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Bridget Uren
Scott Carter
Jayne Mattias
David Glass
Luke Hubbard
Perry Wooden

MINUTES FOR OCTOBER 2, 2013

1. **MEETING CALLED TO ORDER:** 6:36PM
ATTENDANCE: Board Members: John Thomas, Chris Roose, Jim Hetrick, Kristin Knapp, Jayne Mattias, Scott Carter, Perry Wooden, Bridget Uren, Luke Hubbard, Denise Perry, David Glass
NONBOARD MEMBERS: Steve Dales, Don Poupore, Tim Lystila, Travis Reamer, Jeri Borlace, Rudy Goupille
2. **AGENDA:** A motion was made by Dave to accept the agenda as presented, seconded by Scott. **CARRIED.**
3. **MINUTES:** A motion was made to approve the minutes from the September 4, 2013 meeting by Luke, seconded by Jayne. **CARRIED.**
4. **TREASURER'S REPORT:** Jim gave the Treasurer's report.
5. **COMMUNICATIONS:** None
6. **PUBLIC COMMENT.** None
7. **NEW BUSINESS:**
 - A. **Draft Date:** Original Date was Saturday, October 19th, will not work being no one is available due to the Cup League Meeting. Perry made a motion to change all drafts to the date of October 20th. Seconded by Scott. **CARRIED.** Time will be set once we know how many teams.
 - B. **Mite Draft:** Tim Lystila, Mite Director, would like Mites drafted at the same time. Houghton Tournament November 1st that he would like to participate in. Evaluations are not needed. Do stations so all coaches can see each player.
 - C. **Season Start:** October 13th 4pm to 6pm, Open Skate Concession needs to be covered. Bridget & Dee will cover it. Team Parent meetings: When? Monday, October 21st, 7:00pm. Safesport-will need info to Denise so she can share this. AED Training-still being worked on. Denise will let us know. Plan B date if the 13th of October doesn't work. Will look at a Wednesday night. High School Players & LTS-new coach this is a high priority. He guarantees that this will be different this year. Don has commitments from 7 parents possibly 10 to help out. 1-2 High school players at a time. Ages 13-17, will be Student coach. Will need to do a coaches application-will need to see Rudy Goupille. JT-Sam Moyle is also helping with LTS. First week of December by the time the High School team is picked. May need as much help as we can the first couple of practices. Will post on website. First night 6:00pm on October 28th. Board should be here on the 1st night of LTS to help out with dressing kids, concession ect. 6pm on Mondays and Fridays. Steve Dales-seminar in Marquette, lots of rule changes. Helmet Stickers-will be

enforced on Pee Wee & Up. Lower levels will give a little latitude as long as it is not a real safety hazard. Everybody is back from last year. Midgets-only enough for one game. Not enough for two. Looking at options to change that. Steve Dales wants an hour of ice before the season starts to have with all the refs. Wants to do a shadowing/mentoring program for first year refs at the Squirt Level. Last seminar is October 5th in Calumet. Jayne-Start of playing games is November 2nd. 7pm to 8:20pm on 10/29th for Steve Dales. Rudy will do coaching clinic after the referee clinic. At least one coach from every team. These two will overlap. The coaching clinic 7-9pm. On ice from 7-8pm. Chris made a motion to pay same rates as Marquette does for refs. Seconded by Luke. **CARRIED**. Perry will obtain the rates from Marquette.

- D. Name of Teams at Levels: Paisanos is gone. Have not heard from MGH. We need one more sponsor. Second Bantam team eventually will have one set. Pee Wee-Range Bank.
- E. High School Players-LTS. See comments under Season Start.
- F. Board Member Comments: Chris-Coaches Clinics Level 3-this Sat, Level 2 Oct 19th, Level 1 October 20th. Oct 5th-last ref seminar in Calumet. Return check to Bell. They had sent us two checks. Chris called them & it was a mistake. Chris will talk to them about advertising. Perry-Ace meeting last weekend. Dry land training cards are available for coaches use. Good discussion on Safesport, concussion stuff & helmet stickers. October 19th & 20th Cup League. Intent to enter for Scott for the meeting in October. A \$50.00 check is needed for that meeting. Dee-will ask Dr. Grossman about the Twin Cities medical sponsorship.
- G. Closed Session A motion was made by Scott to go into closed session. Seconded by Dee. Motion **CARRIED**. 7:32pm. Motion was made by Chris to come out of closed session. Seconded by Perry. **CARRIED**. 8:17pm.

8. COMMITTEE REPORTS:

- A. Locker Room Committee Update: None
- B. HS Committee Update: High School coach very interested into helping out with anything that we may need. High School taking over the program has been put on hold with Jim Derocha right now. They would still like to do it but it is not as favorable as what they had initially thought. They would still like to go through with it.

9. OLD BUSINESS:

- A. Goalie Skills Clinic-Jayne-emailed Jim Stanaway. He wants us to pay him to come in here & do this clinic for us. We will not pursue it.
- B. Board Member Comments-Perry. On ice aides from district for each association are here. Chris-confirm that Perry/George Atkinson Mite level age appropriate module, background check & USA Hockey. Coaching-level one for 8 & under. Squirts you must progress to next level. No changes from last year. Rotating banner-\$130 to \$195 for one time to set up. Programming charge. Do we want to expand this? Right now Country Inn & suites is the only one on there. This is something we could payoff easily within the 1st year. Website advertising is \$1,100.00 per year. Premier is \$500 & others are \$300.00. Non competitor could be added. A motion was made by Dee to pay the \$200.00 for the rotating banner. Seconded Scott. **CARRIED**. Chris-will draft contracts for the current advertisers. He may need some help with this. One Goal Grant-Chris made a motion that we pay for the LSCP grant bill when it comes in. Seconded by Dee.

CARRIED. Scott-Club Team Times. We had figured 4 hours blocks. Games are done in 2 hours. Block 2 hours for the game & 1 hour before. \$437.00 per game. Gate fee-we should charge & figure this out, should be nominal. They want to come up here due to cost. They want people to see the program & the level of hockey that they are playing. 4 hours out of the 16 hours set aside for club games is IRHA hours. These are the two Friday night games. Jim will change to \$113.00 per hour. Jayne-do tailgate on Friday, December 6th. Perry-we do not need a sanction. Popcorn machine-\$600 to \$700.00, Jayne advises we don't buy one. Put donation jar out & see what we collect & look at buying one next year. High school concession-you need three people. Bridget & JT-discussed Holiday Tournament. 13/14th of December for Holiday Tournament. Bridget went through issues they had with them last year. Scheduling a major concern. Trophies were a big concern. Will be put Marquette & Iron Range Holiday Tournament. Thursday night will start it off with two games here in Negaunee. Every team will need to register Thursday night. Scott-announcement of coaches.

10. **PUBLIC COMMENT.** None

11. **ADJOURNMENT:** A motion was made by Perry to adjourn the meeting, seconded by Bridget. **CARRIED.** Meeting adjourned at 9:05 PM.