

RUSTIN ICE HOCKEY

GENERAL MEMBERSHIP MEETING MINUTES

SEPTEMBER 30, 2008

I. President

- Welcome and Executive Board Member Introductions
- Team Representatives-A vote was held at this time by the general membership in order to elect this season's Team Reps. All members in favor with first and second motions obtained. Members elected are as follows:
 - ◆ Varsity-Scott Thompson
 - ◆ JVA-Ginny Knox
 - ◆ JVB-Chris and Joe Burke
 - ◆ MSAA-Kim Beebe
 - ◆ MSA-Rick Clark

Congratulations and thank you to our new 2008-2009 Team Representatives!

- Bylaws- Updated changes to the bylaws presented at this time.
 - ◆ Equipment Manager-Will no longer be an Executive Board member position.
 - ◆ Director of Hockey-In current bylaws, this person was also stated to be the Head Coach. With these updates, the Director of Hockey will not be required to be the Head Coach and will have the option to coach any team within the club.
 - ◆ Team Representatives-will no longer collect dues payments as stated in the bylaws.

All members present in favor of the above Bylaw changes. First and Second motions obtained.

- Rotary Duck Race Service Project-The Rotary Club is who sponsored our Rustin High School exchange student. Our club has asked to have 6 players help with this event on October 4, 2008. These players will help with the dumping of the ducks in to the creek. Last year, a total of \$25,000 was raised at this benefit. Money from this event is donated to both local and national charities. Members present at this meeting given the opportunity to purchase ducks for the race.
- Rustin Hockey Club Homecoming-Wednesday, November 26, 2008 at 7:30pm Varsity Game-Ice Line. Four of our high school teams play this night. We will invite our Senior players from last year.
- Spirit Wear-Available at this meeting. Sue Jeziorski, our Spirit wear representative, has plans to make spirit wear available prior to games as well.

- Team Polo shirts-Will be delivered late November.

II. Vice President

- Season Passes-Still available for \$50 each, which is a savings of \$22. All high school players and coaches will receive a pass.
- Discipline Committee-This committee will be chaired by Neil Kinch, our VP. We will need members at large to help form this annual committee. The back pages of our bylaws include a matrix of discipline. Neil is looking for both MS and HS parents to help make up this committee.
- Sponsorship-Our club will again seek sponsorship in lieu of fundraising. This income has been included in our budget. A banner will be made in order to help with advertising of our sponsors. This banner will be displayed at Rustin games.
- Website-Up to date at this time. Look for schedules to be linked once they are finalized by the leagues.

III. Treasurer

- Financial Update-The Club's budget reviewed at this time. The budget was formed in August by the Executive Board. Based upon the number of players at this time, it was calculated that dues would be \$1500 for High School and \$1300 for Middle School. Dues were increased this year in relation to things such as an increase in the cost of ice time and league fees. Our club has not given up any practice slots and we have 8 teams this year while other clubs are going down in the number of teams. This year we are including payment to our coaches-just as other clubs do. Our bank account is never over \$100,000 so the Club is therefore FDIC insured.
- Final Dues Payment-For both the MS and HS players will be December 1, 2008. All players will need to be current in dues in order to play in league games.
- Secretary
- Girls Varsity Team-We have formed an independent team for this year. This was done in order to allow players from outside the school district to play for us. Ice Line was unable to form a girl's middle school division this year. We had enough players to form a team but had no one to play. As a result, we now have girls playing on our MSB team and the Girls Varsity team.

IV. Director of Hockey

- The future is bright for the Rustin Hockey Club.
- Team Rosters are being finalized now. As rosters are finalized, players will be moving up to higher teams. Nick will have an open spot on his Varsity roster and will always carry a 4th line from the JVA team. JVA will also keep an open spot on their roster.

- Team Schedules-All team schedules should be final as of this Monday, October 6th. Nick is having a coaches' meeting tomorrow night and will finalize practice schedules at this time.
- Ice Line Ice Bowl-Scholastic Showcase- This is planned to be an annual event. Rustin will play East on Monday, October 13th at 9:15pm with Henderson and Conestoga playing just before this. On October 20th the winners will play each other at 9:15pm and the losing teams will play at 7:15pm. The winning team will receive a cup. Eventually this event is hoped to be a charitable event.
- The Varsity team will play in a non-league game against St. Mary on December 8th at Ice Line. This team was ranked #3 in the country last year so should be a great game. Our AAA team (the Dogs) played them in the Holiday Tournament last year and won.
- 2008 ACHA Division Showcase is Oct 10-12th at Ice Line. There will be many college teams participating in this event.
- Player eligibility-Nick is now receiving attendance, academic, and disciplinary eligibilities from both Stetson and Rustin this year. Nick will maintain player confidentiality when contacting coaches about eligibility. These details will only be discussed with the players themselves.
- Player/Coach passes-Nick will distribute.
- Elementary Update-We will have an A and a B team this year. Teams will be divided by ability.
- Flyers Cup-this committee is meeting tonight. It is expected that the Breakaway Magazine will rank our Rustin Varsity team as #1!