



c. Discussion about moving up Kailey Niccum to U10

**\*Motion:** Pioske            **2<sup>nd</sup>:** McGlynn            moving up Kailey Niccum to U10  
as she played at that level 2011-12 season. No tryout required.

**\*Motion:** passed            **Opposed:** none            **Abstain:** Courneya / Hatchett

d. Discussion of various coach candidates

i. U12A

1. Staff to be named

ii. U12B

1. Staff to be named

iii. Squirts

1. Staff to be named

**\*Motion:**

**2<sup>nd</sup>:**

**\*Motion:**

Opposed: none

#### 4. Preseason Skills & Tryout Sessions

a. Tryout / Scrimmage Sessions

i. Runke to head Bantam, Pee Wee and Squirt level

ii. Erickson to head girls

iii. Goalies will tryout as a on-ice group

b. Coordination with Other Associations

c. Board Member Liaison's (tryouts only)

i. Bantam – Niccum

ii. Peewee – Ryan

iii. U12 –

iv. Squirt – McGlynn

d. Schedule presented by G Pioske

i. Change in Bantam skills tryout sessions

ii. One session earlier

e. Goalies must declare at first skills session.

f. Girls must declare at first skills session whether boys or girls.

g. Jerseys at tryouts should be black or white.

h. What tryout document(s) to post?

#### 5. Ice Scheduling / Tournament Scheduling / Jamboree Scheduling

a. D3 Tournament scheduling (Tom McGlynn)

b. Jamboree Scheduling needs (?)

i. Table for now

- c. Skate with the Varsity (Boys and Girls separately)
  - i. Tom McGlynn to be liaison
- d. Coaches Clinic
  - i. 9/23/12
    - 1. On ice
- e. Try Hockey for Free (Boys & Girls)
  - i. Planning update – Studebaker / Dierbeck?
    - 1. Saturday, September 22<sup>nd</sup>, 10:15 – 11:15 am
    - 2. Donated equipment?
- f. Master Ice Scheduling (Todd C)

## 6. Registration

- a. Registration Update
  - i. Registration summary e-mailed on 9/17/2012
  - ii. Waivers?
    - 1.
- b. 2012 – 2013 Level Coordinators Responsibilities

## 7. Equipment

- a. Equipment Exchange – Sniper Hockey Training Facility
  - i.
- b. Purchase of starter sets at Total hockey
  - i. Purchase 50 sets for the price of 40 sets for \$4000.00
  - ii.

**\*Motion: Peterson**  
gear.

**2<sup>nd</sup>: McGlynn** purchase 50 sets of starter

**\*Motion: passed**

**Opposed: none**

- c. New Jerseys
  - i. 2 Bantam (18)
  - ii. 3 Pee Wee
  - iii. 2 U12
  - iv. 4 Squirt (17)
  - v. 1 U10

**\*Motion:** Courneya                      **2<sup>nd</sup>:** Larson                      to purchase new Home (white) / Away (black) Jerseys, 11 teams of 18 players. Westonka White Hawks to match High School.

**\*Motion:**                      passed                      **Opposed:** none

## 8. Girls Program

- a. U12-A Coop Agreement
  - i. No news
- b. U14

## 9. Financial Report

- a. Motion to accept August 2012 Financial Statements
  - i. Quick Books statements from Ryan
  - ii.

**\*Motion:** Peterson                      **2<sup>nd</sup>:** Hatch                      to accept August 2012 Financial reports

**\*Motion:**                      **Opposed:**                      none

## 10. Executive Report

- a. Guidelines and Policies
  - i. Review of current draft
  - ii.
- b. Board Member Roles & Responsibilities
  - i.
- c. Managers meeting
  - i. Meetings scheduled for October after tryouts at the respective levels.
  - ii. DIBS still alive and well
    - 1. Tie to D3 events
    - 2. Jamboree
  - iii. Concession duty is required
    - 1. Coordinated by team managers

## 11. Fund Raising

- a. 2012-2013 Team Sponsorships
  - i. No report
- b. Jamboree (3/1 to 3/3/2013)
  - i. No report

## 12. Representative Reports/Committee Reports

- a. District 3 Update
  - a. Calendar
  - b. Tournament directors meeting in late September
  - c. Waivers
- b. Publicity/Newsletter
  - a.
- c. Equipment
  - a.
- d. Pond / Thaler Arenas
  - a.
- e. Learn to Skate
  - a.
- f. Web Site
  - a. Mark Reinhart
- g. Girls Program
  - a. No update
- h. Spirit Wear/On-line Store
  - a. MP to get Cindy Lund the new Westonka White Hawks logo to Lettermen Sports
- i. Outdoor Ice
- j. Concussions
  - a. 75 Impact tests to date
- k. Recruitment & Retention
  - a. No report



### 13. Old Business

none

### 14. New Business

- a. Sign Sponsorship @ Thaler
  - i. Cost
  - ii. Design
  - iii. No report
- b. Landscape Picture of MWHY Youth
  - i. Needs to happen
- c. Hockey Day planning – Saturday 12/8
  - i. Hamline vs. St. Thomas @ Thaler
- d. Coaches Room
  - i. Purchase lockers?
- e. Managers meeting
  - i. Operation manual
  - ii. ASAP after teams announced
  - iii. Judy Hatchett to take the lead

### 15. Adjourn

\*Motion: Ryan 2<sup>nd</sup>: Larson to adjourn the meeting.

\*Motion: *passed* Opposed: none

