

**Hockey Board Meeting Minutes
September 4, 2013**

Attendance:

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

Board Members Absent:

Association Members Present: Bob Pulk, Tim Nash, Stacey Langemo, Jaime Boots

Call to Order: by Jim Grabianowski, President @ 6:36 p.m.

August Minutes:

- July Minutes were presented by Jeff Brosz.
- Motion to Approve July Minutes by Jim Grabianowski, 2nd by Scott Eckers
- Motion passed unanimously

Treasurer Report (Pete Morrow)

- Review of Financials
- Motion to approve the treasury report by Jim Grabianowski, 2nd Scott Eckers.
- Motion passed unanimously

Gambling: (Scott Reed)

- July actual expense = \$8595.07
- September estimated expenses = \$13,400
- Game Audit: Rev Your Engines #2041090
- Motion to approve the June Actuals by Jim Grabianowski, 2nd Tim Brosam Motions passes (6-0 vote) Abstained Scott Reed,
- Motion to approve September estimated expenses by Jim Grabianowski, 2nd by Tim Brosam
- . Motion passes (6-0 vote) Abstained by Scott Reed.

Mite Update (Stacy Langemo):

- Sponsorship fee will remain at \$350/team

Girls Update (Scott Eckers):

- D6 approved rainbowing U12 with Bloomington.
- Motion to approve Shakopee to rainbow with Bloomington at the U12 level by Jim Grabianowski, 2nd by Scott Eckers.
- Motion passed unanimously.
- Shakopee and Bloomington will each field their own U12 B team.

Hockey Development Committee (Tom Everson):

- **Tournaments:**
 - Registrations are in for the Shakopee Tournaments.

Bantam A	Burnsville	Nov 27 - Dec 1, 2013	Richfield	Jan 10-12, 2014	St Cloud	Jan 18-20, 2014
Bantam B2	Bloomington	Dec 3-8, 2013	Owatonna	Dec 13-15, 2013	Prior Lake	Jan 17-19, 2014
Bantam C	Bloomington	Dec 3-8, 2013	Duluth	Jan 10-12, 2014	Edina	Feb 6-9, 2014
PWA	Hopkins	Nov 22-24, 2013	Richfield	Dec 13-15, 2013	St Cloud	Jan 18-20, 2014
PWB2	Owatonna	Dec 13-15, 2013	Shakopee	Jan 10-12, 2014	Elk River	Jan 31-Feb 2, 2014
PWC	Breezy Point	Dec 13-15, 2013	Shakopee	Jan 10-12, 2014	Stillwater	Jan 31 - Feb 2, 2014
Squirt A	North St Paul	Dec 27-29, 2013	Faribault	Jan 31-Feb 2, 2014	Fargo	Feb 21-23, 2014
Squirt B	North St Paul	Dec 27-29, 2013	Shakopee	Jan 31 - Feb 2, 2014	Fargo	Feb 21-23, 2014
Squirt C Red	Orono	Nov 22-24, 2013	Breezy Point	Dec 20-22, 2013	Shakopee	Jan 31 - Feb 2, 2014
Squirt C Black	Breezy Point	Dec 20-22, 2013	Shakopee	Jan 31 - Feb 2, 2014	North St Paul	Feb 14-16, 2014
U12A	Blaine	Dec. 13-15	Fargo	Jan. 3-5	Bloomington	Feb 6-9, 2014
U12B	Eastview	Dec 6-8, 2013	Hibbing	Jan 24-26, 2014	OMG	Feb 6-9, 2014
U10A	Anoka	Dec 5-8, 2013	Thief River Falls	Jan 24-26, 2014	OMG	Feb 6-9, 2014
U10B	Eastview	Dec 6-8, 2013	Hibbing	Jan 31-Feb 2, 2014	OMG	Feb 6-9, 2014

Move up Request

- Request was submitted to move a player from Mites to Squirts
- HDC recommendation is to deny the move up request due to the bi-laws of the hockey association.
- Motion to accept the HDC recommendation of denial by Tom Everson, 2nd Jim Grabianowski
- Motion passed unanimously

Coaches

- **HDC recommends the following coaches at the level and pay grade:**

Bantam A Josh Funk \$3,000

- Motion to approve Josh Funk by Tom Everson, 2nd Peter Morrow
- Motion Passed unanimously

Gary Mukai \$2,500

- Motion to approve Gary Mukai by Tom Everson, 2nd Jim Grabianowski
- Motion Passed unanimously

Bantam B Dereck Grosskurth \$2,500

- Motion to approve Dereck Grosskurth by Tom Everson, 2nd Jim Grabianowski
- Motion Passed unanimously by email

PWA Chris Huth \$2,000

- Motion to approve Chris Huth by Tom Everson, 2nd Jim Grabianowski
- Motion Passed unanimously

Josh Menden \$2,000

- Motion to approve Josh Menden by Tom Everson, 2nd Jim Grabianowski
- Motion Passed unanimously

SQ Chris Anderson \$2,000

- Motion to approve Chris Anderson by Tom Everson, 2nd Jim Grabianowski
- Motion Passed unanimously

U12A Mitch Lebens \$2,500

- Motion to approve Mitch Lebens by Tom Everson, 2nd Jim Grabianowski
- Motion Passed unanimously

Goalies Josh Hickerson \$2,000

- Motion to approve Josh Hickerson by Tom Everson, 2nd Pete Morrow
- Motion Passed unanimously

Student Coaches

- High School students are interested in coaching
- Recommendation from the board is for the Blue Line Club to reimburse the students.

Sweet Hockey Contract

- Motion to revisit the Sweet Hockey contract and negotiate a better rate by Jim Grabianowski, 2nd Tom Everson
- Motion Passed Unanimously

SYHA Playing Time Policy

- Motion to revisit the playing time policy by Jim Grabianowski, 2nd Tim Brosam.
- Motion passed 6-0. Abstained Tom Everson
- Motion to change the B&C playing time policy to reflect player exposure to special teams in game situations by Jim Grabianowski, 2nd Tim Brosam
- Motion passed 6-0. Abstained Tom Everson

D6 update

- Meeting was on league and playoff formats
- 16 game schedule at Bantam A-C & PW A-C
- Squirts and U10 looking at a tier system, 16 games
- Everyone will make the playoffs
- Girls – District is pushing for more U14 B teams
- U8 teams can travel outside the district but must give notification prior.

Registration/Parent Meetings:

- Registrations so far
 - Bantam – 27
 - PW – 22
 - U12 – 11
 - Squirt – 26
 - U10 – 11
 - Mite – 49
 - Clarification email sent out regarding full ice games at Lady Sabers and Mites.

Pre-Skates

- Motion to compensate non-parent coaches that HDC will schedule at the rate of \$25 by Tom Everson, 2nd Peter Morrow
- Motion passes unanimously

Motion to adjourn at 8:47 by Jim Grabianowski, 2nd by Scott Eckers, Motion passes unanimously

Next Meeting is October 2nd at 6:30 p.m. at the Shakopee Community Center.