

## HDC Meeting Minutes – October 8th, 2018

**Attendance:** Neil Huewe, Kurt Knott, Corey Rupp, Tony Mannausau, Eric Monsrud, Bob Brink, Andy Haskell, Matt Lee, Jim Dewar, Jenn Nelson

**Absent:** Mike Johnson

**Discussion on HDC & Board Frustrations** – HDC brought forward discussion about being informed from Board members about private discussions by a couple Board members to bring forward a vote at the September Board meetings to remove certain HDC members from the committee. Board members at the meeting denied there was such an agenda but said there were discussions about the tension between the groups and need to resolve. Several members from both aired frustration and examples of dishonesty and overall discussion was had to try to resolve and move forward with the season but everyone agreed trust is damaged.

**Team Number Updates:** - Total – 299; Bantam – 38; PW – 45; Sqt – 58; 12U – 14; 10U – 23; Mite – 114. Discussion was around where final numbers and agreement was that we stick with current team structure recommendations.

**Coaching Recommendations** – The HDC vote to approve on new coach to recommend to Board to approve. Jake Walters resigned as 12U coach so HDC is recommending Joe Prokop to be coach with unanimous approval.

**Player Movement Recommendations** – HDC discussed and unanimous approve recommendation to move up Pricket and Corrington to 8U group which means they are part of 8U group that is moving to 10U. Both girls are age wise 6U but grade wise in 8U so moving up to stay consistent with other moves. All players coaches and parents support the move. We are also recommending moving up Greiner due to 8U age but 4<sup>th</sup> grade and if so will be allowed to tryout for A team unlike other 8U girls that will all be placed on B team together.

**Coaches Meeting** – This year we decided to not hold an all coaches meeting but rather have a mite coaches meeting the end of October and then do separate coaches meetings with each level coaches once the teams and coaches are finalized. This will allow more specific direction to each age group and make meetings more productive and relevant for those involved.

**Mite Parent Meeting** – The date was set for the Mite Parent meeting. It is Monday October 22<sup>nd</sup> in the Lumberjack Room at the high school from 7:00pm to 8:00pm.

**Puck Shooting Board** – Corey Rupp is working on the following Board for puck shooter to hang in the BCA



**Tryout Discussion** - HDC talked about preparation for tryouts next week. Everything is all set. Jenn is sending out an email to squirts, Neil to Pee wee, Vinny to Bantam and Corey to 10U on process. We also identified the following evaluators for Squirts and 10U that are penciled in and hope to finalize.

- Squirt – Neil Huewe, Matt Carlson and Bob Brink
- 10U Eric Carlson, Steve Carter and Kevin Williamson

Question was asked if Board members present felt okay with the 10U reps since they had kids there but are with 8U group that are not technically trying out for a team since all will be placed on the B team. There were no objections by those members present.

**Treadmill update** – Kurt updated on treadmill process. Board members are wondering about payment and how to operated. Kurt is researching and leaning to more of coaches operating and coaches doing small group sessions. Still in process of development and decisions.

Respectfully submitted: Corey Rupp