HDC Meeting Minutes – January 14th, 2022

Attendance: Corey Rupp, Neil Huewe, Bob Brink, Channing Boe, Ben Kinne

Absent: Pete Stahnke, Mike Johnson, Becky Adams

Baseline Testing – We have been working to institute baseline testing for the program to track the development and progress of the kids, teams and coaches. Channing got the approval to order the timing equipment and he is going to learn it and test it out. Goal is to have a all program testing day at the end of this year. Then next year hold a pre-season, med-season and post-season test to track progress.

Board Meeting Updates – Channing shared updates at the Board meeting. Discussion on Director email regarding coach player and parent behavior to the refs in the district. Too much abuse is happening from all the above and suspension will be handed out. Automatic 3 game suspension for any parent, player or coach that yells at a ref. We are holding a coaches meeting to discussion with coaches and parent email will go out.

<u>HDC Vacancies</u> — Ben Kinne was added to HDC as a new role. There are two vacancies and need to fill. Outreach plan is being developed to fill them. Goal is to fill both at the same time. HDC will work to define what roles are needed and finalize those and timelines at the February meeting. Then send out communication with a goal to fill for March.

Spring Ice – Spring Ice is finalized and start March 13th for 4 weeks. We are recommending \$150 again and Ben is going to build in Power to run alongside it. He will figure out cost and hopes is to offer a no power cost and cost with power alongside it.

Respectfully submitted: Corey Rupp