

S. Sheehan called the meeting to order at 7:00. D. Barse and CJ Hanson were absent. L. Deutsch was our guest.

### **NEW BUSINESS**

Treasurer: CJ Hanson

- Report was handed out. Please CJ email if you have any questions.

Secretary: M. Evans

- Please get your background check filled out and email the results to Mike or Lori.
- Safe Sport needs to be renewed if it has been 2 years. There is a refresher course available. Again, email new certificate to Mike or Lori.

Past President: J. Rasmussen

- Life is good! ☺

Mites: A. Lalim

- Has Watertown and Aberdeen jamborees set. Waiting on Huron and Mitchell before he looks for tournaments.

Squirts: M. Anderson

- Waiting for Mitchell jamboree dates.

Bantams: K. Evans

- Still waiting for a coach before the last tournament is picked.

U12 Girls: J. Lloyd

- Nothing to report

Girls Varsity: K. Steen

- Nothing to report

Pee Wees: S. Riddle

- Nothing to report

Boys Varsity: D. Barse

- No report

### **GENERAL BUSINESS**

- We still are looking for a Concessions Manager
- S. Riddle motioned to withdraw our U12 team from league play and dual roster them as a U12 team so they can play U12 pick up games **and** at their appropriate age group (Squirts, Mites and/or Pee Wees). J. Rasmussen 2<sup>nd</sup> the motion; all approved.
- M. Anderson motioned to approve a \$16,500 budget for the coaches. K. Evans 2<sup>nd</sup> the motion; all approved.

- Coaching Committee recommends the following coaches:
  - Varsity – L. Deutsch (Head) and Jayson Goode (Asst.)
  - JV – J. Goode, J. VanHeel, L. Deutsch
  - Bantam – J. Spiering (Head), S. Sutton (Asst.) and N. Boes (Asst.)
  - Pee Wee A – B. Dennman and J. Adolphson
  - Pee Wee B – J. McCormick and T. Lenox
  - U12 – E. Skott
  - Girls JV/Varsity – T. Lenox (Head) and K. Piorkowski (Asst.)
  - Goalie Coach – T. Lenox
  - Power Skating Coach – J. Murray
    - S. Riddle motioned to approve the Committee recommendations with no changes, A. Lalim 2<sup>nd</sup> the motion; there were 2 no votes; motion carried by majority votes.
- Steve received an email from Mark at the Brookings Blizzard and will forward it to everyone tomorrow. If you have a group of 50 people wanting to go to the Blizzard game, they will bring the bus up for us. Get ahold of Mark if this is something you are interested in.
- J. Wirkus handed out a rotating practice schedule for the year. Thank you to her for working that out with the coaches. The Board approved the times.

M. Evans motioned to adjourn the meeting at 8:45 pm, K. Evans 2<sup>nd</sup> the motion; all in favor.

Next meeting will be October 11<sup>th</sup> at 7:00 pm at the Park & Rec Fieldhouse.

Respectfully submitted by:



Mike Evans  
WHA - Secretary