

**STONE CREEK BOARD OF DIRECTORS  
FEBRUARY MEETING  
VALLEY PARK ARENA MEETING ROOM  
FEBRUARY 9, 2005  
7:00PM**

**ATTENDANCE:** ELIZABETH TAYLOR, MICHEAL SZUMILIAS, MICHELLE FOLEY, DIANNE SKIRVING, CAM CURRAN, DAVID HARRINGTON, SONYA PODREBARAC, JULIE VOLPINI, TERRY GUDGEON, ELIZABETH TAYLOR, DIANE DELL, FRANK MERCURI, MIKE HOGG.

**REGRETS:** ANNA CHIARELLI, BOB REICHERT.

Motion to accept January minutes as presented – Mike, second by Sonya. CARRIED

**TECHNICAL:**

The Coaches Selection committee will consist of Terry Gudgeon, Cam Curran, Mike Hogg, Steve Nagy, Al Forsythe, Jeff Dewaele, Frank Mercuri and Tom Giornofilice.

Motion by Frank to accept the committee as presented, seconded by Sonya – CARRIED

Coaches' evaluations are out – there was concern voiced that some unhappy parents could misuse the evaluations as a form of venting. There will be 3 evaluators looking at Coaches kids. Elizabeth raised concerns/questions that policies were being followed regarding potential coaches being on the committee because it could be misconstrued as a conflict of interest. She was assured that none of the applicants would be in the room during tabulations and would not have any information pertaining to tabulations or have anything to do with the team(s) they were applying to.

**TOURNAMENTS:**

See attached P/L statements. Mike had concerns regarding loss of hours to rep programme – questioning the need/desire to be able to run 5 tournaments.

A lengthy discussion started regarding tournaments and the proposed budgets for 2005-2006 – we ran out of time and the meeting had to be rescheduled to reconvene at 9:00AM on Saturday, February 19, 2005 at Valley Park.

**STONE CREEK BOARD OF DIRECTORS  
FEBRUARY MEETING  
VALLEY PARK ARENA MEETING ROOM  
SATURDAY, FEBRUARY 19, 2005**

**9:00AM**

**ATTENDANCE:** ELIZABETH TAYLOR, MICHEAL SZUMILIAS, MICHELLE FOLEY, DIANNE SKIRVING, CAM CURRAN, SONYA PODREBARAC, JULIE VOLPINI, TERRY GUDGEON, ELIZABETH TAYLOR, DIANE DELL, FRANK MERCURI, MIKE HOGG.

**REGRETS:** ANNA CHIARELLI, DAVE HARRINGTON, AND BOB REICHERT

Discussion resumed regarding the proposed budgets for 2005-2006 – with particular emphasis being placed on ice costs and tournaments and the effect they will have on the drastic increase in registration fees for the next season. The issues were still not resolved by 1:00PM. As we were only able to have the meeting room booked until 1:00PM (rented out to another group afterwards) we decided by consensus to reschedule the meeting to reconvene at 1:30PM on Saturday, February 19, 2005 at Stoney Creek Arena.

Directors met at Stoney Creek Arena, however, as we still did not have a quorum by 2:30PM it was decided that we would reschedule and reconvene (after a few telephone calls were made to ensure a quorum) at 1:00PM on Sunday, February 20, 2005 at Stoney Creek Arena.

Directors met at Stoney Creek Arena at 1:00PM on Sunday, February 20, 2005 at Stoney Creek Arena. However, as we still did not have a quorum by 1:45PM it was decided that we would reschedule and reconvene (after checking the website to ensure a quorum) at 8:30PM on Tuesday, February 22, 2005 at Stoney Creek Arena. The Directors present formed a Sub-Committee and worked on the budget for several hours to present at the reconvened meeting.

**STONEY CREEK BOARD OF DIRECTORS  
FEBRUARY MEETING  
VALLEY PARK ARENA MEETING ROOM  
TUESDAY, FEBRUARY 22, 2005  
8:30PM**

**ATTENDANCE:** ELIZABETH TAYLOR, MICHEAL SZUMILIAS, MICHELLE FOLEY, DIANNE SKIRVING, CAM CURRAN, BOB REICHERT, SONYA PODREBARAC, JULIE VOLPINI, TERRY GUDGEON, ELIZABETH TAYLOR, DIANE DELL, FRANK MERCURI, MIKE HOGG.

**REGRETS:** ANNA CHIARELLI, DAVE HARRINGTON

Before beginning the Budget aspect of our meeting, Bob wanted to let everyone know he was still waiting for HL/Rep hours from Dave, Registration and roster information from Sonya, Mike and Terry. Bob went through the Budget and explained it to the Board and also informed the Board of reasons why the registration and rep fees were going to be raised this year. Schedule G ice has gone up to \$90.00 per hour, plus taxes, insurance increases (approx. \$8.00 per person). Houseleague will get an additional 6 hours per week next year, Rep an additional 20 hours (we're hoping for – an increase of 6 hours above last year) at the Quad Pad next year – and the select program will get Quad hours at a blended rate.

A lengthy discussion followed in which the Board debated the Budget increases, the number of

tournaments we have and eventually came to the following compromise – we would approve the Budget at \$420.00 (base registration fee) and \$420.00 (Rep Surcharge) with a motion on the floor that the approved proposed budget will be based on our ability to secure sufficient ice (20 hours at the Quad Pad) or we would revisit the number of tournaments we have for the 2005-2006 year.

Motion by Diane Dell, seconded by Julie. CARRIED.

## **NEW BUSINESS**

Our AGM will be Sunday April 3<sup>rd</sup>, and will also be our Volunteer Appreciation Day. Peter Maximiuk to set location and dates for our Elections.

All Candidates night will be Tuesday March 22<sup>nd</sup> at Valley Park Arena

Frank will be talking to Chandelier Place regarding the menu for appreciation day. Cam will try to secure Walter Gretzky. Dianne Skirving to emcee the event.

Frank has received two new coaches applications – made motion to accept the new applications – second by Terry – CARRIED

Meeting Adjourned – 11:15pm.