

Meeting Date, Time, Location:			Meeting Type:Board
October 16, 2011, 6:30 - Gilly's			Monthly
Attendees:			
Board Members			Invited Attendees
Name	Role	Here	Name
Steve Doran	President	<input checked="" type="checkbox"/>	
Mike Reasoner	Vice President	<input checked="" type="checkbox"/>	
Heather Kossila	Secretary	<input checked="" type="checkbox"/>	
Theresa Slominski	Treasurer	<input checked="" type="checkbox"/>	
Kristi White	Communications Director	<input checked="" type="checkbox"/>	
Krishna Friede	Operations Director	<input checked="" type="checkbox"/>	
Steve Peterson	Fundraising Director	<input type="checkbox"/>	
Greg Kosch	Program Director	<input checked="" type="checkbox"/>	
Brad Weber	Program Director	<input type="checkbox"/>	
Guests :			
<i>Micah Rugar, Jeff Piehl, Jason Hartfiel</i>			

Meeting Minutes to be approved:
Meeting was called to order at: <b>6:35</b>
Minutes to approve: 6/19/11, 7/17/11, 8/14/11, 9/18/11
6/19/11 Theresa Slominski motions to approve
Kristi White seconds
<i>motion carries</i>
7/17/11 Kristi White motions to approve
Krishna Friede Seconds
<i>motion carries</i>
8/14/11 Krisit White motions to approve
Theresa Slominski seconds
<i>motion carries</i>
9/18/11 Theresa motions to approve
Kristi White seconds
<i>Motion carries</i>

Agenda:
1   <b>Roll Call</b>

2	<p><b>Open Forum</b></p>
	<p><b>Mitron Program updates and review</b>  <i>\$2140 hands on instruction (estimated, based on 2 clinics, could reduce to 1)</i>  <i>\$2500 fixed yearly expense upfront cost</i></p>
	<p><b>New Skaters at mites after registration</b>  <i>time evaluate them and place on teams, no other players will be displaced</i></p>
	<p><b>Fundraising</b>  <i>Wreath orders due Nov 5th</i></p>
	<p><b>2011 Evaluation review</b>  <i>Tabled</i></p>
	<p><b>Parent Meeting Agenda</b>  <i>agenda reviewed</i></p>
	<p><b>Team Manager Meeting Agenda</b>  <i>score reporting process</i>  <i>first aid kits</i></p>
	<p><b>January Event</b>  <i>Chili feed</i>  <i>Auction donations needed</i>  <i>need committee</i>  <i>Find place to hold</i>  <i>Jan 28<sup>th</sup>, 29<sup>th</sup></i></p>
	<p><b>Procedures List for events</b>  <i>Tabled</i></p>
	<p><b>Pure Hockey Gift Card</b>  <i>purchase needed goalie equipment</i>  <i>use remaining funds for chili feed raffle items</i></p>
	<p><b>Open Positions</b>  <i>Greg Kosch - Mitron Coordinator</i>  <i>Program director open position</i>  <i>Coaching Coordinator open position</i>  <i>Injury reporting Coordinator - Sandy Ferris</i></p>
3	<p><b>Consent Agenda:</b>  <b>Treasurer's Report</b>  <i>See attached</i>  <b>Retention and Recruitment committee report:</b>  <i>working on next proposal</i>  <b>Arena committee report:</b>  <i>Trying to locate original developer</i>  <b>D5 meeting report:</b></p>

	<p><i>Roster Signing Day 11/5/11</i></p> <p><i>Concussion Training, parent waiver form on D5 website</i></p> <p><i>Score reporting process - Game number and Assoc name required or \$10 fee, white score sheet mailed or emailed within 5 days or \$75 fine</i></p> <p><i>Injury tracking process - form will be emailed to assoc president</i></p> <p><i>Coaching - all coaches need certification by Nov 1. Mandatory head coach meeting: 7:00, Nov 9</i></p>
4	<p><b>Next meeting: November 13, 2011 6:30m place TBD</b></p> <p><b>Agenda</b></p> <p><b>Motion to adjourn: 8:59</b></p> <p><i>motion by Mike Reasoner</i></p> <p><i>Second by Heather Kossila</i></p> <p><i>Motion carries</i></p>

<b>Actions and Decisions:</b>	
1	<p><i>Motion to make donation to lions club for same amount as 2010 season</i></p> <p><i>Krishna Friede motions</i></p> <p><i>Mike Reasoner seconds</i></p> <p><i>Motion carries</i></p>
2	<p><i>Motion to approve treasurers report</i></p> <p><i>Kristi motions</i></p> <p><i>Mike seconds</i></p> <p><i>motion carries</i></p>

<b>New Action Items</b>			
#	Item	Responsible	Due Date
1	<i>Coaches meeting to be scheduled tentative Dec 16, 17 (to be finalized before posting on website)</i>	<i>Micah</i>	
2	<i>Full roster of coaches</i>	<i>Steve D</i>	
3	<i>add Jakes Wreaths link on webpage</i>	<i>Kristi</i>	
4	<i>email wreath prices to Kristi</i>	<i>Steve P</i>	
5	<i>Invite Sandy Ferris to team manager meeting Oct 23</i>	<i>Teresa</i>	
6	<i>send email looking for chili feed volunteers</i>	<i>Alicia</i>	
7	<i>ask Steve Process about program director</i>	<i>Mike</i>	
8	<i>Mike to ask McPetes about November meeting location</i>	<i>Mike</i>	