

# SSPYHA Board Meeting Minutes

<b>MEETING DATE &amp; TIME</b>	<b>10/24/12 7:00 PM</b>		<b>Call to Order: 7:01PM</b>		<b>Adjourn: 8:30PM</b>
<b>Board Members:</b>	Present	<b>Board Members:</b>	Present	<b>Visitors:</b>	<b>Visitors:</b>
Jim Jenkins	X	Buck Kluender	X	Scott Macho	
Darin Pederson	X	Matt Garvey	X		
Michael Stanefski	X	Sean Gallahue	X		
Kay Buhl	X	Dave Simons			
Scott Stengel	X	Chuck Joswiak	X		

**\*\*\* Note: Minutes subject to board approval \*\*\***

## **Call to Order & Changes to Agenda**

- Meeting called to order at 7:01pm

## **Guest Report**

- Scott Macho shared highlights of his recent trip to Russia as a hockey ambassador.
- Scott Macho would like to meet with all boys coaches to talk about philosophy and share info on the American Development Model (ADM). He would like to begin with each level and then bring all coaches together.
- Scott Macho will follow up with Bob River regarding ADM clinic.

## **President Report**

- Jenkins shared that he has attended several meetings with coaches and teams to discuss the upcoming season and share pertinent information. Will continue to do so as needed.
- Jenkins shared information regarding discussions he has had with Jayson Dwellé at Wakota about the joint purchase of ½ boards to divide the rink in two suitable for 3v3 hockey and other such small area games. He will keep the board apprised as discussions continue.

## **Treasurer Report**

- No report

## **Hockey Operations Report**

- Discussion took place regarding why there was not a break between the end of peewee tryouts and the first practice. Would like to make sure that happens next year.
- Stanefski initiated a long discussion about developments at the U10 level over the past 4 months. IGH is set to begin tryouts starting tomorrow for their U10 A team. In an effort satisfy SSP U10 parents, they have been invited to tryout for a small number of spots. As of today, 8 players have indicated an interest in trying out. SSP U10 parents have been informed very clearly through email that, based on the number of SSP girls registered, and the need to maintain a U10 team in SSP, not all of the SSP players who tryout will be waived to IGH. Originally that number was 3 players, however, due to an additional late U10 registration and a U8 move up, we were able to increase that number to 4. This would leave the SSP and both IGH U10 teams with 13 players. All plans to this effect were agreed upon by both Association Presidents, SSP Director of Girls Hockey, IGH Girls Coordinator, and IGH Director of Coaching and Development and was approved by the Director of District 8. All SSP U10 parents were informed that if they were not one of the players selected for the U10 A team in IGH, they would return to SSP to play on our B team prior to tryouts. Further discussion took place regarding the possibility of moving U8 players up to fill additional U10 spots. There was general opposition to this idea, however, Joswiak agree to contact parents of U8 players in their final year to measure their interest.
- Kluender initiated a conversation regarding the number of players and level of play at the Squirt level. In order to ensure equitable numbers across three squirt teams a group of Mites in their final year were invited to move up with the expectation that they would only play on the C team. Squirt tryouts will begin this coming weekend.

## **Association Operations Report**

- Discussion was held regarding the idea of a Managers Meeting which would include information about fundraising, tournaments and the website. More discussion will continue.
- Jenkins shared that he has been attending parent meetings to represent the Association and answer questions.
- Stengel and Garvey initiated a conversation about the calendar fundraiser including further discussion on sales incentives and rebates for families based on sales. They will put together ideas for a future meeting. It was agreed that the calendars need to arrive prior to Thanksgiving.

## **Adjourn**

- The meeting adjourned at 7:50pm

Action Items		
Description	Assigned to:	Status/Notes
Create list of coach expenses	Buhl, Jenkins, Hosford	
Complete policy manual - update	Buhl	
Play with Packer Fundraiser	Simons, Stengel, Garvey	
Try Hockey Free Day	Simons	
Contact Bob Driver about ADM Presentation	Stanefski	
Kickoff expenses	Simons	
Calendar fundraiser incentives	Stengel & Garvey	

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