

Attendance:

John Tabor, Chris Dekker, Rob Sandrone, Casey Girdaukas, Todd Wagner, Ben Plocar, Corey Munger by phone, Cassie and Mike Gartman, Dan Harvey

Absent: Sam Schroeder, Kayla Ostermann, Brian Allen

1. Root Beer League update
 - lots of discussion for format and rule changes for next season
 - ie; regular USAH age groups, 4 penalty limit, 2-23 min periods/game
2. Power Ups
 - Starting Sept 3rd: Tues/Thurs
 - Age appropriate directors need to have practice plans ready beforehand
 - Daily Times:
 - U10 1730-1845
 - U12 1855-2010
 - U14 2020-2135
3. Registration & Manitowoc
 - Registration as of July 29 showed 209 kids, from 148 families, at this time
4. Director of Hockey-registration, meeting, Agility
 - John T presenting - We require a Coaches meeting prior to Power-ups Directed by DoH
5. Potential successors-DoH, Chair
 - CG put forth motion to accept Sam verbal resignation as DOH.
 - DH seconded motion.
 - Motioned Carried 9-1
 - JT motioned to move TW to DoH
 - RS Seconded motion
 - Motion Carried 10-0
 - Discussion regarding Succession plan,
 - Motion by DH to table Succession to Oct.
 - RS Seconded
 - Motion failed 2-8
 - Motion put forth to table Succession until Jan by CM
 - Seconded by TW
 - Motion Carried 8-2
6. WAHA- Grants update
 - Congrats to Casey on the Mite gear.
7. High School
 - Nothing to report - Rob Sandrone
8. Ref's
 - John Relayed Brian's Report: Nothing to Report at this time
9. Update on Jersey's
 - Ordered MM 60 jerseys & First Ice 130 Jerseys
 - Each player will receive a Navy & a White Practice jersey with his/her number on it. Coaching staff appreciates this as it helps with running of practices.
10. Try outs-, evaluators, goalies
 - Corey - tried a number of options with no luck as of yet.

- Goalie Evaluations - Casey is looking into finding evaluators
11. Equipment Manager
Chris - nothing to report
 12. Season Kick off
Planned for Weekend of Oct 19 -20
Corey reports Washington County Ice is on board for scrimmages that weekend
 13. 1st Ice-
Working with SLFSC to combine with entry level Figure Skating on Monday nights
Will add our Kids to first 3 instructional sessions.
Will provide additional coaching as needed
 14. Age level Reports:
Mighty Mites - Nothing to report at this time
Mites - Nothing to report at this time
Squirts - Nothing to report at this time
Peewees - Nothing to report at this time
Bantams - Nothing to report at this time
Ice Sirens - Nothing to report at this time
Goalies - Nothing to report at this time
 15. WAHA
Todd W. - New Girls hockey grants are available
 16. Fall schedule
We may need to buy ice time from Manitowoc when available
We need 1 more hour
3 teams would go up to Manitowoc on available nights alternating times
 17. Girls try hockey for free.
8/24 15:30-16:30 followed by a "Swifty" skate
 18. Clarification of WAHA rule regarding the release of Girls to play for other organizations Girls only teams
WAHA Article 1 Section E
Great deal of Discussion.
Casey requested clarification of rule from WAHA through Todd.

WAHA position on Playup Division request for Girls Classification

While Girls teams operate within Division 1 thru 4 classified associations. Girls teams are their own classification and have "A" and "B" divisions. Since Girls Classification Divisions can change up to the first week of December, utilizing the Division 1 play-up rule for Girls teams is not in alignment with Division 1 play-up for Youth teams. The smaller number of females and the smaller number of girls teams does not support the same policy applied to the youth teams. Not all Division 1 associations provide girls teams, and until that metric is met, play-up requests for girls teams are not attainable Statewide. In addition, Division 2-4 Associations field "A" Girls teams, which compete in the same classification as Division 1 Associations.

19. Next meeting Sept 9

Motion to adjourn 20:32

Seconded and subsequently carried