RIA Hockey Board Monthly Meeting Minutes May 11, 2015

- 1. Meeting was called to order at 6:15PM by Fred Wisner
- 2. Board Members Present: Dave Denis, Fred Wisner, Mike French, Anthony Turek, Todd Saari, Joe Pequet Guests Present: Brett Aylesworth
- 3. Agenda Approved by DD, 2^{nd} by FW
- 4. Officer Elections

JP Motions to approve the below slate of officers. 2nd by MF. Discussion took place about role and involvement of ACE Coordinator and hockey knowledge required (vs coaching knowledge) to perform ACE Duties. After discussion, a vote was called. All in favor, motion carries.

- President: Fred Wisner
- Secretary: Todd Saari
- ACE Coordinator: Dave Denis
- 5. New Business
 - a. 2015-2016 Mites Brett presented "Original Six" Mite idea, all thought concept was great. Focus to be on making it fun and exciting (while still teaching skills) to increase attendance. Fred noted that more coaching help is needed. Anthony Turek to be Mite Coordinator, Brett to assist.
 - b. Learn to Play Hockey (Joint Venture with YMCA) RIA to team up with YMCA for a 6 week Learn to Play session in the fall. RIA to provide coaching, YMCA to provide administration. Need coaches and helpers. Pequet suggests high school kids and he will research the best way to incentivize them to help.
 - c. Hodag Summer Skills Camp MJ will need help with coaching. He will lead it but needs additional on ice helpers.
 - d. Girls U12/U14. Discussion took place about whether or not Eagle River will participate in Northern Aces next year (it was noted in their minutes that they were considering not). Mike French to call Mike Carlin and research the topic so we have a game plan before registration.
- 6. Old Business
 - a. Brett to send out Survey results to new board for review.
- 7. Next Meeting scheduled for Thursday June 11 @ 7:30 PM. Location: Bucketheads
- 8. Motion to Adjourn @ 7:15PM