



Board of Directors Meeting

April 23, 2007

Call to order: 7:20 pm

Annual Meeting

Reviewed changes approved to bylaws at Annual Meeting

- Format of Annual Meeting was well received. Slightly less than half of Sabres' families represented.
- By-laws will be updated with changes approved from Annual Meeting and saved as a PDF to be posted to the website.

Treasurer's Report

- Colleen Blundell was present to hand over spreadsheets & workbooks to Joe Bowling.
- Budgeted ice expenses were grossly underestimated in 2006-07.
- Each team met budgeted income target.
- Propose a set figure per player be established and pro-rate player fees if a player joins the team later in the season.
- Last year's board left the club a positive bank balance and a good starting point.
- Current Bank Account is at Cedar Point Credit Union (no fees for small business/groups).
- Debit cards will be issued to President, Vice President & Treasurer.
- Dues: Process of post-dated checks will continue in FY2007-08. Email reminder will be sent in advance of monthly deposit. Joe to manage email distribution list and send notifications one week prior to deposit.
 - **Team Managers** - each team manager needs to have a blue bag and receipt book for cash hand-off; Recommend a sign-off procedure when team manager gives money to a board member to ensure amount given is amount received.
 - **Budget Projection** – reviewed. Chris to review again and include referee fees, practice jerseys and T-shirts.
- In 2007-08, checks will be written at end of month for referee payments. Scott will identify scheduled referees on the master schedule sheet.
- Joe to submit 2007 taxes.
- Joe to confer with accountant regarding tax status.
- Sabres paid Clubhouse referees for the Spring league. Referee fees will be refunded to the club via check.
- Preseason Jamboree, scheduled for Sept 8 & 9, 2007, will be paid for by the club.

CBHL Meeting Representation

Need consistent presence from the club, especially while we are on probation. Joe will be primary representative; additional board members will attend as needed.

Coaches Named

- Coaches Meeting will be set prior to tryouts.
- The following head coaches have been named:

Squirt: Open

PW: Scott Bean

Bantam: Tim Higgins

Midget: Chris Blundell

If the club is able to field both a U16 and U18 team, an additional coach will be named.

ACE Coordinator: Scott Bean remains

Tryout Information

- USA hockey registration is the responsibility of player families. Players will not be allowed on the ice once a team is fielded without proof of registration.

- Signs: 15 signs have been ordered to advertise tryouts in surrounding areas. Scheduled to be delivered the week of April 23.

Apparel:

- Transition phase for warm-ups. Beginning 2007-08, warm-ups will transition to the Holloway brand of warm-ups (style that Squirts wore in 2006-07).
- An order form will be added to registration packet to order warm-ups & game jerseys to ensure teams have uniforms prior to 1st game.

Coach Reimbursement for Clinics:

- CEPs are mandatory and therefore, reimbursed by the club for coaches on the bench. (Head Coach must recommend assistants for board approval, prior to reimbursement).
- Non-CEP clinics: Annual budget of \$500 to be reimbursed \$100 max per coach per year.

Miscellaneous

- Need additional participation from general membership to be involved in committees (banquet, publicity).
- Practices for the 2007-08 season are scheduled to begin at 7pm.

Board Meetings

- Target 1st Monday of each month.
- **Next scheduled: May 7th 7pm at Christine Schubert's house.**

Next Meeting Discussion Items

- Non-league post CBHL-season games (re: penalty minutes with new rules)
- Planning Timeline
- Carl Meetings
- In-house program, timing, fees
- Sabres logo in locker rooms 1 & 3 and stick racks (consider dry erase board or chalk board versus potential damage)