

Minutes 2-6-13

Visitors Ted Gibbons & Kristine Koops

Minutes for Jan approved

JV morning practices went good about 2/3rds of players came. Looking at if wants to try a few more, asked for 2 more weeks and board approved it

Talked about morning practices for next year, who could use it, could we make it open practice for Bantam & JV Teams to get maximum use??? Talk more in summer

Reviewed Financials and everything looked good

JV awards funded by themselves

JV Salt Fundraiser approved with profits going towards track suits then leftover stays with team for next year

Nominations accepted Jess Bruinsma, Julie Duden, Janie Haack, Ted Gibbons, Jeff Visser, & Jason DeRochie

Jill Woolcock resigned from board; they are moving player to Sioux City to play next season.

Try Hockey went great, maybe need to try this in the fall to kick start the season!

Volunteer summary, overall a positive feedback on making public the hours

Billing details need to be worked out for those who didn't complete their points or at least a certain % of them

Kristine Koops

- Have a mentoring program for first year families to help out with questions they may have.
- put a mentoring program in effect for the older players with the younger ones
- hockey learn to skate needs to be strongly encouraged maybe work a deal with ASC on price & deal on our registration
- Set models on how teams are to be divided by age, skill, A or B - something to ensure that it's the same every year

SD Appointment of Gary as Treasurer

Spring meeting for South Dakota needs to be attended by new president

Coaching NONE

Officiating NONE

Registrar NONE

Scheduler NONE

Discussed that an incident was filed from something that happened at a PeeWee practice

Looked at hard dividers for next season and went over specifics

Discussed ice time for next year will finalize when we know more about Dordt

Player retention

- winning helps but fundamentals need to be worked on & stressed

- why SD has A & B not allowing B & B

Coach Hotel Reimbursement details worked out

- Parent Coach \$80.00 per team per night for hotel plus \$20 per team per day for food

- Non Parent Coach \$80.00 per team per night for hotel plus gas with receipt plus \$20.00 per day for food

Mike Sassman approved to get level 4 with reimbursement to hotel & clinic