

Armstrong Cooper Youth Hockey Association

Conference Call

September 28th, 2009 – 6:30pm

Teleconference

SPECIAL GUEST: Larry Gonrowski, HDC Director

Attendants: Mike Goergen, Troy Loken, Mark Gauer, Mike Baker, Jon Piazza, Holly Martin, Alicia Brown, Carolyn Soper, Anne Winter, Brad Caron, Len Lopez, Dave McDonough, Matt Deterding, Greg Erickson, Joanna Rooney.

July Minutes:

Mike wanted to confirm that the final and amended minutes from July's Board Meeting were understood and that the board was comfortable with the language used in reference to the tryout process.

Referencing:

6) Tryout process updates from the HDC

Fishbowl:

1. Head coach
2. (2) Evaluators
3. Non-parent assistants
4. Director of HDC
5. Level coordinator
6. Travel coordinator
7. Ace coordinator

Troy Loken makes motion to article 5, letter J, Team selection, number 7 that an evaluation committee should consist of head coach, evaluator, level travel coordinator, ace coordinators and Director of HDC. Amends motion that any parent of a child at that level will recuse from any participation of the selection process. Alicia Brown seconds amendment.

All in favor, motion passed.

Comments made about the verbiage and clarity of the change were discussed.

Troy Loken makes a motion to approve July minutes. Holly Martin Seconds the motion. Motion passed.

Team Numbers for 2010-2011 Season:

Larry Gonrowski proposes number of teams and projected ranges for number of players for the Bantam, Peewee and U12 Teams. Will propose numbers at the next ACYHA Board meeting for Squirts and U10 since they are starting the tryout process after that meeting. Numbers are as follows:

Bantam – 2 Teams, B1 and B2 level play and no more than 13- 16 skaters per team.

Peewee – 5 Teams, A, B1, B2, B2, C level play and no more than 13-15 skaters per team.

U 12 (Girls) – 3 Teams, A, B1, B2 level play and no less than 12 skaters per team.

Discussion open.

Troy Loken makes a motion to approve the above numbers for the 2010-2011 season. Anne Winter Seconds motion. Motion passed.

Evaluators for the 2010-2011 Tryout Sessions:

Larry Gonrowski has recruited 5 evaluators for the Bantam, U12 and Peewee tryout process and would like to have the money approved to pay the evaluators. The proposed monies needed are \$3900.

Discussion opened.

Troy Loken makes a motion to approve a cap of \$3900 for the evaluators for the Bantam, Peewee and U12 tryout process. Greg Symicek seconds the motion. Motion approved.

Stick Handling Training program:

Larry Gonrowski proposed a stick-handling training program that he would like to implement association wide. The costs involved are \$1400 for the program and \$250 in supplies.

Discussion was open and the budget needs to be re-evaluated for the \$1400 program fee and will be readdressed at the next board Meeting on October 11th. Although the supply fee of \$250 was discussed and it will be used for the New Hope Ice Arena and the changes made with it will benefit the dry land program whether we go with the proposed stick handling program or not.

Alicia Brown makes motion to approve the \$250 supply fee. Brad Caron seconds the motion. Motion Approved.

U12 Coach:

Election of Kendra Verbeten:

Recommendation from Greg S. and Coaches' Selection Committee:

"I am pleased to forward from the Coaches Selection committee the name of Kendra Verbeten for the Head Coach at our U12A level. Kendra brings 10 years of experience as a coach and even longer as a hockey player. She has coached in our own program at the Mite, U10 and U12 level and has coached Mites, u10, U12, Squirts and Peewees at Osseo - Maple Grove. Kendra looks to bring and energy to the U12 program and as one of her goals is to close the hole in our communications between our girls program and the two High School Girls programs. Kendra will be bringing in another female coach who has 5 years of coaching with the Wayzata boys program and to go along with our parent coaches. The plan also is to bring in a group of Student Coaches to be around our players as we did last year with the U12A and U10B teams. She has a great deal of experience coaching in a mixed association program as we will have this year with Hopkins and looks forward to lead this team this year."

Dave McDonough makes a motion to approve Kendra Verbeten as the U12 A team coach for the 2010-2011 season. Alicia Brown seconds. Motion Approved.

Motion to adjourn the meeting by Mike Goergen. Holly Martin Seconds. Meeting adjourned at 7:29pm.