

11/16 Board Meeting

Present-Bobby, Wade, Rodney, Darrin, Todd, Wendy, Jason, Dave
Absent-Mac, Tina

Also present- Peter John, Dave Eibner, Karin (Zach Kroschell's aunt), Julia John, Mrs. Edwards, Vicki Polich, Dan Sauvola, Mark Zingler, Don Czarapata, Maria Zingler

Meeting called to order by Todd
Last minutes approved

Financials- Jason

Grant against asset appreciated
Changing year end to March 31st
Would like to change software to Peachtree
Talking to Eiphram about changing, Needs ? time
Has Melissa's final Quick Book Documents

Wendy- 3weeks from end of season to annual meeting
Todd- Need to get books closed out

Motion to accept financials Darren, Wendy 2nd-Passed

Dave wants to see Oct & Nov elec bill

Dave Eibner-Dan Sauvola U12 scheduling

U12's have 14 games scheduled so far. Need latitude for home ice scheduling. U12's fall into Squirt-PeeWee.

Ice schedule is full.

Rodney-Friday Nights? Dan- limits us to close teams only.

Wade- Need to have Deb here.

Maria Z. start games earlier?

Terri Healy-no open ice, rent ice elsewhere? give girls more tournaments?

Darren-atleast schedule games away

Dave- 0 teams coming to Mite B tourn, look at tournaments, Terri to work with Deb to rearrange

Terri-parent offered to schedule just for girls next year

Dave E.- we should start to work on schedule earlier

Squirt Goalie

Darren-read coaches committee decision letter

Rodney-How are goalies worked at practice?

Don C-explained drills

Bobby-goalies need to find things to do when not in net

Dave-look at mites, get decision in writing into handbook

Darrn-we knew squirt goalie would be a situation

Todd-goalies should be good skaters

Darren-we need to make a recommendation to scheduler
Rodney-do squirt goalies have ability to skate out?
Vicki P.-we don't, agree with idea but Ethan does not have the skills to skate out
Rodney-concern about gap in skills when kids only play goalie
Don C-Is philosophy equal ice time or win?
Wendy, Rodney- equal ice time
Wade-tournaments & play offs are different
Mark Z- B games, take off top 5 players?
Todd- talk to coaches ahead of time?
Jason-kids not skating should go to games
Wade-ideas of how to play A players at B games
Rodney-how upcoming mites are fitting into team & schedule
Dave-letting Bantam goalies pick their own games
Mark Z. - So I should play three goalies?
Dave- MarkZ is a good coach, getting short shaft here
Todd-Wade, Motion to allow Squirts to schedule 10-12 B games. Passed

Peter John

Apologises for yelling at Mark Z. & Don C. at previous Squirt game in front of team on the bench.
Wants Mike to be goalie 1/3 of the time, wants him to skate out the rest.
Rodney-issues need to be addressed outside of game, puts kids & everybody in bad spot.
Peter- would like to apologise to kids, bring them cookies
Mark Zingler-explains what happened, Pete yelling at him, swearing, talking about goalie letter sent to goalie parents.
Bobby-board needs to discuss apology

Handbook

Todd-what do we need other than corrections?
Wendy-Bobby got me everything, Do we need to include nutrition?
Bobby- Hydration & diet needed at high school level
Jason-the more communication, the better, we will keep online
Wendy- Take in-house out of player development? Are we expecting certain skills out of inhouse?
Dave- prefer 3 year mites, 6-7-8 year olds(out of inhouse)
Wendy-keep in rostering up rules,
Wendy- player evaluations voted on at annual mtg, need to bring up at annual mtg to change
Dave-leave in
Wendy- recruiting, consequence for recruiter
Dave-hard to prove
Try to have out by next meeting to put up on internet, to give to team reps to pass to parents to sign
Wendy-forms from PDF to word, email marinette to change, players code of conduct to teams, coaches code of conduct to coaches to Bobby

Pepsi

machines here tomorrow or wednesday

pepsi machine out to other rink

Bobby-need chain link fence in office, need to call Larry Hunt

Roof

Todd-done, paid, need to send thank you card to Mr. Penn, lein releases, bills done

Rink Signs

Rodney, Denise Jantzen resigned. The Jantzens believe Cody was in the top 5.

Dave- let it go

Jason- how do we get paid for the signs?

Rodney, Darren, will go talk to denise

Referee Rates

Jason- problem at the end of year because other places may pay more. Why not pay more so they don't want to go elsewhere?

Todd-Madeline will record conversations, excuses why can't work

Jason-doesn't want to send out checks at the end of year

Wendy-email other associations about rates.

Falcons Liquor liscense Insurance

Todd- 18y.0lds come here because they are served. Are the falcons covered?

Bobby-liscensed bartenders? Lease to Falcons to separate ERRA from Falcons.

H.S. Lease

Todd rewrote to include J.V. tournament, Mike Ritchie to look at. Boys locker room bills at end of year.

Jason- Do we want to bill actual utilities? Do I need to send a bill?

Todd- \$16,000/yr bill billed 1/2.

Bobby- Send to Linda Wagner, will get to right person

Compressor Cooling Plant

Charlie needed to shut down, thaw out. Darren instructed Charlie to get somebody in here to fix. Instructed Charlie to send a bill if he is ever here working on company time.

Jason- Is Dave checking daily? Should we have a sign up sheet in there?

Darren- will get together with Charlie, format check off sheet.

Darren will talk to Mac

Chamber Dues

Todd_ Did we get a bill?

Jason to pay

Bobby- what did they do for us? Pond Hockey.

Insurance Building Values

Adjuster 4mil, 250,000 replacement value- 3.6 mil now

Wade-do we have a choice
Todd- will change

Website Update

Rodney, somebody told him our website is archaic
Maria will look at puck systems again

Jerseys

NHLPA/US womens Olympic Jersey (Jack Fredricks)

Bobby- NHL players association has philanthropic association. We should apply for a grant.

Darren- Jim Bonson excellent grant writer

Raffle for Jinelle Jersey

Todd will look into it more

Dave-give to jennifer Fink to call Jinelle

Toilets

Wendy- please have a request to clean bathrooms submitted, atleast on fridays

To closed session