

Denver Area Underwater Hockey Club

September 30,2012 Annual Meeting Minutes

Treasurer's Report

Chris Debrunner presented the Treasurer's report, included here:

	<u>Debit</u>	<u>Credit</u>	<u>Balance</u>
Starting Balance			\$5,421.76
Income			
Fees		\$8,022.47	
Tournament		\$1,716.19	
total		<u>\$9,738.66</u>	<u>\$15,160.42</u>
Expenditures			
Pool rental	\$8,427.00		
Publicity	\$28.61		
Mailing	\$9.00		
Miscellaneous	\$40.00		
total	<u>\$8,504.61</u>		<u>\$6,655.81</u>

Officer Elections

The officers elected for next year are:

- President: Tyera Eulberg
- Vice President: Phil Hickey
- Treasurer: Chris Debrunner
- Secretary: Agnes Debrunner

January Battle at Altitude Tournament

The discussion was lead by Agnes Debrunner. The tournament will be held on January 19-20, 2013, with the potluck on afternoon of the 18th. We will also have a skiorama on Januray 21st. Agnes Debrunner suggested that Colorado field 3 teams. We will allow entries for eight teams maximum. Agnes Debrunner is pretty sure Atlanta and Champaign will send teams.

We need volunteers for many positions. So far we have commitments for the following jobs:

- Bill Walker -- walls
- Stacy Eisenberg -- banquet (cost and quantity more important than quality, \$20 would be

great, Tyera Eulberg feels that \$25 is ok too)

- Agnes Debrunner -- food table
- Chris Debrunner -- money collection finance
- Mike Marsolek -- hotel
- Tyera Eulberg -- referee's table (might be able to get Katy Judy as chief referee)
- Maria Elena Price -- T-shirts. Maybe Nathan Howard is interested? Maria Elena Price will gather ideas, with possible help from Tyera Eulberg. Phil Hickey suggested poly shirts.
- Orri Jonsson -- Web page
- Phil Hickey -- Awards. Tirrel Miller offered to help with any necessary sewing. Agnes Debrunner suggested making awards from duct tape, and Bill Walker seconded.
- Eric Straily -- Gong or buzzer. Tyera Eulberg will look at getting the USOA equipment.

Unassigned volunteers: Katrina Finley.

Unassigned task: Tournament supplies, e.g. 3 game pucks, referee's supplies.

November Mini-Tournament

Agnes Debrunner proposed holding a mini-tournament November 4th or 11th from 2-6pm or 1:30-5:30pm.

Joining the Fort Collins and Denver Clubs

The club voted to join the Fort Collins and Denver Clubs clubs.

Discussions of New Purchases

Next we discussed what the club might want to buy with our funds.

1) Phil Hickey suggested that we buy a new pool bottom surface (e.g., sport court), and he estimated the cost at \$7k to \$15k. One possibility he proposed is funding the new surface by increasing pool fees by 25% and using tournament income. The pool/Lakewood staff still needs to approve putting in a new surface before we can proceed, but we have taken up the topic with Casey Story, the pool aquatics director.

2) We need to buy new pucks. Bill Walker was elected to the new position of Puck Czar, and he did not decline serving in this position.

3) It would be good for the Ft Collins club to have more beginner gear. Tyera Eulberg and Maria Elena Price will look at costs.

Juniors/Beginners Sessions

We briefly discussed Juniors/beginners sessions, which we also discussed with Casey Story. Agnes and Chris Debrunner asked for volunteers to help run the juniors/beginners sessions, and Max Vyakulin volunteered.

Use of Swim Lanes at Carmody Pool Prior to Practice

Phil Hickey mentioned that we should minimize our use of lanes prior to our practice to leave as many as possible open for swimmers. We also need to make sure that new people know about this policy.