

NOTULEN

ALV 23 april 2014



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ALgemene Ledenvergadering Leidse IJshockeyclub Leiden Lions

23 april 2014

Voorzitter: René Zeilstra

1. Opening

The chairman welcomes all present in the meeting room of the ice rink. The meeting was announced following the articles of association, and the number of members present is sufficient to make the binding decisions.

2. Announcements & incoming messages

No specific announcement or incoming messages to mention.

3. Minutes meeting May 17th 2013

No remarks were made on the minutes from the general meeting of May 17th 2013 and they were approved accordingly.

4. Report on season 2013/2014

The chairman reviewed the past season 2013/2014 briefly. The number of members grew to 206, furthermore all went well during the season, thanks to the efforts and help from the volunteers.

The financial situation of the Leiden Lions remained in a healthy stage.

The renovation of the ice rink is planned for the summer 2015, but there are still some hurdles connected to the ownership. A brief explanation was given about the renovation, especially the boarding and the benches are high on the priority list.

5. Financieel report 2013/2014

The treasurer gave an explanation to the financial report, which was approved by the audit committee. Due to strict financial management we ended with a positive result. The account "Materialen" includes the costs for the shirts which were given to the members last year. The costs for these shirts were partially funded by sponsors and the remainder came out of the reserves.

No remarks or questions were made, so the financial report was approved and the board was discharged from their responsibilities.

The plans for the youth development for the season 2014-2015 have an impact on the budget, so the youth development will be discussed first.

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6. Youth Development season 2014-2015

The pillars for the Youth development remain:

- Increase the technical and tactical skills
- Fair play: pleasure & respect
- Equal time on the ice

It seems difficult to organize events/program during the summer to prepare the players for the new season. This seems to work at other clubs, for the Leiden Lions this is still difficult. We will organize general off-ice endurance training in September. This can also start earlier, Bastiaan and Olivier Prinsen volunteer to organize an off-ice summer training for youth and adults earlier. Sven Karlsson is having the stick- and pucktraining on the inline court in Zoetermeer, and Richard van der Luit is trying to organize ice training in the summer in Zoetermeer.

The hockeyschool will continue on the same set-up next year, Karin Roodakker will stay as the coordinator. A plan is developed to increase the hockey skills of the kids, to facilitate the flow from the hockeyschool to the teams. At the same time we need to have a structured composition of the youth section, with teams in all age groups, to keep players within the Leiden Lions and to minimize the leavers.

The board has asked Dave Dickhoff to get involved in the technical management. Dave has approached Ron Berteling for help with the set-up, to make a first draft of a development & training plan. As a reaction to the words of a worried parent, Marleen Sinteur, the board expressed that all youth players & teams should profit equally from this approach. The plan is still a draft, it still needs more detailed work in cooperation with Ron Berteling, where attention will be paid on the remarks made, and further specification on the roles and responsibilities of Ron Berteling is needed, besides the roles of the coaches and team managers will be specified. Ron Berteling will be present on the ice during the youth practice sessions on Mondays.

The composition of the teams is not definite yet, it will be done based on the discussions between trainers, coaches and board.

Dave mentions that Ron has accepted our offer to work on the development plan in cooperation with board and trainers. The costs of this approach are partially financed from an increase of the fee of 55 euro for all youth members. With this increase a substantial part of the costs are covered, remainder is expected to be covered by additional sponsors and inflow of new members. The reserves will cover the eventual shortage of funds.

A large majority of the members present voted in favour of the youth development plan, working with Ron Berteling and the increase of the fee for youth players.

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7. Budget season 2014/2015

The treasurer explains the budget for the season 2014-2015. The raise of the fee for the youth players is included, but the additional cost for Ron Berteling are not yet included. For the rent of ice, an additional block of 2 hours ice on late Saturday night for games is included in the budget. To get sufficient available ice remains a challenge. Furthermore some cost items in the budget are best guesstimates.

The fee for the season will be:

Youth U8/U10	EUR 400
Youth U12/U14/JR	EUR 550
Adult team players	EUR 475
Adult training members	EUR 300

The entry fee of 25 euro remains. The fee needs to be paid before October 1st. As long as the fee is not paid access will be denied to the ice for practices and games. The compensation for the refs is included in the fee, compensation for the trainers is not included, for youth players this is 60 Euro per player. Members can resign until June 1st, this date has been shifted because of the decision of the increase of the fee.

The rent for the ice will not be increase for the coming season.

8. Teams and policy season 2013/2014

As it looks now the following teams will play in Leiden during the season 2014-2015:

Youth	Adults
U8/U10	Islanders
U12	Polar Bears
U14	Lions
Jeugdrecreanten 1	Tigers
Jeugdrecreanten 2	new team
	Blues
	Rusty Blades
	Lucky Pucks

The Tigers will play in the 4th division, they prefer to have a regional league. The new team will take the place of the Blues in the AHRL.

Each team is obliged to have a team manager, who is responsible for the communication to the team members and to the board. The team manager is also responsible to get a timekeeper and bench official for the games, welcoming the guest team, and filling out the game sheets correctly and entering the data on the site of the NIJB. Any penalties for any misbehaving and/or misconducts are the responsibility of the team and its members. Besides all teams need to provide at least two refs for the games of the other teams, Jason Tucker is coordinating the refs.

The board is considering to introduce an evaluation form to be filled out by the visiting team to understand where we can improve in organizing the games.

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9. Appointment board members and coordinators

The chairman René Zeilstra and secretary Henk Neuman are resigning after being in the board for 2 years.

The board proposes the following new board:

Hans Zwerus	chairman
Mike Kaal	treasurer
Eline Ouwehand	secretary
Peter van den Berg	Youth
Richard van der Luit	Adults

All present agree with this proposal.

Besides the board there are several other extremely important roles:

Karin Roodakker	hockeyschool coordinator
Jeroen Ruiten	Games planning
Jason Tucker	Referee coordinator
Pieter ten Hagen	Material
Dave Dickhoff	Youth skills development
Willem Slager	sponsoring
Bastiaan Prinsen	social media

Besides we are always needing team mangers and trainers.

The new board is installed, the new chairman thanks the resigned board members for their excellent work performed the last two years.

10. Any Other Issues

There is not sufficient ice available for the games of all the teams, the coordinator for the planning of the games will review.

The team mangers of the adult teams have to review which youth players reaching age of 18 can be taken up in which team, depends on current number of players and level of play.

To improve the presence of the Leiden Lions on the social media, the secretary of the board will in cooperation with Bastiaan Prinsen and Zeauw make a plan what can be done against which price.

11. Closing of meeting

The chairman thanks all present for their attendance, closes the meeting and invites all for a drink.
