

## Ice Spirit Board Meeting Minutes – July 19, 2010

Present: Scott Opsal, Ken Buna, Allison Buna, Melissa Amos-Landgraf, Mike Dragoo, Sheryl Hall

Absent: John Parker, Gary Shuchuk

1. Call to order: Scott O. @ 6:03 p.m.
2. Minutes from May 25, 2010 reviewed
  - A. Ken made a motion to approve; Scott seconded it. Motion passed.
3. Ice Scheduler's Report – Mike
  - A. Mike shared a spreadsheet he made, and it looks like ice will cost \$45,000 this season (up \$3,000 from last season).
  - B. The Board agreed to not schedule practices between Christmas and New Years.
  - C. The Metro Lynx will not be practicing at Eagles Nest this year, so there should be plenty of ice for the Spirit.
  - D. The ice schedule will be more firm by August 22 or 23.
  - E. Mike has not purchased any ice for registration, and will not.
  - F. Scott will confirm if ice will be free on August 21<sup>st</sup> for Nest Fest, and we will encourage Ice Spirit skaters to register that day.
  - G. Mike will find out ice costs and coordinate pre-season ice.
4. President's Report – Scott
  - A. Scott shared fees of Eagles and Polar Caps.
  - B. An article about Nest Fest was on the front page of the Verona Press last week. Eagles Nest is in need of repairs, but they may not be as urgent as the article portrayed.
  - C. Ice, Inc. originally had 5 Board members, but they want 7 Board members, with one from the Ice Spirit. Scott offered to sit on that Board. Mike made a motion to approve; Allison seconded it. Motion passed.
  - D. Ice Spirit By-Laws do not have any references to tryouts and placements. The Board needs to determine this and how the Board will be involved. Mike will look at Eagles and Polar Caps tryout and placement descriptions and pull information together to discuss at the next Board meeting.
  - E. Coaching committee is unnecessary because the ACE coordinator is sufficient for a club our size. The board discussed Bob Wanless' interest in coaching next season. Level 3 coaching certification is needed for the U12 level coaches.
5. Treasurer's Report – Melissa
  - A. Melissa filed Ice Spirit taxes on 7/19/10. She may be able to do the taxes without an accountant next year. She will check if the By-Laws need to be sent in with the tax forms.
6. Registrar's Report – Allison
  - A. The Board agreed to requiring \$500 per skater at registration during Nest Fest and to determine the second half of the fees by October 31<sup>st</sup>, which will be due December 1<sup>st</sup>. Final cost will be determined by team placement and team size, and will be comparable with the boys' teams of equivalent commitment.

7. Webmaster's Report – Ken
  - A. The new Ice Spirit website is up and running. The Board agreed to keep skaters' full names on website rosters. As skaters register, their names will be moved to appropriate teams on the website. Team managers will be given access to the website to make changes. Mike will make all practice schedules and assign ice to each team. Melissa paid the 5-year website fee.
  
8. Old Business – Scott
  - A. Birth certificates for regular season are still needed. The Board has seen the survey results from last season, and the coaches will see them soon. Scott will check on the jersey order.
  
9. Next meeting
  - A. August 30, 2010, 6:00 p.m. at Grays
  
10. Meeting adjourned at 6:55p.m.