

MEETING MINUTES

October 19th, 2016 6:00 PM

Present: B. Raygor, C. Stenberg, M. McCoshen, N. Granquist, T. Smith, J. Crimmins, P. Marthaler, R. Downs, T. Curtis, P. Piggott, M. Christy, D. Berthiaume, M. Franta, J. Ligman

Absent: Larson, N. Helenius

Meeting called to order at 6:03 by B. Raygor

Approval of Previous Minutes: Motion to approve by McCoshen second by Curtis. Motion carried unanimously.

Approval of Financials: Motion to approve by Piggott second by McCoshen. Motion carried unanimously.

Officer Reports

President: Brian made a statement on how the season has started and that its been a good start.

Executive Director: Reported positive feedback so far at the start of the season. Level meetings are done and handbook was received well. Registration is at 271 kids, 53 multi child families, 76 girls and 49 first year skaters. Future of the association looks great.

Treasurer: Brian Raygor reported, 271 registered. Tournament revenue is up mainly due to teams paying early.

Committee reports

Development: Move up requests were reviewed at committee and following were approved. 8U girls, approval was given to move up two players. 10U girls approval was given to move up one player. 12u approval was given to move up three players. Squirts had three requests, all were denied along with one addition goalie move up from 10u girls.

Discussion was had to determine team sizes for the Pee Wee level. D. Berthiaume made a motion for three teams of 11, motion was seconded by J Ligman. Vote 13 for 1 against motion carried.

Coach and manager application were reviewed by committee and recommendation to board for each level was unanimously approved.

Tournament: Chris Stenberg reported, things are going good some are filled.

Recruitment & Retention: Berthiaume reported, Girls usa hockey event went well. We had UWS girls and SHS girls attend and help out. Nov 12th is try hockey for free day we are planning now for that event.

We are working more wit the city for the rec league for use of the Cities outdoor rinks.

Yard signs, we can collect them now.

Rules and Refs: Curtis reported, we have one formal complaint at this time that is being investigated.

Phone policy seemingly going well.

Rinks and Facilities: Outdoor rink, board project is coming along. Old panels have been removed and ready to install new. Al Pettingil was able to set up a crew.

Chris and Jim went on tour of Amsoil and other area rinks; they were able to gain some new knowledge of how other facilities run.

Fundraising: Upper lakes fundraiser had most involvement ever, over 50 families raised over \$6,000.

Still have some SAHA cards left.

J Crimmins asked for \$75 for Halloween event, Motion was made by Curtis to approve funds seconded by McCoshen, motion carried unanimously.

Equipment: Marthaler reported Jerseys are set to pickup by teams. Also has gotten in new goalie gear as well.

Old Business: Brian reminded all about Nov 4th military appreciation night with guest speaker Jason Church.

Motion to adjourn by Curtis, second by Franta. Motion carried.

Meeting adjourned at 6:52PM