

RED WING AMATEUR HOCKEY ASSOCIATION
SEPTEMBER 2008 BOARD OF DIRECTORS SPECIAL MEETING

Minutes

- The meeting was called to order at 6:37 p.m.
- Present at the meeting were Jason Hart, Jason Swanson, Dave Grove, Bob Oberding, Teri Johnson, Terri Stegora, Mike Ward, Chris Zylka, Monte Quade, Jamie Ramstad and Al Defore
- The agenda of the meeting was to choose the number of teams at each age level (Bantam, Pee Wee, etc.) and the level of each team (A, B, or C)
- A number of parents gave input both prior to making the decisions regarding teams and throughout the meeting
- Girls
 - 12U
 - There will be 13 skaters, including one “move-up” and two goalies
 - The Board approved a motion to play at the “B” level
 - 10U
 - There are 12 skaters on the team currently, including one “move-up” and one goalie
 - The Board approved a motion to play at the “B” level
 - 8U
 - There are 15 skaters
 - The coaches will determine an independent schedule
- Boys
 - Bantam
 - There are 19 skaters and two goalies
 - There was some discussion of moving four players to the high school level
 - Seven players are eligible to move into the high school program by their grade level in school
 - The Board determined that there will be one team which will play at the “A” level in District 8.
 - Pee Wee

- There are 29 skaters and two goalies
- The Board approved a motion to have two teams
- A request for a “move-up” from Pee Wee to Bantam was denied by the Board
 - The reasoning for the denial was that there is not a spot on the Bantam team
- A motion for an “A” independent and “B” district team was made
 - This motion was discussed, then amended
- The Board approved an amended motion to have an “A” and a “B” District 8 team
- Squirt
 - There are 31 kids and three “move-up” requests
 - Jason Swanson recommended having three teams: an “A,” a “B,” and a “C”
 - A motion was made and seconded to have an “A,” a “B,” and a “C” team
 - There was some discussion about 11 players on a team being too few
 - The Board approved the motion to have an “A,” a “B,” and a “C” team
- The meeting was adjourned at 8:47 p.m.

Respectfully submitted,

David J. Grove, Secretary