

Watertown Laker Meeting Minutes Date: 8-13-1013

Attending: Jack R, Scott R, Mark S, Vince F, Sue M, Shane W, Kim F, Kristi E, Jeanie S, Bret M, Steve S, Margo S, Cathy E, Lori F, Kim F, Angie N, Juliane L

Treasurer:

Secretary: Minutes on web-site

Past President: Nothing new

President: Scott Bohls will be Safe Sport Director....Pat Shriver Risk manager and Ice manager.... Fall SDAHA meeting September 21. Mark S will be attending.

Vice Pres: Moving forward with Background checks.. Working on coach's for league teams. Jason Kasuske, Jason Murry and Mark S will make up the coaching committee

Girls Var: Working on state tournament for Girls committee formed.. Angie Nogelmeier will help Sue with Girls Varsity duties.. Working on U8 and U12 ideas

Girls U12: nothing new

Varsity: Booking Hotels and tournaments booked.. Grand Rapids, Moorehead, White Bear Lake... Senior showcase in Brookings.

Bantam: Booking tournament Bantam A and B in Willmar

Pee-Wee: Rooms Blocking... working on tournaments.

Squirt: Nothing new

Mite: Vince met with Terry K working on Park and Rec program. Similar registration thru Park and Rec again this year.. Fees the same..

Scheduler Needs to get Mite and Squirt tournaments dates for home.

Registrar Starting to work with Annette S from the state registrar

New Agenda items: Sept 10th 6 to 8pm paper and raffle handouts at rink

Old Business: Working on Quarterback club AD

Park and Rec... wants us to choose a Day for Skate Club now for Competition decided December 7th.

Vince met with Mayor and brought him up to speed about the need for rink improvements

Touched base about the land by the rink with Mills property management.

Second set of divider boards being worked on.

Work on state proposals have to be in by August 31st. Mark S attending for Watertown

Birth year state proposal discussing the future.

Motion to change to USA Hockey Birth year with the amendment to allow the effected 6 month window to petition down; applying to youth hockey only ... Motion by Jeannie and Vince second by Mark S seven for four opposed motion carried.

Kristi motion to Adjourn Kim Fuller second