



BOARD OF DIRECTORS MEETING

June 12, 2006

Attendees: Russ Beatse, Jack Rogers, Tom Rose, Brad Bartlett, Alan Herbert, Rob Nelson, Jerry Moran, Kristin Pichel, Loleta McLain

Guests: Carl Swearingen, Susan Szaroletta

1. May 2006 meeting minutes approved.
2. Russ Beatse updated the following items:
 - a. Will work on ensuring that local coaching clinics will occur this season.
 - b. Memphis Daily News article regarding Dulans expansion with possible ice rink.
 - c. Scheduling a follow-up meeting with Chuck Roberts, Chairman of the DCC Visitors Bureau, on open issues: secured ice time, Riverkings schedules, zero tolerance signage at DCC.
3. Try-out schedules are being worked on by the division leaders.
4. Tentative open registration for the 2006-2007 season will begin July 1st. Jerry has successfully obtained a one year contract with the web-site company, Active.com.
5. Year end reports for last season will be available soon.
6. Lengthy discussion regarding a head coach to coach more than one team occurred. Brad Bartlett motioned and Alan Herbert seconded that a re-written statement be done for the by-laws. Russ Beatse will re-write the statement and send it to the board next week for a vote.
7. Susan passed out the P&L financials. She will email them to the board for a more detailed review.
8. The board continued reviewing the handbook and changes will be forthcoming once complete.
9. Board voted to approve the following change in the handbook regarding student athletes high school division. The new handbook rule states:
 - a. If a student athlete becomes ineligible to play for the High School team that he/she started the season with, than said player is ineligible to play for any other HS team that season.
 - b. BOD member motioned, Jerry Moran seconded.