JCNSP MEETING MINUTES

September 18, 2016- Meeting

Amended minutes, October 3, 2016

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

Board Members not present: Sean Cunningham, Moose Younghans

Others present: Pat Daly

Secretary:

- Amended minutes, 10/3/16. Board vote required for a one time allowance for the 2016-17 season to move mites up to squirt level based solely on this year's numbers. Board item passed, 6-yes, 2-abstained. .

President Report:

- Registration Process- Board should re-look at process and see if areas can be improved. Appears there is some redundancy between on-line process and in person, can that be improved. Possibly have Mites on a separate day, other. Topic tabled for later meeting to discuss.
- Check on issue if a small # of skaters playing at other association that may need to be with JCNSP.
- As of 9/18- just under 100 upper level registered players, Mite numbers look good
- After 9/20 registration, look at #s and if necessary make decisions about number of teams we can have

- Girls:
    - Not enough skaters to host a 12U team. Players needing waivers have received them. Brent and Billy reported that most wish to come back next season if team(s) available.

Girls Coordinator:

- 10U girls. Currently 9 skaters with a goalie. Will need to bring up some girls from 8U. Skaters need to register at this point in the level they are at currently. Can adjust after decision. Process to move girls up must be transparent. Group involved should provide update to Board about process that will be taken. Minutes will be amended to include process. Group should include Girls Coordinator, Mite Coordinator, Past Coaches, other? Move up 3 at most.

Board Communication: Board members should communicate any changes or issues that will affect the overall program. If a major decision has been made, Board notified 1st.

Late Fee: $25 late fee has been automatically added to any on-line registrations occurring on or after 9/18 (except mite levels registrations). Board will address how to assess.

Shellie:

- Heggies- another successful year. Have a 12U player waived out due to no team, their credit will stay with us and can be applied to that skater the following season
- Tourneys- All complete except Ban C, and 10U.

D8 Meeting- Patti-Reported 9/22

- See second attchment-several important updates.
- 2 motions:
    1. Girls preview. New event Oct 29th-30th, occurs on Association black out date. Motion that girls coordinator contact Jeff Daggit & Cottage Grove/Zac Doctor know we will be option out of this event. Motion Second, motion passed.

2. Safe Sport. We must adopt a rule for our co-ed teams of a minimal dress policy. This policy is that all players come to the rink with a t-shirt and shorts, none strip below that that before they put on gear. Compression shorts count. Motion that we adopt the Minimal Dress policy and that Safe Sport coordinator and/or his designee explain that to any co-ed teams. Motion second, motion passed.

Registration Food N Fun Raffle Winners

- Upper Level- Franklin Neir
- Lower Level-Charley Campbell

Current Registration #s-updated 9/23/18

- 142 Mites
- 31 Squirts
- 10- 10U (3 additional registered as 10U but are 8U)
- 39 Peewees
- 33 Bantams
- 11- 15U

Next meeting October 17th, 2016, 8:00 pm, Moose Lodge