



Prior Lake – Savage Hockey Association

Board Meeting Minutes Monday, February 1, 2010

Association Board Members Present: Kristi Muller, Ruth Harris, Chris Clemmons, Tom Bjornberg, Tom Mara, Tony Bianchi, Todd Underhill

Association Board Members Absent: Eric Halstrom, Scott Gabbard

Non-Board Coordinators Present: Justin Graber, Paula Beer, Darin Pavlish, Lisa Klein

Hockey Development Committee Members Present: Chad Peterson

Membership Attendance: 2

Monthly association meeting called to order at 7:04 pm by Tom Bjornberg

Secretary's Report – Kristi Muller

- Approval of January meeting Minutes: Tom B made a motion to approve, Ruth seconded, all aye
- Report of past month board E-Votes.

Description	Amount	Motion	Second	Result
Motion To pay the following		Scott	Tom M	Aye
D6 – 2 nd installment	\$ 12,846.00			
General Sports – jersey	\$ 60.00			
Express Gas Station – Zam Gas	\$ 107.92			
Motion to Pay the following		Scott	Ruth	Aye
Brad Nelson to cover the Permit with Scott County for STL	\$ 855.00			
River County Coop. \$358 for Zam Gas	\$ 358.00			
Motion to pay the following:		Scott	Tom B	Aye
St. Thomas - for January ice	\$ 3,675.00			
Creative Graphics - for STL raffle tix	\$ 346.29			
Westwood - for mite goalie equipment	\$ 225.00			

Hockey Development Report –Chad Peterson

PLSHA Player Improvement

- Meeting with all travel players prior to the season led by the high school coaching staff (being a good teammate, discipline, behavior on/off ice, overall expectations)
- Defense Clinic (March-May); open to all PL defenseman or players interested in the position. Defense is an area of focus for the HDC, similar to goaltending.
- Goalie Clinics (In-season). Organizers will be sending out year-end questionnaire to all goalie parents; the goal is to improve this program each year.

2010 Coaches/Responsibilities

- Clarify Level Coordinator responsibilities for 2010/11. We will put expectations in writing next season.

- End-of-Year Player Evaluations have been given to the coaches. Coaches should have an end-of-season discussion with all players. Evaluations will be turned into Liaison and to the board. These will be used during tryouts next year.
- Coach's evaluations will be sent out to parents at the end of the season.
- Identify Travel Coaches for 2010/2011

High School/Youth Interaction

- High school coaches will meet with all PLSHA travel coaches prior to the beginning of the youth season to implement high school philosophy into the youth program (including basic system philosophy and practice expectations)
- Mentoring Program (good start, will be better next year minus waiver mess)
- Skate The Lake –would like to get HS players involved
- High school locker room use by youth players (Oct-Nov)
- 2010 Hockey Day in Prior Lake date set for December 11, 2010

Mite Program

- Work to improve the program every year
- Improve practice plans for better implementation
- Reviewing Mite player evaluations for ways to improve
- We need to work on recruiting new players (boys and girls). Some suggestions:
 - Bring a kid to play day
 - 8 sessions free hockey to see if you like it
 - Flyers in paper
 - Provide first year free as other associations do

Tryouts

- Wait until tryouts to designate Squirt level teams (2 B, 3 B, etc.)
- Suggestion to pay for "A" team tryouts. Players can opt to play "C" hockey and bypass tryouts. These ideas have been brought up, but need more discussion; there are some good reasons why it's done. Various associations have gone this route with success; would like to discuss more

Boys/Girls Representation by HDC

- We need representation from the girls side, should come from the high school level.
- The boy's coaches should focus on the boys program and vice versa.
- The girls program needs to form a developmental plan and someone needs to take leadership role
- This can all be handled within HDC committee as is, but someone must fill a leadership role on the girl's side.



President's report – Eric

- April Association meeting is scheduled for April 19th at 7pm at Twin Oaks

D-6 Report –Tom B

- Some redistricting occurred in D-6: Apple Valley and East view are leaving, Richfield and New Prague coming in
- Participation rule is going back to being based on where you live
- Regional tournaments will be held at Prior Lake March 5-6-7. We will keep the gate fees and pay the ice bills. Will sell pizza and pop and coordinate vendors.
- Volunteer hours needed for the District tournaments will be posted on the website

Treasurer's Report – Scott Gabbard

- Provided financial update



Fundraising/Tournament report – Tony Bianchi

- Working on golf tournament date and location

Registration report –

- No update

Mite/Girls program report – Todd Underhill

- Looking at new practice plans for next year

Ice Scheduling/Procurement report – Justin Graber

- No update

Volunteers/Facilities – Tom Mara

- Volunteer form is up on the website

Equipment/Tourney Scheduling and Pictures Report – Chris Clemmons

- Uniform presentations were done by General Sports, Westwood Sports and Gemini
- More discussions and decisions will be made next month on the uniforms

Communications/Sponsorship report – Ruth Harris

- Ruth will put together the coaches communication on Player evaluations

New Business from Membership

- Darrin Pavlish asked whether we could give up ice time next year for Skate the Lake so all kids can join the festivities
- It was brought up that there was another incident of getting to St Thomas for practice and there was a game going on

Adjourn

Tom made a motion to adjourn at 9:01 pm, second Chris, all aye.

Next meeting will take place on March 1, 2010 at 7pm in the New Rink Meeting Room.