

**Present:** Wade Chiodo, Matt Menne, Tracy Pogue, Scott Andersen, Neil Huewe

**Absent:** Dave Larson

1. Reviewed coaches reimbursement and using the budget that the BYHA board presented us, we have approved the following schedule for coaches reimbursement:

<b>Position</b>	<b>Parent Coach</b>	<b>Non-Parent Coach</b>
Head Coach	\$1000	\$2100
Assistant Coach	\$750	\$1000

*Note: Age Groups receiving reimbursement will remain the same (Bantam, Peewee, 14U, 12U)*

2. Discussed early opening of BCA in October and have a tentative schedule for the entire month of October. Multiple ideas being discussed, but settled on a 3x3 league, skills development clinics, goalie clinics, open hockey and the FREE sessions for first year skaters.
3. Tryouts will be held at BCA this year with start date TBD. Neil Huewe working on this.
4. Mite and 8U skaters will have some early open hockey sessions in October as well. Times TBD.
5. Coaches: Ongoing recruiting. Interviews will be held July-Sept.
6. Coach Chiodo and Coach Menne coordinating times to be at more BYHA events. Also starting this summer with a few events for the Bantam and 14U age groups.
7. Peewee for 2010-2011 season...the numbers appear to be strong enough to have 4 full PW teams for this upcoming season. HDC recommends having a PWA, PWB1 and two equal PWB2 teams. PWB2 teams will be two equally divided teams as determined by tryouts.
8. Scheduling the PWB2 teams will need to be monitored by the HDC to insure like competition.
9. Squirts - estimated 3 teams and structure TBD.
10. Discontinuing House League and replacing with 3x3 league was discussed at length. Format is in progress and will be decided in next few meetings.
11. Next meeting time and place TBD.