



Green Bay Jr Gamblers Board Meeting Notes

Tuesday, October 18th, 2011

Green Bay Gamblers Rotunda Room @ Resch Center @ 6:00PM – 8:00PM

Attendees: Lisa Milton, Tom Braun, Ron Van Den Heuvel, Neil Anderson, Steve Lovell, Stacie Palmer, Mike Elkin (Later arrivals: John Mans, Dennis Murvich)

Absent: Bryan Hyska, Kent Ellingson, Jon Rogger, Jeff Mitchell, Matt Golden, Mark Jaraczewski and Brad Reabe

Meeting called to order by Ron Van Den Heuvel and seconded by Tom Braun at 6:06PM

President's Report (6 PM – 6:10 PM):

- Open Board Positions
 - Vice President
- Treasurer Position Change Over
 - Bryan Hyska to assume this role starting December 15th, 2011 [after completing 2010/2011 season re-creation.]
- Document Changes (Handbook, Bylaws, etc.)
 - Neil and Ron working on updating the handbook to be ready for April 2012 prior to hockey tryouts.

Vice President's Report (6:15 PM – 6:30 PM):

Treasurer's Report (6:35 PM – 6:50 PM):

- Coaches to confirm PMI ice time dates prior to paying ice time bill
- Reimburse Digger for stones that were purchased to accommodate skate sharpening for all Green Bay Jr Gamblers hockey teams.
- Communicate to families how the budget looks and overall plan on how to address.
- Check with Bryan Hyska to see if he needs assistance organizing budget information

Secretary's Report (6:55 PM – 7:10 PM):

- Approve September meeting notes (Will be done via e-mail in the future)
 - Motion moved to approve September meeting notes, all were in favor and motion passed
- Annual Banquet
 - Week after State Tournament for possible date (March 23rd weekend)
- Team Pictures
 - All pictures have been taken
 - Parents would need to sign waiver to post team picture on the website
- Looking at doing a possible monthly newsletter to all GBJG families to unite and inform about organization wide information (Lisa)
 - Budgetary Information
 - Tier 1
 - Upcoming Events for the month
 - Organizational
 - Coaching

- Parental
 - Concussion Information / Aurora / Procedure

Hockey Operations (Jon Rogger) (7:15 PM – 7:30 PM):

- Coaches' Meeting Changes (Phone Conference prior to Board Meeting)
 - Possible call-in number for coaches to conference prior to Board Meeting so reports are current and accurate
 - Possibly use Go-To-Meeting every two weeks
 - Jon Rogger to take meeting notes and bring to the Board Meeting
- Showcase the accomplishments of hockey players that have gone through the GBJG hockey program
- Meeting with all Coaches to evaluate performance

Business Operations (Neil Anderson) (7:35 PM – 7:50 PM):

- Lock Box for Scrip delivery and pick-ups
- GBJG Program is close to being completed
- 98 Team would like to add an Assistant Coach to their staff
- Insurance Form has been received and presented to PMI by Neil Anderson
- Disciplinary Action requested by John Mans
 - Is this a Level 2 or Level 3 offense?
 - [After Jon Rogger requested a board vote on the disciplinary action,] motion made by Ron that we vote on whether or not to release the player due to offensive harassment by his parent, motion seconded by Steve Lovell. Unanimous Board Vote to release the player.

Miscellaneous Items (7:50 – 8 PM):

- Baselines need to be done for players to protect against concussions
 - Make sure families/coaches are aware of this procedure\
 - Make sure coaches follow proper procedures
- Votes and Meeting Dismissal

Meeting adjourned by Ron Van Den Heuvel and seconded by Steve Lovell at 8:37PM.