

Watertown Laker Meeting Minutes Date: 11-12-2013

Attending: Jack R, Scott R, Mark S, Vince F, Sue M, Shane W, Kim F, Kristi E, Jeanie S, Bret M, Steve S, Margo S, Cathy E, Lori F, Kim F, , Juliane L, Heidi B

Treasurer: Season Passes to lifetime members need list... asked about coach expense.

Secretary: Minutes on web-site

Past President: Addressing High School Rules as it affects the Girls.

President: Received 25.00 donation and 100.00 donations

Vice Pres: Wants to purchase first aid kits for league coaches. Margo will send info.Working on coach pay dollars

Girls Var: Will get computer going at rink

Girls U12: 13 to 14 girls committed

Varsity: 6 teams JV Jamboree... working league overnight stays. Needs work schedule filled.... Tournament and sent to state

Bantam:

Pee-Wee: opening in Brookings Dec 7th in Brookings

Squirt: Working on Jamborees

Mite: Checking on Mite Jerseys

Scheduler

Registrar Tournament.. Need to send paper work for each.. Rosters; working on for each team.

New Agenda items:

Locker rooms working on locker room assignments. Pee-Wee's stay in Locker room one. Try to work with Lions for possibly using some more space. Brett will request meeting Scott, Kristie E will support.

Concessions Moving ahead... delivery this Friday Lion's club did not clean the Hot Chocolate Machine. Slushie machine is leaking.

Weeks petition; Letter from Varsity coach stating that he couldn't recommend the player to move up to Varsity following the guidelines set forth by the board. Vince motion to deny petition 2nd by Kim unanimous decision to deny petition

Nygaard petition (mite to squirt) motion to deny Vince and Brett; petition is denied unanimous

Sign out front

365 grant will be filling out form for a grant for Goalie gear.

Old Business:

Steve Sheehan Ref clinic report 14 Watertown refs attended estimated 18 total Watertown Ref's

Programs: getting close to being done. Need pictures

H2020 update from Vince multiple people in attendance from WHA. Reporting on updates for improvements to existing rink on basic needs to bring certain issues up to code. Possible Black Mold issues at the current rink. Goal is to improve Health and Safety issues

Motion for a representative to approach the City and Lions on Building improvements with Hockey monies contributed to the city to help offset costs of improvements Kim second by Kristie unanimous decision

9:00 motion to adjourn

