



Prior Lake – Savage Hockey Association

Board Meeting Minutes Monday, March 1, 2010

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

Association Board Members Absent: Eric Halstrom

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

Hockey Development Committee Members Present: Chad Peterson, Joe Pankratz

Membership Attendance: 5

Monthly association meeting called to order at 7:10 pm by Tom Bjornberg

Secretary's Report – Kristi Muller

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

Description	Amount	Motion	Second	Result
Motion to pay the following		Scott	Tom B	Aye
Dakotah - for January Ice	\$ 62,988.00			
Kevin Krueger - for Mite ref pay	\$ 180.00			
Kevin I - Jan goalie clinics	\$ 375.00			
Darrin P - Jan goalie clinics	\$ 250.00			
Ike - Jan goalie clinics	\$ 250.00			
Motion to pay the following		Scott	Tom B	Aye
Westwood – for Ref leg pads and mite goalie equipment	\$ 805.09			
Express Gas Station – Zam gas	\$ 189.33			
Tim Ranagan – summer goalie clinic, last summer	\$ 300.00			
Motion to pay the following:		Scott	Tom M	Aye
Tag Up – Bag tags and banner for mite jamboree	\$ 403.55			
Tag Up – Mite pins for jamboree	\$ 357.50			
Westwood – Coach warm-ups-old invoice	\$ 414.50			
Dakotah - ice for the state tourneys being hosted	\$ 9,144.00			

Hockey Development Report –Joe Pankratz

- Coaches Evaluations: tom will pull the evaluation form from the website for Joe to review. Then it will be sent out to the association.
- Goalie Program: Feedback was good from the parents about the inseason goalie clinics. They averaged 16-20 goalies. They'd like to continue next year and start mid September –end of January. It was recommended to use the summer goalie \$300 reimbursement

dollars towards the in season training. Communication will be sent to the association on this change.

- Player Evaluations: Need to get turned into coach coordinators and then to Krist to keep on file.
- Coaches: need to get good B level coaches next year
- Recruiting: there was discussion regarding having a free “give hockey a try” clinic to recruit more kids in K-5th grade. It was decided to do before school was out, in between spring and summer sports.

President’s report – Eric

- April Association meeting is scheduled for April 12th at 7pm at Twin Oaks

D-6 Report –Tom B

- There was no D-6 meeting
- 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.
- There has been a challenge getting all the volunteer slots filled

Treasurer’s Report – Scott Gabbard

- Provided financial update
- Scott made a motion to pay: Tom M seconded, all aye
 - \$4,242 for Regional tournament game refs
 - \$52,650 dakota for ice
 - \$120 to Keven Krueger for Mite refs

Fundraising/Tournament report – Tony Bianchi

- Good feedback on Skate the Lake

Registration report –

- No update

Mite/Girls program report – Todd Underhill

- Overall teams showed improvement over prior years

Ice Scheduling/Procurement report – Justin Graber

- A suggestion was made to remove the ice at St Thomas for next year s they continue to double book and make errors in scheduling.

Volunteers/Facilities – Tom Mara

- The new Dibbs system was used for the skate the lake volunteers and worked well
- We are experiencing challenges filling the mite jamboree volunteer slots, it was suggested the mites do \$100 volunteer checks at the beginning of the year as well.
- Volunteer checks will be cashed if the volunteer hours were not done. There was plenty of hours for everyone this year.

Equipment/Tourney Scheduling and Pictures Report – Chris Clemmons

- Voted on jersey vendor for the new jerseys.

Communications/Sponsorship report – Ruth Harris

- Ruth is working on the April meeting presentation

New Business from Membership

- Darin Pavlish provided information on the girls teams this year and numbers for next year. There will need to be discussions regarding rainbowing for a U14 team, and possibly for 2 U12 teams
- Todd Underhill will work with Darin on the procedures to rainbow and get teams set up for next year.

Adjourn

Kristi made a motion to adjourn at 8:50 pm, second Tom M, all aye.

Next meeting will be the annual association meeting and will take place on April 12th, 2010 at 7pm at Twin Oaks Auditorium.