

## **Hockey Board Meeting June 5, 2013**

**Attendance:** Jim Grabianowski, Tom Everson, Scott Eckers, Jeff Brosz, Scott Reed & Tim Brosam

**Absent:** Pete Morrow

**Guest:** Tim Nash, Paul Girard, Stacy Langemo, Jamie Boots, Josh Barrick

**Call to order:** by Jim Grabianowski, President @ 6:34 p.m.

### **May Minutes:**

- May Minutes were presented by Jeff Brosz
- Motion to approve minutes by Jim Grabianowski
- 2<sup>nd</sup> by Tom Everson
- Motion passed unanimously

### **Treasurer Report:**

- Treasure report for the month of May will be presented at the July meeting due to Pete Morrow, Treasurer being absent.

### **Gambling Report (Scott Reed)**

- April actual expense \$7,795.74. Motion to approve April Expenses by Jeff Brosz, 2<sup>nd</sup> by Jim Grabianowski. Motion passed unanimously.
- June estimated expense is \$15,045.00. Motion to approve estimated expenses by Scott Eckers, 2<sup>nd</sup> Tom Everson. Motion passed unanimously.
- May 31<sup>st</sup> electronic games were closed by Ackers and Express games.
- A donation of \$4000 to Shakopee Youth Hockey Association was made. Motion by Scott Reed to accept donation. 2<sup>nd</sup> by Jim Grabianowski. Motion passed unanimously.

### **Fundraising:**

- Pizza is the recommended fundraiser.
- Heggies and Pizza Corner are two vendors being considered.
- Recommendation by the hockey board to the fundraising committee is to research and negotiate the prices to approx. \$5.00 with a guaranteed # of pizza's.
- Pizza corner donates 20 pizza's per \$1000
- Board to review parental buy out vs. selling pizza.

### **D6 Update:**

- Monday June 17<sup>th</sup> Meeting to be attended by Jim Grabianowski and Scott Eckers
- Waiver approved from USA Hockey for an extra 5 games after Jan. 1<sup>st</sup> for in house and travel. Full ice starts after Jan. 1<sup>st</sup>. A total of 15 games.

### **Peer Group Move up Request:**

The following are requesting to register but don't have to actually go play at that level if they so choose.

- Motion to approve Riley Gaulrapp, Faith Vickers, Claire Vickers and Grace Clements to 10U by Jim Grabianowski, 2<sup>nd</sup> by Tim Brosam. Motion passed unanimously.
- Motion to approve Alex Kellogg, Joseph Mulcahy, George Stamos, Evan Hansen and Riley Pederson to play Squirts by Jim Grabianowski, 2<sup>nd</sup> by Scott Eckers. Motion passed unanimously.

- Motion to approve Chloe Everson, Shelby Hennen, Megan Close, Paige Peterson, Paige McNeil and Alison Styba to 12U by Jim Grabianowski, 2<sup>nd</sup> by Jeff Brosz. Motion passed 5-0. Everson abstained.
- Motion to approve Thomas Wilkie to Pee Wee by Jim Grabianowski, 2<sup>nd</sup> by Scott Reed. Motion passed unanimously.

#### **Hockey Development Committee: (Tom Everson)**

- 5000 shot club should be online by Friday for girls. Email blast after it goes online.
- \$20 charge and will sign waiver. Everyone who gets 5000 shot receives a t-shirt. All Travel players are eligible
- Boys HS coach will be mandated to run a program for the boys.
- Recommendation from the association is the value of 2 sticks – Proposal of \$500. Motion to provide a grand prize to a boy and girl a hockey stick value up to \$250/player from Valley Sports for the Shooting program by Tom Everson, 2<sup>nd</sup> by Tim Brosam. Motion passed unanimously.
- Darin Boone's summer skate:
  - Squirts, U10 will start on June 18<sup>th</sup>
  - Pee Wee's & U 12 shortly after
  - \$10 per skate

#### **Recommendations from HDC**

- Pre Skates and Tryout by Andy Ness's Group. Some coaching representative from Coach Klein's staff as a representation.
- Pre-tryouts and Tryouts by Andy Ness's group (Pro edge) on the ice instructors – Motion to approve by Tom Everson, 2<sup>nd</sup> Jim Grabianowski . Motion passes 5-0, Scott Reed abstains.
- Tryouts to be judged by Sweet Hockey which is same as last year. Motion to approve by Tom Everson, 2<sup>nd</sup> by Jim Grabianowski. Motion passed 5-0. Scott Reed abstains.
- Further discussion to continue for scrimmages on the Bantam level for tryouts. HDC will continue to pursue and would require an outside team to come in as part of the tryouts.
- Reviewed the move up request
- Discussion occurred on 1<sup>st</sup> year Mites for fundraising. No recommendation at this point.

#### **Girls Update (Scott Eckers):**

- Peer group moves up's have been coming in.
- Attempting to find minimum of 20 skaters and 2 goalies to make two teams.
- Scott will be sending out an email to the next "age eligible" group of U10's to see if any are interested in having them play U12.

#### **Jersey update:**

- Recommendation to use the same jerseys for one more year.
- Recommendation to strategize how to fund future jersey purchases in 2014 and beyond.
- Check jersey count for Mite 3 travel due to expected numbers.

#### **Other:**

U10 Goalies – Issue is we do not have anyone that wants to play goalie full-time.

Motion to adjourn meeting at 8:20 by Jim Grabianowski, 2<sup>nd</sup> by Scott Eckers. Motion passed unanimously.

Next Meeting is July 10, 2013 at the Community Center.