

Attendance: Mark, Courtney, Janie, Jamie, Brad M, Scott, Joe G, Joe T, Rebecca, Matt, Dana, Kris, Maria, Tony and Bob S.

Call to Order @8:02 pm

Approval of Minutes – Walt moved, Dana seconded, approved.

Team/Player Placements – Courtney

Mite A – One skater has not registered with SW, one skater missed a session, placing on level 2 with offer to go to Squirt Rec or double roster with Mite A. Walter will talk to the skater's family. No transfers at this level. Coaches Committee recommends the top 14 skaters on the team, Board recommends top 14 skaters be placed on the team, ALD recommends top 14 skaters be placed on the team. Walter moved Dana seconded. Board approved top 14 skaters be placed on the Mite A team.

Squirt – There are 27 total skaters to be placed. It was moved by Matt that the top 13 players based on the tryout scores be placed on the A team, and the remaining 14 skaters placed on the B team. Also included in the motion was Cegelski on the A team and Pitek on the B based on tryout scores. Motion seconded by Dana. Motion carried. Note: One skater was trying out for the Squirt level as a Mite age. Bylaws state the skater must make the top 5 skaters. This did not happen. The skater was not placed on any squirt team.

There was also discussion about moving the top scoring goalie to the PeeWee B team. After much discussion it was decided to leave goalies where they are age appropriate and we will try to find a PW level goalie from another club who may have extra goalies.

PeeWee – There are 31 total skaters who tried out. Dana moved that the top 15 skaters be placed on the A team, the next 16 placed on the B team. Seconded by Kris. Approved unanimously. Note: One skater did not go through the tryouts, and he will be placed on the B team once cleared by his doctor.

Maria questioned whether the B team should be placed in the C league. The Board thought it was a good idea.

Bantam – High school tryouts begin November 8, and teams will be announced on Friday of that week. Bantam teams will be red/black until high school tryouts are over. Then final teams will be made – two teams- following a final evaluation.

Overall tryout process comments – Courtney recommended condensing the process. He welcomed Board to send him thoughts on how to condense, or if appropriate. Tony suggested that if a change is decided, announce the changes to the club right away for next year. Joe T. stated no changes can be made until determined by next year's board of directors. The suggestion has to be made following the board elections.

Coaches – Joe Taylor announced the recommendations for coaches and discussed by the Coaches Committee:

Mite A – Head Coach: Terry Ritter; Assistant Coaches: Ken Keryluk, Joel Grant, Joe Taylor. Moved by Bob Schaefer, seconded by Matt Smith.. Approved unanimously.

Squirt B Head Coach: Michael Dyck; Assistant Coaches: Mike Hankard, Eric Bethke, and one more to be determined. Moved by Janie Ritter, seconded by Matt Smith. Approve unanimously.

Squirt A Head Coach: Bill Schmitt; Assistant Coaches: Scott Dahlk, Scott Mirwald, Matt Smith. Moved by Janie Ritter, seconded by Rebecca Polk. Approve unanimously.

Pee Wee B Head Coach: Jason B.; Assistant Coaches: Mike Moore, Carl Makuch, Rob Waschbusch. Moved by Matt Smith, seconded by Maria Hill. Approve unanimously.

Pee Wee A Head Coach: Ken Keryluk; Assistant Coaches: Tim Ritter, Brian McCormick, Art Kealy. Moved by Janie Ritter, seconded by Bob Schaefer. Approve unanimously.

Jay Jurens will help with goalies at all levels.

Bantams – Wenzel, Pacetti, Hughes, Schmitt, Hill and Geier will work with Bantams until high school tryouts conclude and bantam teams are selected. At that time coach for the season will be determined. Kevin Hughes offered to be the lead contact coach thru the early part of the season.

High School 2 Head Coach: Mike O'Brien, Assistant Coaches: Bob Schaefer, Joe Taylor,. Guy Miller will work with goalies.

Practices start next week (10/12) for all teams.

Jean Mirwald is set to be our club email communicator following training on new web system.

October schedule is on the website.

Team Pictures are set for Nov 15 and 18. Art Bishop is the contact. HS done by 19th.

Sled hockey donation of \$315 for 1.5 hrs of ice (Bantams to play?) Maria Hill moved, Matt Smith seconded the approval of the donation. Motion carried.

Discussed Mite B/Level 2 tournament in March. Also discussed hosting a 3v3 tournament the first weekend of January. Very popular at Nest Fest, could make the association some much needed revenue. Mark Jones will talk with Pete.

Mark Jones discussed the need for all coaches, team managers, board members to go through the background check process and handed out forms. Please return to Mark.

Mark announced there were 4 skater pas -throughs (transfers). Matt Smith moved, and Bob Schaefer seconded to approve the pass throughs. Approved unanimously.

November 1 is the cut off for Felton Kelsey scholarship applications.

Moved by Scott Dahlk and seconded by Janie Ritter to adjourn.