

**Hockey Board Meeting Minutes**  
**July 10, 2013**

**Attendance:**

**Board Members Present:** Jeff Brosz, Tom Everson, Tim Brosam, Pete Morrow, Scott Eckers, Scott Reed & Jim Grabianowski

**Board Members Absent:** None

**Association Members Present:** Paul Girard, Bob Pulk, Troy Scott, Jamie Boots

**Call to Order:** by Jim Grabianowski, President @ 6:29 p.m.

**June Minutes:**

- June Minutes were presented by Jeff Brosz, Secretary.
- Motion to Approve June Minutes by Pete Morrow
- 2nd by Scott Eckers
- Motion passed unanimously

**Treasurer Report (Pete Morrow)**

- Report review for May and June
- There are still a few outstanding ice bills from last season that need to be collected.
- Motion to move concession checking into the main checking by Pete Morrow, 2<sup>nd</sup> by Scott Eckers, motion passed unanimously.
- Discussion to switch to Quick books from Netsuite.
- Motion to approve the purchase of Quick Books at approx. \$150 expense and remove Net Suite at the end of the current contract by Peter Morrow. 2<sup>nd</sup> by Scott Reed, Motion passed unanimously.
- Motion to approve Treasurer report by Jim Grabianowski, 2nd by Tom Everson, Motion passed unanimously.

**Gambling: (Scott Reed)**

- May actual expenses: \$12,069.42. Motion to approve Jeff Brosz, 2<sup>nd</sup> by Tim Brosam. Motion passed unanimously.
- July estimated expense: \$13,745 Motion to approve Jeff Brosz, 2<sup>nd</sup> by Tim Brosam, Motion passed unanimously.
- Association name / 503c certificate must match the gambling organization file. Scott is in process of matching all certificates verbatim.
- Game audit of Chick Fight - 2007863

**Bob Pulk Pond Hockey Presentation:**

- Bob Polk presented the dates for the pond hockey tournament which are Jan. 17 -19<sup>th</sup>. Request to have the Association travel teams in town to make the event bigger.
- Request to consider working with the city and lions club to build a 2nd outdoor sheet of ice at Lions Park.

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

#### Numbers update

- U10 – 26 total players
- U12 – 20 skaters and 2 goalies
- Consideration continues based upon numbers to rainbow with another surrounding community and will continue to monitor moving forward.

### **D6 update (Jim Grabianowski):**

- Motion to send an email to Brad Hewitt, requesting the additional 5 full ice games by Jim Grabianowski. 2<sup>nd</sup> by Scott Eckers. Motion passed unanimously.
- **Safe Sports update** (Paul Girard): Locker room monitors to be enforced this year. Background checks and training will be required. Nov. 1<sup>st</sup> will be team manager and coordinator training dates.
- 2 on 2 challenges from USA hockey program is a growth program.

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

- 5000 shot club update– problem with Ngin for registration. Plan B is to start it August 1<sup>st</sup> and waive the \$20 fee. Boys and Girls both participating. High School coaches to run it the shot club program.
- Projected number of teams by level.
  - U10 – 2
  - U12 - 2
  - Squirts – 4 (A, B, (2)C)
  - PW – 3 (A, B2, C)
  - Bantam – 3 (A, B2, C)
- 2 non parent coaches interested in coaching, 1 person interested in assistant goalie coach.
- Attendance policy for non-parent coaches was discussed. Recommendation for a new policy will be determined at the next meeting.
- Pre skates Sept. 14 – 29. Tryouts begin Monday Sept. 30
- Girls Tournament schedule
  - 10A - Anoka, Thief River, MG
  - 10B – Eastview, Hibbing, MG
  - 12A - Anoka, Thief River, MG
  - 12B - Eastview, Hibbing, MG
- Recommendation for consideration to the board:
  - Would like to move the “move up” request date to May 1<sup>st</sup> from July 1<sup>st</sup>.
  - Developmental “move up”. Any player requesting developmental move up will try out for A. If they don’t make it they will be moved to the lowest level team.
- Developmental move up request:
  - Tom Everson presents a motion to confirm the HDC’s recommendation that the following should be denied their requests for a Developmental move-up. Makenzie Bachelor, Erika Girard, Lexy Prah. 2<sup>nd</sup> by Scott Eckers, Motion passed unanimously.
  - Motion for the board to approve moving Lucas Larson from mites to squirts by Tom everson, 2<sup>nd</sup> Tim Brosam, Motion passed unanimously.

- Motion for the board to approve the HDC recommendation of denial request for development for Annika Wilmert from U8 to U10 by Tom Everson, 2<sup>nd</sup> Scott Eckers, Motion passed unanimously
- Tom Everson presents a motion to allow the following to move up from U10 to U12 based on need if necessary. Makenzie Bachelor, Erika Girard, Lexy Prah. 2<sup>nd</sup> by Tim Brosam, Motion passed unanimously.
- Motion to approve the purchase of sock from same place by Tom Everson, 2<sup>nd</sup> Jim Grabianowski, Motion passed unanimously.

**Motion to adjourn** at 9:11 by Jim Grabianowski, 2<sup>nd</sup> by Tim Brosam, Motion passed unanimously.

Next Meeting is August 7<sup>th</sup> at 6:30 at the Shakopee Community Center.