



## **Jr Gamblers Board Meeting Notes**

Tuesday, December 20th, 2011

Anduzzi's @ 6:00PM – 8:00PM

**Attendees:** Lisa Milton, Jon Rogger, Staci Kring, Steve Lovell, Digger, Bryan Hyska, Ron VanDenHeuvel, Mark Jaraczewski, Mike Elkin

**Absent:** Stacie Palmer, Jeff Mitchell, Dennis Murvich, Matt Golden, Kent Ellingson, Tom Braun, John Mans

Meeting called to order by Ron VanDenHeuvel and seconded by Lisa Milton at 6:11PM

### **President's Report:**

- Introduce Rob Luken as potential new Board Member
  - Welcome to next meeting
- Final Newman e-mail sent
- Handbook and Bylaw editing
  - Retype new handbook and send out to everyone for edits / additions
  - **Vision:** Our vision is to develop programs that will lead to the Jr Gamblers becoming one of the top AAA programs in the United States. This program is for dedicated hockey players that have the same passion, drive and intensity to better themselves on the ice. Formal off-ice training facility, experienced coaches, more on-ice practices
  - **Mission:** Provides an atmosphere of competitive goal oriented hockey where players and families are committed to long term development.
    - Send out mission statement for approval to all board members
  - Ask Tom Braun for Source File for Handbook for additions/changes
- Focus Group Progress
  - Need to revise Handbook first

### **Vice President's Report:**

#### **Treasurer's Report:**

- Taxes have been completed
- Brian Hyska will transition into this position January 2012.

#### **Secretary's Report:**

- The Newsletter
  - All information/changes to Lisa by Monday, December 26<sup>th</sup>
  - Will be sent out to all families beginning of every month starting in February.

### **Hockey Operations:**

- Coaches Meeting – Conference Call
  - See attached notes
  - Coaches Pay – have until end of year to let Ron know how to handle this.
- Spring League
  - Keep teams skating together through May
  - Season to be 4/9 – 5/13/12
  - Green Bay Gamblers Spring Team
    - 2 practices / week
- Replacement for Neil Anderson
  - Do we need a replacement? NO

### **Miscellaneous Items:**

- Annual banquet
  - Bryan Hyska has a contact at Rock Garden he will consult with on date/prices
  - Also contacted Jeff Mitchell as well
- Equipment Manager
  - Richard would like to apply for this position
- SCRIP
- Schedule separate meeting to review By-Laws
  - Bryan will send out for review

Meeting adjourned by Staci Kring and seconded by Steve Lovell at 7:37PM.