ICNSP Board Minutes

July 16, 2018- Meeting

<u>Board Members present</u>: Bill Burkhart, Moose Younghans, Brent Baar, Sean Cunningham, Shellie Rowe, Tim Stephan, Kyle Vickery, Stacey Van Patten

Not Present: Geri Rowan, Patti Schinzing

New Business:

President's report-

- July 25, 2018- D8 President's/Rep meeting. Bill and Patti will attend
- Waiting to hear from Ramsey Cty if ice-scheduling software is compatible with their system. Is compatible with Polar. If so, will buy software to schedule ice, otherwise done by hand
- Evaluators for try-outs. Cannot evaluate a skater if related to the skater. Cannot be in arena during relative's evaluation, even if coaching a team at that level.
- Oct 4, 5, 6 & 7- Warm Ups-Polar
- Oct 8, 9, 10-golaies only, 11 -Tryouts
- Oct 12 & 13- Tryouts-scrimmages

Safe Sport-

- Based on recent #s, will have 12U and 10U team
- On-line registration has been ready. Discussed opening on July 20, 2018. All in favor.

Ace Coordinator-

- 1st week in August- planning for coaches meeting
- Gathering projected bantam #s

Shellie Rowe-

- Heggies-all flavor options will be available this round
- \$5 for every pizza sold can be used towards fees
- Start sales mid-august, blast about upcoming sales on August 1st
- Last order date Sept 11, Delivery- Oct 3rd or 4th

Registration & Tournament Amounts:

- Registration Fees
 - Bantam- \$1100-ful fee, \$1050-before 8/15
 - o PW/12U-\$1000-full fee, \$950-before 8/15
 - SQ/10U-\$800-full fee, \$750-before 8/15
- Tournament Allotments
 - \$4000-Bantams
 - o \$3000-PW/12U
 - \$2000-SQ/10U

Important Dates-

- 8/15- early bird registration discount ends
- 9/15- late fee applied to registrations
- 9/16- In person Registration, 4:00-8:00pm
- 9/19- Second in person registration 6:00-8:00pm

- 10/6- New Mite Registration
- 10/4-10/7-Warm ups-Polar
- 10/8-10/11- tryouts-Phalen (10/10-golaies only)
- 10/12 & 10/13- Try-outs-Scrummages
- Black Out Dates: 10/27, 12/2, 1/27

Next Meeting-

- August 20, 2018
- Try-outs. Review and fine-tune if necessary try-out process, evaluations. Document so ready for upcoming try-outs