

NCFHA Board Meeting Minutes

Date: 6/5/2010

Place: Kat's Home

Time: 4pm-6pm

Present: Heidi, Donna, Kat, Bonnie, Brenda, Peggy, Stephanie, Taffy

Finances:

Discussion: Brenda presented state of finances. Reported lost money during Wednesday night hockey sessions. Total cost of fields and lights \$9,700.00. Collected \$3,000.00.

--- Current Balance between checking/savings/paypal is \$28,000.00.

--- Spring League collections were ok.

--- Sunday League collections were ok.

--- Less people showing up.

--- Booked 1.5 hrs for wed nights, consider charging \$12/session with lights, \$10/session without lights.

--- ? move toward a CD.

--- ? move toward nonprofit status.

Action Items:

1. Follow up on nonprofit (**Bonnie/Brenda/Linda**).
2. Collection of dues at practice. 5sessions/\$55 or drop in rate \$15/session.
3. Offer cards to be prepaid and punched at session. (**Kat**)
4. Items needed more balls and goalie gear.

Rankings:

Discussion: Review of all players on all teams. Readjust players according to group consensus.

Action Items:

1. Refer to player list for all changes. (**Bonnie**).
2. Re-Define ranks for next season 1-4.
3. Creation of a Ranking Committee: Motion made by Taffy to create a committee. Denise seconds the motion.
4. Ranking Committee should consist of Coaches, Refs or higher level hockey players that have the expertise to rank appropriately.
5. Suggested Tentative Ranking Committee Members: Kat, Christine, Heidi, Kristi, Denise, Susan, Sara, Vern, Kirsten.
6. Confirmation of Ranking Committee Members . (**Taffy**).

New Player Day:

Discussion: New Player Day (August 28, 2010/12nn- 2pm.)

Summer League:

Discussion: League will consist of 4 teams, with a total of 12 players.

Actions Items:

1. **Dates** July 31, Aug 7, 14, 21, 28
2. **Time:** Saturday 9am -11am.
3. **Place:** Stanford Turf

Fee: TBD

Youth Program:

Discussion: Need a minimum of 10 kids. Ages 6-13.

Action Items:

1. Improve advertising to attract more players.
2. Look into community options. (**Taffy**)
3. Practice time 9am – 10am.
4. Director of the program Sandra Cleveland.
5. Marketing for programs (**Peggy**)
6. Liaison for High Schools (**Denise**)

Fall League:

Discussion: Request brought forth by Westies to dissolve their team. Loosing may members. Lots of discussion about how that effects the league and other teams.

Action Items:

1. Decision will be made by August 15th whether or not to dissolve the Westies.
(**Board**)