



BOARD OF DIRECTORS MEETING

Monday, August 14, 2006

Attendees: Russ Beatse, Jack Rogers, Brad Bartlett, Alan Herbert, Jerry Moran, Loleta McLain.

Visitors: Tom Rose, Allison Pitts, Clyde Harden, Carl Swearingen, Mark Genereaux.

No minutes to approve from last month's meeting due to no Secretary. Minutes were taken but not typed as of this date.

1. Vote on recommendation for Allison Pitts to take over Loleta McLain's position as Treasurer. Russ motioned with Jerry seconding it, Jack and Brad with yes. Agreeing Loleta McLain to be Secretary.
2. Discussion as to whether we have a need for an accounting consultant. Laura Moran has agreed to consult for \$30 an hour. Agreement on a \$300 cap and to vote to pay for further consultation if needed. Russ, Alan, Brad seconding motion, Jack, Loleta, Jerry all in favor.
3. October 6, 2006 ice will be available. Set date to meet this Thursday, August 17 to discuss ice schedule. Christmas to New Years ice time available with Memphis Cup dates being January 29, 30 & 31. February month with 1 day of ice available. New times for Riverkings games: January 20th is 2 p.m. and January 23rd is 10 a.m. with these two dates being possible ice availability. Need to be off ice by 4 p.m. for 7 p.m. Riverkings game. Jerry asked about possibility of ice time with boat show changes and indoor soccer games during February. Alan, Brad and Jack to meet with Russ this Thursday to discuss what kind of ice schedule they will need and budget. Jerry asked about a goal date to set fees – Russ stated maybe next Friday since players are still registering and possibility of 6 or 5 high school teams will depend on number of games able to play. Brad asked Jack when he would know recreation numbers/players. Jack stated in September.
4. S&K money usage. Carl stated current amount was \$70,124.12 that will be transferred next week. Tomorrow (Tuesday, August 15, 2006) being the deadline for contributors to allocate where their donated funds should go. Russ stated he received 8 or 9 e-mails responding to feedback as to how the money should be used. Not known if they were contributors or part of fund raising. Six agreed to reduced ice fee, three agreed to use the money for future project, and 2 said not to spend on ice or give money away. Concepts were discussed with what to do with the S&K funds: 1. 1st three Sundays in October being learn to skate. Russ felt this was the lifeblood of our program. Fully fund it with equipment to use. Ice being around \$700 plus \$500 for equipment to cost \$1,200 to possibly \$1,500; 2. Make cheaper for more to be able to pay to play with ice cost reduction; 3. Scholarships – how much? \$3,000 – what? and Jack asked about partial scholarships; 4. Keep money in fund. Discussed asking for skates and helmets to be donated to MYHL. Mark stating need more mass at rec,

level with Russ asking if that was the problem and if we needed to put more money into the rec. program. Alan asked where would they skate? Jerry recommended the board having three kinds of proposals. Russ plans to hold special meeting in two weeks.

5. SYHL meetings – nothing major, just rule change and needing referees, coaches and parents all aware.
6. Russ said Brad has travel schedule. Hosting events Decatur. Silver.
7. Jerry said registration issues are fixed. Questions on deadline for high school? High school field still showing a required field. He will fix the problem. Consent to Treat needs to be back on line. Jack will give to Team Managers, doesn't need to go to Registrar. Jerry will check with Active to inquire credit card payment on line and the cost, perhaps negotiate a lower fee.
8. Russ is holding tickets for Predators game and will find out how many seats are actually available at MYHL price. Fedex Forum still working on open skate Wednesday 5-10 p.m. and travel practice Tuesday 7-10 p.m. being free skating. Hernando Youth Sports to let use skates? Can donate \$1 to Parsons Pledge and use skates. Intermission during NHL – can kids play? Not with just one Zambonie. Predators mascot and possibly Riverkings mascot to attend game.
9. Recreation try-outs on October 6, 2006. Need to have learn to skate and those at try-outs registered. Bring laptops to register. Jerry will look into fee to register into system for those just attending learning to skate.
10. Loleta asked about Schnucks cards fundraising and Russ said it was too complicated to have more than one fundraiser card. Can use Kroger bucks cards for grocery AND at the gas pumps.
11. Jack updated on Reebok sponsorship. It would be discounts on jerseys, equipment and free fittings for the players in order to have players wear properly fitted equipment. Tom Rose has 9-10 freshmen on his team and he is using Reebok.
12. Alan – Publisher's Cup at Southern Ice with Predators involved on March 23, 24 and 25.
13. Meeting adjourned at 8:39 p.m.