

Fort Zumwalt West Inline Hockey Club
Agenda
Board of Directors Meeting June 12, 2007

1. Club by-laws require that "If the board determines needs of the club are best suited to have an additional director (s) to manage a need of the club, than an additional director's position, on the board, can be appointed by the Board of Directors in quorum. It is the intention of the membership to have a director, which can competently represent each team at each level within the establishment of the FZWIHC.
 - Kevin Jacob, past president, would make an ideal additional board member. His past experience in the daily functions of the club would be helpful in making the transition with the clubs management structure. Kevin could be the representative of the club's alumni.
2. Club is currently a nonprofit corporation within the State of Missouri. The club's bylaws state that the corporation will operate and pursue a federal IRS status, of 501 (c) (3). At this time the club does not have this status.
 - This status is vital for the purpose of tax exempt from State and Federal Taxes.
 - This status would allow contributors to deduct donations to the club. Not operational dues from members.
 - We must submit an application including our corporation papers and our by-laws.
 - Estimated time period is 3-6 months.
 - Possible cost would be a legal council if needed. Otherwise no significant cost to apply.

An alternative avenue is to join the Amateur Athletic Union, AAU.

 - The main issue of requirement with this path is that the club's corporation status would have to be dissolved.
 - The advantage would be the club would have instant 501(c)-(3) status. We would be an "organization" under the AAU Corporation. Cost of joining, as an organization is \$300.00. All board members, coaches, volunteers would also have to be members at \$16.00 per year. A total estimated cost of an additional \$444.00 to have instant 501 (c) (3) status.
3. Club currently has no liability coverage for the management, members of the club.
 - If we become a charter member of AAU, than a Directors liability policy would cost \$399.00
 - If we stay a nonprofit corporation than we would obtain a Directors liability policy on our own at an estimated cost of \$400.00 per team for a liability policy.
4. Club itself has no accident policy in place.
 - The players and coaches are required to purchase AAU membership each physical year at a cost of \$14.00 - \$16.00 per person. This protects the players and coaches during AAU sanctioned games and events only. No house league coverage.
 - If we purchase our own policy at a cost of \$162.00 per team (maximum 18 players) it would include excess medical coverage and general liability. Advantage is that it would include house leagues.
5. Request of the Director of Coaches to obtain applications for a position of the club's head coach. Along the way collect applications for team coaches and assistants.
 - Club to establish its definition of "To promote supervised hockey as an athletic, competitive sport."
 - Will the club provide opportunity to all applicants?
 - Will the club establish minimum skill standards?
 - Will the club create a cutoff of players due to skill, upon try-outs?
 - Will the club host and support house league teams, for players below any minimum skill standards established by the team?

6. Determine if the club will obtain background checks on coaches

- We are currently members of the National Council of Youth Sports, \$100.00 annual fee
- Within this association we can obtain background checks for \$25.00 per (first) county of residence, \$8.00 per each additional county. The checks will encompass the following:
 - Two databases to verify social security
 - Two databases, for a prior 7 year period for "Criterion Offense"
 - One database, for a criminal background check
 - Two databases, for sex offenders
 - One database, for Office of Foreign Assets Control
- They will handle the registration of the applicant
- They will provide the club with all legal authorization forms and will store copies within their database.
- They will provide recommended organizational policies regarding such procedures. Maintaining assurance of their compliance with the laws pertaining to such procedures.
- The organization will provide a green light or a red light to a designated member of the board. Based upon predetermined guidelines issued in correlation with a research company. No detail information will be disclosed to any club member. Only a red light or green light based upon the criteria agreed upon by the board.
- Prior to issuing any guidance to the club, the individual will be notified of any findings that create a "Red" light warning to the club.

7. Fund Raising Opportunity.

- The club has made a proposal to Rick and Tina Matteson to provide our service during the Tohrs Tournament at Matteson Square Garden during the June 22, 23 & 24.
- The proposal to provide a BBQ service, which would be a limited menu (nothing that is currently on their menu) of 2 - 4 items. The proposal would include the sale of packaged plate sales ranging in an estimate of \$4.00 - \$6.00. The package would contain an entree, chips and a small soda.
- The soda would be purchased from the Mattesons Square Garden concession stand for \$1.00 by our club. It would be packaged in our plate price. This is the only dollar commitment we would have to Mattesons Square Garden.

It has also been proposed that if we provided the rental cost of a dunking booth, at a cost of \$200.00 we could split the revenue generated with Mattesons Square Garden. Rick Matteson volunteered to participate. He suggested that referees also could be recruited and they typically will draw a good crowd.

8. Club uniforms

We have prices from Ace to be as follows:

- Personalized Game Jersey @ \$56.00 piece
Light and Dark = \$112.00
- Personalized Game Pants @ \$56.00 piece
Long leg and short leg
- Club personalized Tryout jerseys / Practice jerseys @ 11.00 piece
Light and Dark = \$22.00
- Helmet Stickers @ \$2.50 per side & Numbers \$1.50 each digit
\$6.50 - \$8.00 per helmets
- The uniform company will provide a 4' x 6' personalized banner, gratis (free)

Agree upon final logo and how numbers will be handled. Orders can be one piece at a time, with a 50% deposit required per order.

9. Request of the treasure to create a budget for the physical year, to include one complete season. Consider a break down in various member fees according to team levels.

- Motion to obtain a checking account for the club, when time and funds become available.

10. Approve the issuance of a policy manual to be maintained by the Vice President of Administration and Parliamentarian

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Agenda Approved
