

**St Michael-Albertville Youth Hockey Association  
Board Meeting Minutes  
January 11, 2010, 7:05 p.m.**

Present: On File.

Secretary's Report: E Zins – Read change in Dec 2009 Secretary Minutes to the Initiation Level. J Helgestad made the motion to accept. J Hayden seconded. All in Favor. Motion Passed. Trophy case to be purchased for the arena. Bar Bingo is done for the season on January 16<sup>th</sup>.

Open Forum: S Gapinski – D5 officials have complimented STMA on good sportsmanship, but recently six STMA parents were told to leave arenas. Stop it. You are representing STMA.

Treasurer's Report: J Swenson – Donations at registration totaling \$600 for Shining Knights fund. First billing went out.

Hockey Development: P Berning – Goalie clinic set for Jan 31<sup>st</sup>, 12:30pm to 5:30pm. Spring/Summer clinics, talk to Paul Berning to run payment through STMA. Arena looking to shut down for a month this summer.

ACE Coordinator: J Hayden – Parents, good sportsmanship is important, you are representing STMA/role models for the kids.

Initiation Level: L Remer – Working with T Tupper on the In-House Jamboree. Need volunteers to help contact local business for donations. Mound Jamboree is Feb 26-28 for silver/gold level, and Feb 20-21 for bronze level. Waiting on information about Hutchinson's Jamboree.

Girls Coordinator: S Hinkemeyer - U14A is 3-3-3 overall in D10 play. Good showing in tournaments. U12B is undefeated in D5 play. Ranked #9 in "Let's Play Hockey". U12A is undefeated in D5 play. 20-6 overall. Ranked #4 in "Let's Play Hockey". U10A is 11-7 overall in D10 play. 1<sup>st</sup> place in Bemidji tournament. U10B's district game schedule has been light. Mankato tournament coming up. Julia Walters, STMA Initiation level player, will be on an Olympic commercial promoting girls hockey.

Squirt Coordinator: S Berning – SA is undefeated in D5 play. 2<sup>nd</sup> place in shootout in Eden Prairie tournament. SB is 2-1-1 in D5 play. SCB is 2-3 in D5 play. SCG is 5-1 in D5 play. 1<sup>st</sup> place in Schwan's Cup tournament

PeeWee Coordinator: B Bjorlin – PWA is 20-10-2 overall. 8-2 in D5 play. 2<sup>nd</sup> in Orono tournament and 4<sup>th</sup> in Bloomington Tournament. PWB is 15-8-3 overall. 7-2-1 in D5 play. Won Brainerd tournament. 4<sup>th</sup> in Hopkins tournament. PWC is 13-9 overall. 5-4 in D5 play. Consolation in Breezy tournament.

Bantam Coordinator: P Borgen – BBB and BBG are 1 and 2 in D5 play. BA having a tough year. High school players have been on ice during BA practices in open hockey type forum. Can only be there in a coaching capacity. Insurance issue.

High School Report: J Marshall – High school players have been assigned to youth teams to mentor. In doing so, Jerr Johnson has set expectations for the HS players. Thanks to N Smith for the website help during STMA's HS tournament. Lost in OT to Prior Lake for championship. Skate with Knights was a success. Initiation skating in between game periods of HS games. Youth night is Jan 21<sup>st</sup>. Wine tasting fundraiser in January. See website for more details. Jan 19<sup>th</sup> is parent night. Feb 16<sup>th</sup> is senior night.

Ice Scheduler Report: E Zins – Playoff arena locations chosen by D5.

Equipment Report: B Hanson – Mites all have equipment. A PWC player has a broken collar bone, jersey was cut apart.

Registration: No Report.

Volunteer Coordinator: No Report.

District 5 Report: K Sjelin - D-5 Notes 01/06/2010

- Advanced 15 Nominations due Monday Feb 8<sup>th</sup> 2010
  - Birth Year 1995 - 5 Plus Alternates - Hand outs available
- Hat Trick / Trip Assist / Shut out patches available MN Hockey Web site
- Girls Regions – Hand out Available
- Redistricting Proposal
  - Hand out available to view. See Kurt
- Age Change Proposal to USA Hockey
  - Move Back from July to June
- Non – League Game Officials:
  - See Dist 5 Web site
- Willmar Mites Park and Rec
  - in house run by community (city)
  - Can not play MN Hockey Registered teams ( insurance issue )
  - Could Play other City Park and Rec pending insurance of Cities
  - Can sign up Rec players to MN / D-5 by 12/31
  - Can Play in D-5 Jamborees
- Neck Guard Mandate discussed
  - Buffalo’s desire to see use required by association not D-5

Discussed: Cancelled D5 squirt playoffs - lack of interest, counts against the 35 games.

Website: N Smith – send Nan the team news for the website

SKATE Program: J Tourville – Trimester One, 128 skaters qualified for Academic Excellence!! Their names are on plaques posted at the rink. Trimester Two, hand in report cards by 31<sup>st</sup> of March.

Old Business:

Calendars – S Oakvik: Drawing was on Jan 9<sup>th</sup>. Winners posted monthly on the website. \$22,600 net from calendars. 1726 sold with 66 extra. The Levandowski family sold 50 calendars!! A big thanks to them. Also, want to **thank Kelly Bergeron** for her many hours of design time and involvement with the 2010 Calendar. Also, **thank you to her father-in-law, Joe “Pops” Bergeron**, for the art work for the calendar cover.

New Business:

Board Nominations start next month. All positions are up, except Secretary and Treasurer, and ACE Coordinator.

Old Business:

Peer Move Up Policy – un-tabled, 1<sup>st</sup>, L Remer, 2<sup>nd</sup>, B Bjorlin. All in favor. Discussion. As policy proposed is written, failed to go forward. Have peer move-up policy finalized for next month.

Adjourn: J Swenson motion, J Helgestad seconded. All in Favor. Adjourned at 8:30 p.m.

NEXT MEETING: February 8<sup>th</sup> at 7:00 p.m., Albertville City Hall