

JCNSP MEETING MINUTES

June 20, 2016- Annual Meeting

Board Members present: Brent Baar, Bill Burkhart, Brian Hartman, Moose Younghans, Geri Rowan, Tim Stephan, Shellie Rowe, Sean Cunningham, Patti Schinzing, Stacey Van Patten.

Others present: Mahrya Johnson

D8 Meeting- Patti:

- Auto Ice proposal passed. For league games only
 - \$35/team
 - Ice scheduler meeting this summer
 - Coach's provide teams black-out dates (coach blackout dates, tourneys, association fund raisers) , system picks games, sends list to coach's for final approval
 - Compatible with Sport Ngin
- Referee Change
 - AA/A bantams and 15U girl teams
 - 3 man ref system for league games only- 1 experienced ref, 1-experienced linesman, and younger linesman
 - Implementing because speed of game
 - New cost is \$180/game (vs. \$89)
- Other info-see email dated 6/15/16

Presidents Report:

- Information provided to the board of negative discussion heard at another sport venue regarding certain board decisions. While diverse ideas and discussions are expected and needed for board to make better decisions, it was emphasized that we should represent ourselves in a unified and positive manner. Once a vote or decision has taken place, it is our responsibility to relate those decisions as a whole. If association members have concerns or items they would like to discuss or understand, they should be encouraged to attend a meeting or ask a board member to bring the items forward.

Goalie Clinic:

- 6/21-Starts
- \$165/ 8 sessions
- 6 paid goalies to date
- Need 9 to break even
- Can prorate if future registers know cannot attend all 8 sessions.
- Prorate cost \$25/session, must pay all signing up for up front
- No money will be returned for non-approved prorated session. No money returned
- Brian will check with other goalies, specifically those at or going into Bantams

Budget-Geri:

- Ice budget. Geri will give budgeted amount to Erick for ice and Erick will schedule within that
- Ice budget \$170,000

Coaches Update- Brian:

- Boys:

- SQ- need 2
 - A/B-open
 - C-filled-Rich Rowan
 - 4 offered-will coach team their player is on
- PW- need 2
 - A- Filled-Lonnie Fahey
 - 2- open B/B2 or C
 - 2 offered-coach team their player is on
- BN- need 1
 - A-Filled-Bill Burkhart
 - B- Filled- Kyle Vickery
 - C- Open
- Girls:
 - 10U-Filled-Wade McLellan
 - 12U-Open-1 possible
 - 14U-Open- still unconfirmed if players returning for this level
- Brian & Bill will continue work to fill open coaching positions

Fundraiser Dates (Black out-dates):

- 10/29/16-Pig Roast (Saturday)
- 12/4/16- Taco Day (Sunday)
- 1/29/17- Spaghetti (Sunday)
- No Parent Night Out

Scrimmages- No limit except at Squirt level as they have limited # games that can be played per season

Tournament Budget-\$700/tournament

On-Line Registration-

- Starts in August
- Update template

Follow-up Registration

- Sep 18th, 2016 @ Phalen Rec.. 4:00-8:00 pm
 - 4-5:00 pm Mites/8U
 - 5-6:00 pm Squirts/10U
 - 6-7:00 pm Peewee/12U
 - 7-8:00pm Bantam/14U
- Warm Ups provided this season

Volunteering:

- Discussed open dibs with set # of hours/skater OR Team Hours
- Team Hours is easier to manage-but will need to assign team their weeks. Would assign after Auto-Ice has set schedules and know teams out of town dates. Would assign to even out hours/team
- Stacey will send separate attachment with projected hours/weeks/skater.
- Will need this information available for registration for parents to sign contract
- \$300/player deposit

Jerseys:-

- Bantam Jerseys replaced for 2016-17 season. 1 set/level (home & away)

Heggies Pizza-Shellie:

- Start fund-raiser by end of July
- Done by start of September

Try-Outs:

- Need to finalize dates/details

Discipline Process-

- Need to finalize policy

Recruitment/Retention- Brent/Shellie-

- \$1500 budget
- Car Show- discussed need for insurance if have booth. Feel we should be covered by our existing policy. Discussed if no booth and just flyer may not be an issue.
- WB Avenue Parade- registered, getting giveaways, banner
- Committee- Will be meeting to work on events/ideas/etc.

Discussions- Brian discussed an item brought to him by some squirt parents/coaches about having an A team vs. 2 B teams. Not sure they players remaining or moving up could play at that level. Further discussion will occur, but concern of not having an A team is not playing at a competitive enough level for all players to improve, will there be more concern from other families at that level by taking away the higher level of completion, etc.

Future Items:

- Mite Jamboree
- Other

Next meeting July 18th, 8:00pm