

Board Members:	Present	Board Members:	Present	Visitors:	Present
Dave Simons		Greg Hammond	X	Chuck Josiwak	
Ryan Taylor	X	Andy Gross	X	Jason Bultinck	
Michael Ahern	X	Skip Longen			
Jamie Shepard	X	Brad Willett	X		
Elliot Vesper	X	Tim Frederick	X		
Dan Nerka	X	TJ Kvilhaug	X		

*** Note: Minutes subject to board approval ***

Meeting called to order at 7:04pm

Co-op Discussion:

Mr. Josiwak states that he was a coach on a PW Co-op team last season and is present this year to hear what the board's thoughts are. He states that things went well and was able to collaborate with the coaching staff IGH provided.

2-3 skaters from the PW B2 team could potentially be B1 this year.

Mr. Hammond states that the board has voted to continue talks with IGH, but nothing is finalized.

IGH projects that they have 19 skaters and 2 goalies.

Mr. Vesper reports that we are projecting about 31 skaters. Mr. Ahern reports that we could potentially be projecting about 34 skaters. He also reports that we reached out about numbers in June to IGH that we would listen to them since they listened to us and they had to respond to us by July 31st. IGH reached out in mid August to SSP about a possible co-op. The SSP board voted 4 to 5 in favor of continuing to communicate with IGH.

Mr. Bultinck states that all players need to play at their correct level regardless of how many communities it takes. He also states that he is looking into options for the Bantam level since SSP is unable to host an A team.

Mr. Vesper states that at the Hockey Opps meeting they discover that we have a large number of players that are in the middle skill level and therefore they deserve to play higher than a C level.

Mr. Ahern suggests that maybe SSP now hosts 3 teams instead of 2 at the PW level. Mr. Ahern says that financially we could skate 3 small teams of 10 and not have to adjust the ice schedule.

Mr. Vesper states that the proposed co-op would include B1, B2, and 2 C teams from the SSP side. He also states that the Hockey Opps is proposing finding a way to provide a B2 for our players since our middle group is larger than anticipated but higher than a C level, therefore a co-op with IGH is desired. Mr. Vesper states that IGH has proposed a B1, 2 B2 teams, and C teams. However SSP has proposed a B1, B2, and 2 C teams. If we were to go forward with the co-op, hockey opps would propose to the board that SSP host a B1, B2 and IGH host a B2, C.

Mr. Vesper states that Hockey Opps proposes to the board a co-op with IGH to host a PW B1 and B2.

Mr. Frederick makes a motion to accept the hockey opps proposal of a co-op at the PW level with IGH. Mr. Willett seconds. 6 in favor, 1 opposed, 1 abstained and 1 non vote. Motion passes.

Presidents Report:

Treasurer's Report:

Mr. Ahern states that communication with the city has started regarding the rentals of the rink.

Mr. Emerson states to Mr. Ahern that the ice rental process went very smooth this year.

Director of Coaching Update:

Please see notes above.

Mr. Vesper report that Mr. McGinn was hired as a skating coach for every team this season.

Recruitment Update:

Mr. Gross states that he plans to send out a peach jar flyer during the second week of school. He also states that he will collect the yard signs in the next week.

Fundraising/Events Update:

Mr. Hammond states that he plans to email the families of the beginning hockey players this week to let them know of upcoming registration. He also states that he is following up with the sponsorship members.

Tournament Update:

Nothing to report at this time

Girls Coordinator Update:

Mr. Frederick states that he has communicated with Mr. Palmquist and he reports that he has a few slots with the high school age. He also states that he is helping coordinate with the families that don't make the high school team and are ineligible to play U12 due to age, to find a U15 team to join.

Mr. Frederick states that at the district 8 meeting he had to declare level of play for each level. He also states that the district 8 approved the Edgecum to join the PW C division.

Mite Update:

Nothing to report at this time

Adjourn

Meeting adjourned at 8:39pm