

Meeting Date, Time, Location:			Meeting Type:Board
October 23, 2011, 5:45			Yearly Parents
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 checked="" type="checkbox"/>	
Greg Kosch	Program Director	<input type="checkbox"/>	
Brad Weber	Program Director	<input checked="" type="checkbox"/>	
Guests :			

Meeting Minutes to be approved:
Meeting was called to order at: 5:45
Minutes to approve: <i>None</i>

Agenda:	
1	Roll Call
2	Open Forum
	Steve Doran resigns <i>Letter of resignation accepted</i> <i>Mike Reasoner as acting president</i>
	Tournaments <i>3 for squirts, peewees, bantams</i> <i>gate fees included in ice fees for squirts, no additional money will be collected</i>
	Association rules <i>all safety equipment required, including neck guards, disctrict recommends neckguard, assoc requires it</i> <i>Code of conduct, wait 24 hours to talk to coach about dispute</i>

	<p>new 2011 rules</p> <p><i>MN concussion statute, requires waiver from parent to return to ice</i></p> <p><i>Protective equipment - 10 min penalty for wrong equipment</i></p> <p><i>District 5 has ruled for 2 minute penalties, tournaments rules vary by tournament director</i></p> <p><i>5 minute major penalty, player will sit immediately</i></p> <p><i>fighting, 1 time player receives two game suspension</i></p> <p><i>Offsides - changed to tag up at bantams and 14U</i></p> <p><i>No-checking at peewees - promote contact, videos of appropriate contact on district 5 website</i></p>
	<p>Coaching and Curriculum</p>
	<p>Volunteer hours</p> <p><i>Contact Alicia Harakh for opportunities</i></p> <p><i>Sauk Rapids peewees and bantams team managers, team liason, and coaches count</i></p>
	<p>Fundraising</p> <p><i>Wreath orders due Nov 1, contact Steve Peterson</i></p>
	<p>Girls hockey overview</p> <p><i>Need to find home for High school girls</i></p>
	<p>Future plans</p> <p><i>Arena update - looking for original owner</i></p> <p><i>Sponsorship program - 23k goal for 2012, need volunteers</i></p> <p><i>Peewees/bantams -Sauk Rapids was good fit for co-op for 2011.</i></p> <p><i>Evaluations - process to be refined for 2012 season</i></p>
3	<p>Consent Agenda:</p> <p>Treasurer's Report</p> <p><i>Nothing</i></p> <p>Retention and Recruitment committee report:</p> <p><i>nothing</i></p> <p>Arena committee report:</p> <p><i>nothing</i></p> <p>D5 meeting report:</p> <p><i>nothing</i></p>
4	<p>Next meeting: -</p> <p>Agenda</p> <p>Motion to adjourn: 7:47</p> <p><i>Steve Peterson motions</i></p> <p><i>Krishna Friede seconds</i></p> <p><i>motions carries</i></p>

Actions and Decisions:

1	<i>Motion to Nominate Jeff Piehl for open board position, position TBD - Brad Weber</i> <i>Seconded by Krisha Friede</i> <i>Motion carries</i>
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New Action Items

#	Item	Responsible	Due Date
1			