

February 1, 2010
House Board minutes

Meeting is called to order at 7:00 pm Members in attendance include Jerry Jenkins, Cheryl Beeman, Mike Pascarelli, Todd Meyers, Mark Fisher and Larry Dowlan. Todd Wodek and Mark McAuliffe.. Minutes from the special meeting were distributed. Dianne e-mailed Jerry to say she did not receive the message about the meeting until that evening.

APPLICANTS FOR DOH POSITION-(see last months notes). Over forty resumes were received. The hiring committee will be reviewing these carefully. Each person on the committee has received copies of the resumes to begin reviewing. The number will be narrowed down to approximately 5 people and interviews will then begin.

MITED D- is going well. The tournament is going smoothly so far.

SKILLYMPICS- are possible at Howe on March 13. Or possibly a week later on the 20th. It will need to be March 13, at Howe. Due to CCHA for the week end of the 20th. The locker rooms are the biggest issue for Howe. Jerry will check on getting the community room to allow for locker room space. There are several people who have volunteered to help but a leader and committee have not formally met at this time.

DISTRICTS-Squirts 2 teams going to districts. Pat will be around for all district finals. In Bantam, Fisher and Roehler teams are going. Cherry Cup dates will tentatively be Monday March 1, 2010. 1-5 first round 8-12 second round, then finals. Finals will be on Sun.

NOMINATING committee 2010- Todd Meyers and Mike Pascarelli from the house board. Mark Fisher and Blaine V. have both signed up for house V.P. Position. Deadline for nominations is March first. Rick Wesolek is leaving and Jerry wishes to take his spot on the executive board. Having served several times on the nominating committee, Linda explained some of the requirements for getting the candidates. Todd M. is going to check on the job requirements for each person. March first is the deadline for nominations.

Matt Gurthette is running the mite program for spring hockey.

There was discussion regarding the Pee wee coach who lost his temper when confronted with a scheduling snafu at Howe. He had been assured that he had a full sheet of ice and scheduled a scrimmage for that time. In the meantime on Wednesday prior, Linda C. was contacted to see if her team wanted to schedule a practice to help make up for poor selection of the initial coach and lost time. The team was pulled together. Many parents changes and kids changed their Friday evening plans and went to Howe instead. Upon arrival we were informed that there was no ice time. The team who Deb thought had ice to share, had scheduled a family night for full ice. We couldn't delay an hour because according to Debbie her son's Pee wee team had a game at that time. So Brownwood learned yet another unnecessary lesson in patience. In the meantime the Pee wee coach went off on a tangent swearing because Linda suggested the ice be split to accommodate all the skaters. Deb witnessed this tirade. At this board meeting, Todd W. The Pee wee Rep. Showed up with irrefutable documentation to show that this was yet another in a long line of scheduling errors. Todd had numerous e-mails confirming the Pee wee scheduling. I had numerous e-mails concerning Brownwoods practice. So obviously the scheduler is overwhelmed, overworked or needs help. Mike P. doesn't feel like we are getting timely results with requests for information. Todd W. is happy to hear the DOH is taking over

scheduling.. Diane mentioned in her phone call that she was frustrated as well. The consensus of the house board is that we aren't getting business taken care and change is needed. There are supposed to be 48 skates for the bantam division.

Linda made two motions and Jerry was asked to present them to the executive board. The first motion is that in the future all coaching applicants must be reviewed by the executive board. Mike P. thought it might be best to wait on this issue until the new director is hired. The second motion is that in the future all rating of players be done by a division rep and coaches from a different level than the one being rated. Also that the rating system of 1-5 be used in accordance with MAHA rules. Jerry suggested waiting for the new DOH. Linda insisted that this be presented to the executive board because this is what Executive Pres. Steve P. advised her to do at last months executive board meeting. Mike P. who was also at the meeting concurred that this is what she was advised to do. Todd W. expressed his approval of the draft concept because he suggested the same thing last year. The motions will be taken to the executive board.

Todd M. motioned to adjourn and Mike seconded. The meeting was adjourned at 8:00p.m.

Sincerely,
Linda Cockrum
House Secretary.