

BCOHL July Board Meeting Minutes

MINUTES

7/22/9

6:00 P.M.

HUNT CLUB

MEETING CALLED BY	Board of Directors, BCOHL
TYPE OF MEETING	Monthly Board Meeting
FACILITATOR	Sean Kelly
NOTE TAKER	Dewey Waterman
TIMEKEEPER	
ATTENDEES	Sean Kelly, Tom Lawrence, Todd Clark, Kirk Parsons, Dewey Waterman

Agenda Topics

ROLL CALL			SEAN KELLY
DISCUSSION	Roll call taken Meeting Agenda reviewed		
CONCLUSIONS	The gangs all here. Agenda approved.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
None.			

FINANCIAL STATUS & PROPOSED BUDGET			SEAN KELLY & TODD CLARK
DISCUSSION	Financials were reviewed. See attached. League Equity \$3200.10 which includes \$1020 in outstanding debt. We do not expect to receive all of that. Without the outstanding debt the league equity is \$2180.10		
	For budgeting purposes the banquet and awards, will be \$2400 and \$1000 respectively.		
	All budget items are totally dependent on the number of players for the season.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
2009-2010 Budget to be developed and submitted for Board approval at the next meeting.	Sean Kelly		

BCOHL WEB PAGE			KIRK PARSONS
DISCUSSION	Kirk Parsons to get with Doug Borton, (last years Web Master). Some confusion on getting into the		
	Website to update.		
	Kirk also needs last years stats to populate web page.		

CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
	Kirk Parsons	

POINTSTREAK STATISTICS SOFTWARE

SEAN KELLY

DISCUSSION	Sean Kelly has contacted Pointstreak for information specific to BCOHL's application.	
CONCLUSIONS	Pointstreak will send us information regarding the cost and operations of the software.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Sean Kelly will present this information at the next months board	Sean Kelly	
Meeting to vote on its validity.		

2009-2010 MILESTONE DATES *TENATIVE*

SEAN KELLY

DISCUSSION	Rate skate:9/20/9, First game:9/27/9, Game scheduled: 1/3/10, No games on: 12/23/9, 12/27/9 and Superbowl Sunday	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Develop proposed Schedule for Board approval	S. Kelly	

LEAGUE INFORMATION FLYERS

ALL

DISCUSSION	Flyers to be put up at: Hockey Services, (Todd Clark), Past players, (Kirk Peterson), Kalamazoo Gazette, (Sean Kelly)	
CONCLUSIONS	Board members to distribute flyers	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

PLAY & OFFICIAL COMMITTEES AND SUB
COMMITTEES

ALL

DISCUSSION	It was brought up that there should be some type of committee that can react to on ice incidences in a very short time frame. It was thought that one player from each team should be on this committee. Also if anyone wanted to become more involved in the information gathering of other topics such as membership, fundraising and promotion or budget and finances or rink management or scheduling and tournaments.	
CONCLUSIONS	Revisit this at next board meeting and vote on accepting or rejecting this idea.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

501C3 STATUS

SEAN KELLY

DISCUSSION	We should ask Jerry Bartkus if he will do this	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FINANCIAL STATEMENTS

SEAN KELLY

DISCUSSION	Currently all bank statements are going to Chris Kallegren. We need to have these sent to Sean Kelly.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Contact bank and get address changed.	Todd Clark	

SCOREKEEPER

ALL

DISCUSSION	Need to secure a score keeper for the 2009/2010 season	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Get with the Hargus kid and get his commitment	?	

NEW SEASON GAME PLAY FORMAT

ALL

DISCUSSION	It was decided that The 2009/2010 game play format shall be as follows: Two rate skates. The player draft. Dust off game (with newly drafted team). First half of season (17games). All-Star game (Sunday after Thanksgiving Second half of season (17 games). Playoffs (10 games). Championship games	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

CHAMPIONSHIP DAY FORMAT

ALL

DISCUSSION	It was discussed that there should be three games played on championship Saturday where as the 1:00 game will be the 5 th place team plays the 6 th place team. The 4 th plays the 3 rd at 2:20. And the 1 st place team plays the 2 nd place team at 3:40	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TEAM REPS

ALL

DISCUSSION	Clippers: Kirk Parsons & Sean Kelly. Adlib: Ted Lawrence & Ted Lawrence. Jay's: Jay French & Dewey Waterman. Brady's: Shawn Seeba & Brian Marvin. P. P. S.: Bill Thompson & yet to be named. F. O. P: yet to be named.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

GOALIES

ALL

DISCUSSION	Confirm that we have 6 goalies for the year. Joel Herr, Bob Gault, Jerry Bartkus, Todd Clark, Mark Peterson, Ben Krebs	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MISC ITEMS

ALL

DISCUSSION	The disposition of the ice rink in regards to ownership and rates are unchanged as of right now. It was discussed that we should invite all alumni to the end of the year banquet. Next board meeting slated for 8/27/9 at 6:00 at the Hunt Club	
CONCLUSIONS		