



Player Development Meeting
May 18, 2011, 7:00 p.m.
Queen Bee, Paynesville

Meeting Agenda

Estimated Time	Topic	Lead Person	Method	Resolution
7:00 – 7:10	Selection of Non-RLS Board ACE – West Side	All	Discussion	<i>Brian Nelson was selected as the Non-RLS Board ACE. He will be the RLS ACE for the 2012-13 Season.</i>
7:10 – 7:30	<p>PDC Election of new Members <u>New Committee member process</u> PDC members agreed on the following basic guidelines for PDC Member position application/ appointment.</p> <ul style="list-style-type: none"> • Minimum of 2 Years of Head Coaching experience • Strong Hockey Background/Knowledge • 2 Years of Association Membership • Strong Leadership Skills 	Mark ALL	Discussion Create Draft	<i>An online application will be created and placed on Web Site for members to fill out and send in to the PDC. In February, an e-mail will go out to members to solicit for any interest in serving on the PDC. Applications and web site will list qualifications, term limits and process to become a PDC Member. This process should be finalized by June.</i>
7:30 – 7:45	Coach Grievance Policy	Mark/All	Discuss Draft	Grievance Policy language was clarified and process created with several steps added. It is the desire of the group to have issues and conflict resolved before reaching the point of a grievance. Verbal communication should be the priority. Grievance policy was drafted and finalized and will be sent to RLS Board

				for Approval.
7:45 – 8:15	Play up Waiver Policy	Mark/All	Discuss/Edit/ Revise Draft	Policy language was added and clarified. A stronger emphasis was placed on who an “exceptional” player would be and how the determination would be made for playing-up. Language was more specific as to what those criteria are and the dates that waivers need to be in to the registrar and PDC prior to Tryouts. Play up Waiver policy was finalized and approved by PDC and will be submitted to RLS Board for Approval.
8:15 – 8:45	Tryout Policy	Mark/All	Finalize Draft	Final Tryout policy was discussed and only a few minor changes in language were added. Policy will be submitted for RLS Board Approval.
8:45 – 9:00	Non- Parent coaches Fee Structure	Mark/All	Discuss/Create Fee Structure	PDC Discussed and recommended to RLS Board to approve payment of Non-Parent coaches and for the Board to set salaries.
9:00 – 9:30	Skills Coordinator? Assign a coordinator for entire association?	Mark/All	Discussion	Tabled for June Meeting

NEXT PDC MEETING: June 15th, 7:00 p.m.