Season was held at The Forum in Fishers.

Present at meeting...

Bryan Durr, Denny Moore, John Moore, Mike Stanisz, Joe Ferraro, Tom Hanson, Lisa Corry, Laura Taylor, and Wendy Walker.

Meeting Agenda

- Revised Budget
- Tournaments - which ones we want to attend
- Date/Time for scheduled Board meetings
- Beginning of Year Picnic - date/time/location
- Open Volunteer positions
- Developmental players/JV team/4th Division
- How to handle players with delinquent assessments
- Guerin "patches" on jerseys
- "Special" jerseys to be purchased by pat Knafel
- Other business

2007 - 2008 Revised Budget

Lisa Corry handed out the revised budget for 07-08 based on 21 players. Ice time has gone up \$20.00 more an hour than last year. Practices will be 1.5 on Monday's and Wednesday's. The budget is close to last year's budget. Player Assessment will be \$2,475.00 per player, not including jerseys. At this time the team has a balance of 4,000.00 in the bank that has been rolled over from past years. There was a motion from Denny Moore and second by Mike Stanisz that a cap be placed on the end of the year balance for roll over money. Cap should not exceed more than \$5,000.00 anything over will be applied to players assessments at the end of the season. All following years the board will vote to increase the bank cap if needed do to inflation costs.

Player Assessments will be \$310.00 each month from July 15th - February 15th. No deposit is required. All new players' and any returning players' needing jerseys and socks will acquire an additional \$250.00 due with the July 15th's payment for a total of \$560.00. A financial agreement will need to be signed. The board discussed penalties for not paying assessments on time. It was decided that a parent vote will be asked to approve a bylaw change stating that if a player's assessment is in arrears of 60 Days that player does NOT play. Lisa will write up the bylaw change to present to all team parents at the August 18th beginning of the year picnic and ask for a vote to approve the change.

Laura Taylor is asking for more money for Senior Night then what is in the budget. Budget has Senior Night at \$800.00. Laura would like to fundraise to get some more money and that she will be able to get Wal-Mart to match the money in a grant. Laura would like to take that matched money from the grant and use it for Senior Night. Everyone was in favor of free grant money and anything that we can get for free we should try to get.

There was a question about the \$4,500.00 Coaches Travel. This price includes charity rate in mileage, cost of food, plus two rooms for each hotel stay.

Tournaments - which ones we want to attend

Possible Big Bear or T-Bird Tournament here in town for Thanksgiving the board all agreed along with Coach Moore's request that we will go with the tournament that offers teams that we have not played during the season. Strongsville, OH Tournament is a go. There was mention of a Tournament in Nashville but information is not readily available. Brian Durr will look more into that Tournament. Mike Stanisz mentioned a regional Tournament in Northern Indiana which might be able to count for some of our team's crossover games, more information on this will follow.

Date/Time for scheduled Board meetings

All Board meetings are open for all to attend. Our next board meeting will be on July 12th at 7:30pm. The next following board meeting will be August 16th at 7:30pm. After that all board meetings will be on the 2nd Monday of each month at 8:30pm with the invitation that all board meetings are open to all.

Beginning of Year Picnic - date/time/location

Kathy Moore proposes Saturday, August 18 @ Morse Beach (similar format to previous year. All members were in favor for August 18th. Lisa mentioned that last year we had chicken from Marsh that was the main food with a pitch in. There was lots of good food, more information to come.

Open Volunteer positions

We still have openings for some volunteer positions. Fundraising, Statistics, Skate Night Organizer and anyone interested in any of the above or any other volunteer positions are open for assistants or "apprentice" as we all know we will be losing 8 players for next year.

Developmental players/JV team/4th Division

Coach Moore said that there will be a 4th Division. As of right now Carmel White, HSC, and Perry will have a team in this division with a fourth team consisting of players from other High Schools not mentioned above. Coach Moore said we have 19 committed we can have 20 on the bench and a 25 roster. With budgeted at 21, the question was brought up about only have 20 suited allowed on the bench. Coach Moore said that they will have a one rolling scratch player. That player will not play but will wear the team jersey and assist the bench at coach's discretion but will do something to be involved with the team.

Guerin "patches" on jerseys

Mike Stanisz brought in a sample of what the Guerin patch would look like. Mike is working on the cost and hopes to have that soon. He is seeking approval from Guerin to have the patch made without the verbiage around the shield and change the purple boarder to black to match the team's jerseys. The patches will be on the left shoulder front.

"Special" jerseys to be purchased by Pat Knafel

As soon as we nail down material and shade of color it is a go to order the third jersey. Mike Stanisz asked the boys if they would like lace or v-neck. They all want lace. Mike will look into silk instead of mesh with a shinier gold with a large, about 12 inches, "N" in black with a white trim.

Other business

Equipment

Pant shell's was brought up again cost will be minimal but no pricing was confirmed. The shells would be black with logos on one of the pant legs and the player's number on the other leg. There was no decision made on ordering pant shells.

Program/Ads

Laura will get with Lisa and finalize the forms for the program ads and get them out to us as soon as possible so we can start selling. 100 % of the ads up to your first \$100.00 will be applied as your program assessment which is \$100.00. After that 75% of your ad sales will be applied to your player's assessment. This is a big money maker for your player's assessment and a big promotional avenue for the team.

5th Year Anniversary

This year is the team's 5th year anniversary and would like to do something special. Lisa suggested an alumni game but not sure on the number of alumni's out there. Any ideas are welcome. Email Laura Taylor with suggestions at gokings13@iquest.net

Next meeting will be July 12th at 7:30 PM at The Forum in Fishers.

NOTE: Board meetings will be once a month and are open to all. August board meeting will be on August 16th at 7:30 PM then starting September all board meetings will be on the 2nd Monday of each month.