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Perry Wooden

MINUTES FOR OCTOBER 7, 2009

1. **MEETING CALLED TO ORDER:** 6:34 p.m.
2. **ATTENDANCE:** BOARD MEMBERS: Perry Wooden, Patrick Moyle, Amanda Stenfors, Scott Carter, Chris Roose, Kim Tull, Ken Farley, Bridget Uren. NONBOARD MEMBERS: Ray Maki, Rudy Goupille, Mark Menhennick, Fred Dick, Kurt Waters, Diana Waters, Michael Erva.
3. **AGENDA:** Scott Carter asked that we add "Home Bench" to new business on the agenda. **Motion by Pat Moyle to approve the agenda with the noted changes. Motion seconded by Chris Roose. CARRIED.**
4. **MINUTES:** **Motion to approve the minutes for September 2, 2009, by Kim Tull, second by Pat Moyle. CARRIED.**
5. **TREASURER'S REPORT:** NONE.
6. **COMMUNICATIONS:** Letter received from Carol Schwerner from MAHA in regards to the disable hockey program in MI. They are looking for a list of disabled players throughout the associations to play in a promotional tournament and also they are looking for financial support. Discussion ensued. At this point we really do not have the finances available to give a monetary donation. It was also discussed that they are looking for helmets for this program. It was noted that there are many helmets not being used in the high school hockey level. Fred Dick offered to call Carol to see if these helmets would be of any use to her.
7. **PUBLIC COMMENT:** Michael Erva introduced himself. He said that he has a son in Squirts and kids in the Negaunee school district. He is interested in a head coach position with the Squirts and he has a Level 2 coaching card. He was asked if he turned in a coaching application and he said that he did.
8. **NEW BUSINESS:** **A. BOARD MEMBER COMMENTS** – Pat Moyle said that they are 90% sure they will be having a girls team 16U. They are having a meeting on Sunday night. Pat asked Ken Farley if it were okay for some of the girls to double roster. Ken said yes that was fine but they would need to know what team they will declare for the State tournaments by December 1. Ken also wanted to verify that at Saturday's MAHA meeting if the IRHA divisions were as follows: Squirt B, PeeWee B, Bantam B and Midget BB. Yes this is correct. Perry Wooden discussed that he needed to bring up to us the pilot program for goalies and if we will do it or not. It was explained that basically you an dual roster goalies PeeWee and above up to the state level. **B. COACHES SELECTION** – Closed Session. Upon session being reopened the following coaches were selected. Squirts – Mike Erva, Joe Tull. PeeWee – Ken Farley, Will Rajala. Bantams – Tim Gagnon. **C. COMMITTEES** – 2009-2010 Committees were filled. List of committees will be forwarded to all board

members. **D. INSTRUCTIONAL MITES-** It was noted that the first night of instructional mites will be on October 20th. The publicity night will be on October 27th in which there will be stick cutting, skating with Rock & Rangers. It was noted that any and all board members that are available to please attend this help. **E. CPR TRAINING** – date to still be determined. **F. PICKUP GAMES** – It was noted that the costs of pickup games should be passed onto the teams. Discussion ensued but no final decision was decided. **G. MITE & SQUIRT TOURNAMENT PICTURES** – It was agreed that if Kevin Kruger has the same proposal or better for his pictures during the Mite/Squirt Tournament then we will go ahead and use him. He will send the proposal in for review. **H. HOME BENCH** – Scott & Derek discussed the new logos and were wondering if we should switch home benches. Discussion ensued and it was decided to keep as is. Kids are used to them. If anything; is there anything that we can do to make them bigger?

9. **COMMITTEE REPORTS – ACE:** Rudy recently went to a meeting. There are rule changes coming down. Some of the changes are: 1) if there is a major penalty and a player gets a misconduct and taken off the ice – you do not have to put anyone in the penalty box. 2) if there is a delayed penalty and the team scores on it – it still goes on the sheet. 3) helmet removal – in an altercation if you take off your helmet or another player's helmet it is automatically considered a misconduct. 4) coaching changes – ADM coaching was discussed.
CONCESSIONS: The Concession stand is ready to go. Concession will be open the week of evaluations. Pass the word along. Anyone that works during this time will have their time credited. Make sure this info is passed along to the team moms.
10. **OLD BUSINESS:** One Goal Equipment – all receipts need to be turned in on time.
11. **PUBLIC COMMENT:** High School Hockey Coach Fred Dick noted that the hockey team will be having Wednesday practices this year. They will not have tryouts until after the football season is over but they will have practices until then. There will also be a meeting for those that are interested in trying out for the high school hockey team. A question was brought up in regards to who is on the ice for the Mite evaluations... this was answered that anyone who wants to be can be. A question was asked if all of our tournaments had been sanctioned. It was noted that no – the girls hadn't been as we were not sure there was going to be a girls team. A question was asked in regards to when the actual draft will be – this was answered that the draft; all levels, will be on Sunday. A question was asked in regards to the practice team for the Bantams. It was brought up that perhaps this was too late a time for practice for this age group – this was answered that it does switch between the Bantams, Midgets and Girls. Other suggestions noted was that maybe they could share the ice more – for example – cross ice on the practice.
12. **ADJOURNMENT:** The next meeting will be November 4, 2009. **Motion to adjourn the meeting at 9:06 p.m. by Perry Wooden, second by Kim Tull. CARRIED.**