Present: Wade Chiodo, Bob Brink, Neil Huewe, Corey Rupp, Dan Alto, Tom Kuesel, Mike Tatro, Tony Mannausau

Absent: Scott Anderson, Board Rep.

- Mite/8U Travel Discussion Discussed travel & games for Mite 1 and Mite 2 ages and approved and finalized BYHA Mite/8U Program 2012-2013 Document. Will present to Board 8-15-12 for final approval.
- 2. <u>Banners for BCA</u> Wade advised the Banners are completed and ready to be hung at the BCA. He will be working with Clint to complete project
- 3. <u>Recruitment –</u> Discussion surrounding concerns with girls recruitment. We have no be able to field a 12U team this year which would be detrimental to the program. Discussed ideas of recruiting girls. Recommend a recruitment Coordinator with focus in this area.
- 4. <u>Coaches</u> We feel good about overall number of coaches. Recruited 2 more nonparent coaches for season and should be in good position at all levels. Need to wait to see where certain kids fall after tryouts and align coaches properly.
- October Hockey All October Hockey is scheduled. Need to finalized coaches to attend for each age group. Also need to gather support to run open hockey. Checking with Sara Justice on background check details to get process set up on how to get people ready for it.
- 6. <u>Tournaments & Scheduling</u>: Neil Huewe is scheduler for 2012-13 season. Discussion around picking tournaments. Due to not knowing coaches Neil will be in charge of selecting the out of town tournaments without coach input..
- 7. <u>Informational Parent Meetings</u>: Each lead coach is responsible for getting date set and leading a parent meeting in October. Wade is reserving the Lumberjack room.
  - a. Mites/8U-Corey Rupp
  - b. Squirts Dan Alto
  - c. <u>Peewees</u> Neil Huewe
  - d. Bantams TBD
  - e. <u>All Girls</u> Bob will coordinate as gets closer and more clear on what teams we will have
- 8. **Coaches Meeting**: To be held September 30<sup>th</sup> and mandatory for all squirt/10U coaches up.
- 9. Next Meeting:
  - a. September 17<sup>th</sup> 6pm Kuesel Law Office