

12-10-13 7:30 pm adjourned 9:30 pm

President Jack R. called meeting to order.

Attending: Mark. S, Jack R., Vince F., Shane W., Steve S., Kim F., Jenni W., Margo W., Brett M., Sue M., Kristi E., Lori F., Juliane L., Kathy E.

Treasure:

Deposited the raffle tickets - Sales of \$15,000.

Score sheets are doing great. Sent all league sheets to Max.

Discussed reimbursements of mileage to coaches.

Past President Report:

Need's season passes for building committee advertisers

President Report:

No complaints season going smoothly

Vice Pres. Report

Mark S. needs to get a few more coaches signed up for clinics to be completed

Lucas would like to look into a shooting range

Mark will look into price, etc.

Girls V Report: things going good

U12: going good; finished 2nd tournament

Boys V: looking good, lost player to broken hand

Tournament in Feb. Lucas would like to get a bus

will need to get a price/seat

Patty F. will look into this.

Vince made a motion to let students use their Watertown HS season passes. Sue M.

2nd. Motion passed unanimously.

Banners are up and look good, programs are done.

Bantam: Went to Willmar tournament.

JV: Had Jamboree many compliments teams want to be invited back.

It is now categorized a tournament.

PeeWee: Tournament in Brookings, young team.

There is need to have supervision in the peewee locker room.

Kim will talk to parents about supervising

Squirt: will need locker rooms for the weekend tournament

Mites: 24 mites. Ice time for the next few weeks mites, squirts, stay the same the u12 girls at 5:45

Setting up Little Lakers for the both the boys and girls varsity games.
up to 4 players

Almost as many players in park n rec. hockey as park n rec. basketball.

Webpage: anything that you feel needs to be on the page email Lori

New business:

concessions - things going well, workers were concerned about pizza not always on time. Kim will call about this. Workers can call if more pizza is needed.

Front sign: need new person to change the sign. Have interested people talk to Jack

Out door rink: started flooding, power is on. Jack will be informed when it is ready.

Portable sign: Lions needs a sign Bob M. will propose the Lions will fix it and they will need to use it 3 times/year.

Jack will talk to Ryan about an extra flood before peewees practice time.

Lucas would like to look into setting up the "big brother" program.

Divisions would need to organize. It was suggested to do more of a group activity.

Jack will talk with Lucas.

Video gear: Lucas is interested in Stevia program to view hockey games \$400/ camera and computer with HDMI tv - for video \$1500-1600

Vince made a motion, to purchase the system, Mark 2nd, motion carried unanimously.

Coaches wages:

Mark made a motion to change coaches wages to the following: vince 2nd, motion carried.

2500 Head Varsity

1250 JV, 750 3rd coach to be prorated for time served.

1250 lower coaches, asst. 750, for a 3rd 450. U12 girls Parent coaches do not get paid.

Programs: decided to have the grade in school included.

Will order 600

Boys and girls varsity directors will get opposing team rosters

U12 registration;

We currently do not have a price for u12 girls and a link for registration
Julian made a motion to set the price for U12 girls to \$125. Sue 2nd, the motion carried
iWhen they move up to play on other levels, they will pay that level fee.

We can not advertise AAA hockey unless they pay us to advertise.

Mark S. made a motion to adjourn the meeting, Juliane 2nd, motion carried.