

## **Edgumbe Hockey Board Meeting**

August 12, 2004

Meeting brought to order at 7:06pm.

Present: Joe Shomion, Rick Shomion, John Stein, Denny Rue, Dan Muccio, Steve Anderson

**Approval of Minutes** – Motion made by Joe Shomion, seconded by John Stein to approve minutes. Motion carried unanimously.

**Finances** – Spreadsheet of 2003-2004 season was looked at and discussed. Were it not for private donations and grant monies received, we would have lost money for the year.

**Fees for 2004-2005** – A lengthy discussion was held regarding whether or not to raise the fees for the upcoming year. A motion was made by Joe Shomion and seconded by Rick Shomion to keep the fees the same as last year. The motion passed 3-2.

**Flyers** – Rick handed out a draft of this year's flyer. Everyone liked it and said to go with it. Dates set for onsite registration at Edgumbe: 9/12 2:00-5:00, 9/14 7:00-8:30 & 9/22 7:00-8:30. Dan and Rick will work 9/12, John and Denny will work 9/14, and Dan and Joe will work 9/22 for registration. Rick will take care of getting something in the Villager with the registration dates. Deadline for getting something in the 8/25 publication is 8/18. Rick will get flyers printed and get to schools with the help of John Stein and Andrea Shomion.

**Teams for 2004-2005** – We are planning for two teams at each level, mites through bantams.

**Coaches** – We need coaches for one peewee and one bantam team; all others are covered. Coach cards dated 01-02 and before, expire and need to be updated before the end of this year. Level I, II, III clinics will be held in conjunction with the HEP program on September 25 at the Excel. Level IV clinic will be held September 10-12 at the River Centre in conjunction with the World Cup games. Check MN Hockey website for other clinic dates.

**Ice Time** – Contract signed and returned. Teams should schedule their tournaments now for better ice scheduling purposes.

**Tournament** – The squirt tournament at Edgumbe will be held January 20-23, 2005. We will again have eight teams in a round robin format. Entry fee for the tournament will be \$200. John Stein will chair the tournament committee. Volunteer opportunities are listed on our website.

**HEP Training** – The date is set for September 25 from 9:00 to Noon at the Excel Center. All parents and coaches are encouraged to attend the training. There is no charge if you pre-register. Registration at the door is \$5.

**Important Dates** – Check our website for details.

**Old Business** - None

**New Business** – Rick handed out a letter received about the potential for insurance for our board members. Rick sent back the form saying that Edgcumbe was not interested in a blanket policy for all associations.

Denny discussed expanding our partnership with Boehm's. Rick and Denny will meet with Tom at Boehm's to discuss.

Rick and Dan talked about setting up some dry land training down at Edgcumbe during the month of September. The possibility of building some Russian boxes for use and tape applied to the tennis courts for plyometrics and obtaining some Plexiglas for stick handling and shooting was all discussed. Rick will talk to Ron about using the tennis courts. The idea is to possibly have two days a week of training with one hour each day for mites/squirts and one hour for peewees/bantams. Paul Ryan's name was brought up as a person to help with the training.

Dan discussed the possibility of holding a goalie clinic for our current and potential goalies. He and Joan Hallock are former goaltenders.

**Adjourn** – Motion made by Rick Shomion and seconded by Denny Rue to end the meeting 8:50pm. Motion passed unanimously.