Grafton Youth Hockey Association

October 28, 2012

AGENDA

I. Squirt coaches

II. Board organization

   a. Members

   b. Election of Officers

III. Peewee and Bantam jerseys

IV. Policy Handbook

V. Bylaws

VI. Board Registration with USA Hockey

VII. Parent meeting agenda

   a. Fundraising

   b. Finances/Registration fees

   c. Board makeup and terms

Grafton Youth Hockey Association

October 28, 2012

MINUTES

Call to order: A special meeting of the Grafton Youth Hockey Association was held at Nodak Insurance in Grafton, ND on Sunday, October 28, 2012. The meeting convened at 7:00 PM, President Dave Hills presiding.

Members in attendance: Tom LaHaise, Katie Thompson, Kristy Jelinek, Brian Janikowski, Hans Halvorson, John Dusek, Dave Hills

Members not in attendance: Brad Moe

Squirt Issues

Coaches: Tom LaHaise reported that Tanner Anderson and Travis Craig will "co-coach" both teams. Tanner's job limits his ability to coach every practice and game; he is looking for coaching prospects to assist when he is unavailable.

Tryouts/Practice: Squirts will have try-outs the next two weeks with teams named November 9 or 10. The remainder of the season, all squirts will practice together.

Board Organization

Members: There will be 8 members this season. At the conclusion of this season, Dave Hills and John Dusek will resign their positions and one board member (TBD) will either resign or submit their name for election. At an annual meeting, <u>two</u> seats will be open for election and Board will become a 7 member board. The following season will call for an annual meeting and election of 2 members. Terms will 3 years. The annual meetings will be scheduled for early April and will be communicated by the website and e-mail.

Election of Officers: Hans Halvorson nominated Dave Hills as President, seconded by Tom. MC. Hans nominated Brad Moe as Vice President, seconded by Kristy, MC. Hans nominated Katie Thompson as Secretary, seconded by Tom. MC. Kristy nominated John Dusek as Treasurer, seconded by Brian, MC.

Jerseys

Peewee and Bantam jerseys are needed for the "B" teams. A total of 4 sets are needed. Dave has contacted GLS but received no response, he will contact them again. B&D Flooring may be willing to sponsor some jerseys. Park River will be responsible for ¼ of the expense for the jerseys. This issue is tabled until the next meeting.

Forms & Fees

Tom indicated that there are a number of forms and fees not submitted or paid. Forms are needed immediately and fees are to be paid by November 2. John will send out notices of unpaid fees, sending on Monday, Oct. 29. If fees cannot be paid by November 2, payment arrangements must be made with John.

Policy Handbook

Katie and Kristy have made a number of changes to the policy handbook. These changes were discussed. Katie will make the changes and send out for board approval on Monday. Upon approval, the handbook will be posted on the website and discussed at the Parent Meeting on November 4, 2012.

Bylaws

Kristy has proposed bylaws. These were discussed. Kristy will make the changes and these will be reviewed at the next Board meeting.

Board Registration with ND Amateur Hockey Association

Kristy and Dave reminded everybody that they need to register with NDAHA as soon as possible.

Parent Meeting

Agenda and handbook to be sent by Katie. All Board members are expected to attend.

Items to discuss the next Board meeting:

- Mega Raffle scheduled
- Other fundraising ideas
- Roles/responsibilities for all board members
- Jerseys & Bags
- Taxes & Finance

Next meeting will be held following the 7:00 PM Parent Meeting on November 4th, 2012 at the Centennial Center.

Kristy motioned for the board meeting to adjourn at 9:56 PM, seconded by Brian, MC.

Respectfully submitted,

Katie Thompson