

Location: Country Springs
Date: March 13, 2013

Introductions: Carrie Konopacki, Colleen McHugh-Moore, Terry Rentmeester, Kathleen McKnight, Mike Baker, Cindi Duchow, Chris Knapp, Dawn Arndt were present. Absent: Shelly Greendale School District

February Treasurer's Report (available for review upon request)
Motion to approve (Moore) Second (Arndt)

Old Business

- Consider Power Training System or others
 - Received Peter Dales in February
 - Received written proposal from Impact
 - Table until April in order to review Impact proposal
- Website Change Update
 - Reviewing Active website which is connected to USA Hockey
 - Considering cost, complexity of transition, functionality
 - Will be demo and link will be sent to Board
- On Ice Scheduler
 - Someone has stepped forward and is considering it
 - Will be Robert and we will update in April

New Business

- Board Nomination Update
 - Contested positions are PW and MM/M Level Directors
 - Ballots postmarked by April 5
 - Count on April 8-Country Springs
 - New members are introduced in April and begin in May
 - New members who are uncontested
 - Kevin Wilderman, President
 - Kathleen McKnight, VP Off Ice
 - Carrie Konopacki, Treasurer
 - Dawn Arndt, Bantam LD
 - Jesse Wilder, Squirt LD
- State Tournament Update
 - Squirt A (no wins)
 - Squirt C Black (lost in consolation championship)
 - Bantam A (4th)
 - Bantam B (3rd)
 - Bantam C Black (1st)
 - Bantam C White

- Corporate Sponsorships
 - Trying to fill the board at Eble, but it's really expensive, so we are looking for something else
- Approve Coaching Application
 - No significant changes
 - Will be a google doc
 - It will be open April 1st for Coaches and CC Reps
- State Tournament Bids
 - Bantam A 2014
 - Do we want to do it again?
 - Kathleen will check on the dates and send out an email to the Board
- Spirit Wear Proposal-Table
- Learn to Skate/Hockey Development Update-Table
- PR/Marketing Ideas-Table
- President Update
 - No Update
- VP On Ice
 - In season concern form is now online
 - Information about operating the scoreboard is up on website
 - Completing a power point on completing the scoresheet
 - Sent out a coaches' survey
- VP Off Ice
 - Award patches will require original score sheets
 - Hat Tricks, Playmakers, Shut Out (only one each per player)
 - This is done at the discretion of the coach
 - Due by March 30th in Eble Mailbox
 - Level Directors are responsible for making sure all team/coach equipment is turned into the organization
- Bantam Update
 - No Update
- PeeWee Update
 - Encourage teams to support PW A
- Squirt Update
 - Interesting year
 - How do we address situations when parents have crossed the line with coaches, refs or other parents?
 - Would like to see something done about this issue
- MM/Mite Update
 - Tournament did very well
 - 39 teams
 - 179 games
 - Raised about \$18,000
 - After expenses = \$11,000
 - Some will be returned to the starter fees for the tournament
 - \$3300 will go back to the organization ordinarily
 - Can't write checks directly to families due to our non-profit status

- Considering a few options
 - Equipment fund for MM/Mite (approx. \$2800)
 - Impact Hockey Program-11 with MM and 11 with Mites (\$3300)
 - Work with the Farm putting money toward Squirts (because of Mites moving up to Squirts) (\$1820)
 - These options are using a similar amount per MM/Mite
 - Consider reduction of percentage toward Association because of donation toward equipment

Thank-you to the following for their attendance and participation: Bob Tyley, Bob Hougard, Jennifer Rauser, Kurt Ramos, Dennis Miller, Tim Black, David Johnson, Jim Eutizzi, Scott Nichols, DJ Drayna, Jesse Wilder, Paul M. Kasproicz, Bill Schoff, Meg Engdahl, Shane Fields, Matt Elliott, Robert Sheppard, Deb Pietsch and Jamie McKnight.

Respectfully submitted,

Colleen McHugh-Moore