

Orono Youth Hockey Booster Board Meeting  
June, 15, 2009

**Board Members Present:** John Gabos, Mike Schroeder, Tony Cleveland, Chris Swanson, Amanda Van Overbeke Beth Anderson, Brian Luedtke, Steve Robinson,

Others Present: Matt Messenberg

Meeting called to order 7:10

Minutes are amended and a motion to approve amended Minutes by Gabos, Second by Luedtke. Minutes approved.

**Presidents Report- Mike Schroeder**

**Ice Scheduling:**

John Gabos and John Rosendahl will continue to schedule games ceding regular scheduling functions to the Orono Arena Manager/OIA entity. (\$1500 built into the budget.) Ice schedules are in to both Orono and Pond ahead of schedule. Games need to be scheduled early fall.

**Skills:**

**No new news from the skills committee. CB has been getting new members up to speed.**

**Grievance Settled:**

Follow up meeting set for Thursday June 18 with The Players Parents, LeNeave (as our Board grievance rep), & Gabos.

**Communications/Membership/Registrations:**

Additional follow up meeting held to put structure around communications. Beth to report on. Met with Cindy McDonnell to review specifics of new initiative. Cindy is recruiting some members to help with the initiative. We will use the website to promote more and hold meetings early in the season to drive parents to use this as their informational tool going forward. Open house scheduled for Sept 30 at 3:30 Many good ideas including Calendar of events recruitment of volunteers.(Survey Says)

. **Registration** officially open around July 1. Julie suggested having the official date be July 20-August 31. After August 31 late fees will apply.

**Ice Split among teams:**

Suggestions have been made to review team scheduling for all the mite levels with an emphasis on how to lessen the number of players on the ice at a given time. We will discuss the possibility of supplementing ice time with outdoor ice. Another suggestion was made to potentially approach Mound to try and share some ideas and or practices across the levels. Will continue discussion at future meetings.

**Organizational Changes:**

Organizational chart developed. Needs to be put to formal paper and presented to the executive committee for comments then to the board for approval.

**Scholarship Requests(repeat from last month)**

Expecting to field more requests due to economic conditions. Would like to put some language around volunteer opportunities for families that may need some financial assistance. We also should keep close tabs on any potential situations and in some cases reach out to some families who may not come forward on their own. The goal is to continue to keep the kids in the program.

**Mite Coordinator:**

Vance Baran has agreed to be the MC for a 2 year timeframe. He will work with Dale Olsen during yr 1.(Dale will function as his mentor) and will look for a person he can mentor going forward. Work will begin soon on many topics. Vance will work closely with the CB and Mite Level Rep to put some more framework around the program.

**Goalie Program:**

1. Inventory DB: Survey complete and all submitted to the new Orono Inventory Database.
2. Goalie Survey: Surveys are done and I am now making sense of them to provide findings
3. Coaches Survey: Same as above

**Coaches Board:**

Discussion about tournament sign-up for our teams and coordination from a financial side. Treasurer and CB rep will discuss/implement process for current year.

-Paperwork associated with coaches cards etc. pushing out more of that work earlier to team managers

-Tryout Process – discussed the plan to identify as many outside graders as possible – difficulty arises depending upon dates and commitment of individuals. We will work as an association to identify as many outside individuals for the upper levels as possible.

-Making ice available over Christmas Holiday period – discussed plans for an ‘Orono’ mini-internal tournament. To be led by coaches board.

**Equipment:**

Tracey O'Connor stepping into the supervisory role. Chad to help with equipment management and inventory. Chad will made recommendations for purchases. Bob Carlson will do the same for goalies.

**Level Rep discussion:**

Beth Anderson recommended Matt Mesenberg as a candidate to be the Mite Level rep. Motion to appoint Matt by Beth, second by Tony Cleveland Motion was passed.

**Finance- Chris Swanson**

Chris presented the proposed Budget for the FY09-10 year based upon discussion, input and feedback from Board members and level reps over the past weeks/months.

Discussion occurred. Gabos made a motion to approve the Budget as presented. Second by Schroeder. Motion passed.

Chris will purchase a new version of Quickbooks to use for the association as the previous version is not supported anymore.

Beth Anderson will look into coordinating our Picture Rep/process this year and pricing.

**District 3 Report- Tony Cleveland**

Scott Dornfeld is out new D3 president

**Communications- Beth Anderson.**

Beth has several good volunteers and she is putting together an org chat and assigning tasks. One of the new items will be a news letter.

**Golf Tournament- Mike Schroeder**

June 22, Monday at Pioneer Creek (same course as past several years) Goal is 100 golfers.

22 hole sponsors, No cart Sponsors, Discussed posting a dinner only option

**Fall Face off- No report**

**Level Rep Reports**

Imite/Minimite- Amanda Van Overbeke- There will be a pond hockey tournament on lake Minnetonka this winter details to come.

Still working on the equipment plan for the 24 sets of equipment we bought. Need to agree on this at July Meeting. Tracy O'Connor will draft for discussion at next meeting.

We are still looking for a Bantam Level Rep

**Coaches Board report – Steve Robinson**

Committees are organized, Talking with head coach candidates. Tryout plan being developed, Use of outside graders being discussed, Working to decentralize the work tasks.

**New Business-**

Discussed the effort to host tournaments at Orono and that Parent's weren't interested in volunteering. Need to work with Arena Board to determine how we would run the PWA and Girls 12 tournaments this upcoming season if both are held.

Meeting to Adjourn by Robinson, Second by Leneave . Motion is passed.

Meeting adjourned by Gabos, Second by Cleveland at 9:20pm.