

Date: January 9, 2013
Location: Country Springs

Introductions: Brent Gatewood, Carrie Konopacki, Colleen McHugh-Moore, Terry Rentmeester, Kathleen McKnight, Mike Baker, Dawn Arndt, Chris Knapp and Cindi Duchow were in attendance. Absent: Shelley Green

November/December Treasurer's Report: (available for review upon request)
Motion to approve (Duchow) Second (Baker)

Old Business

NA

New Business

- Powerskating
 - Mike Baker has had conversations with Bud Simon about powerskating
 - Our kids need to skate better
 - Bud Simon-Runs girls' Jr. Admirals
 - 17 years as a coach
 - Has worked with Nashville Predator's skating coach
 - Working with Elmbrook as an independent skating coach
 - 2 hours/month
 - Teams have also contracted separately
 - Ideal number is two teams at one time
 - Team coaches also are on the ice with them
 - \$150/hour
- Recognizing coaches who are leaving the organization
 - We will revisit this question
- Fundraisers
 - Need to develop a formal position
 - Chris developed a proposal for a guideline for us to determine if we are willing to implement any fundraiser that we will review for putting into the policy and follow as a guideline for this year
- Mini-mite/Mite Tournament-2/22, 23, 24/2013
 - Have had a huge response to the tournament
 - Teams are locked in (38) plus one more that would like to get in
 - Need 5 more sheets of ice
 - Mini-mites are free
 - Coordinators are mostly set
 - Beginning volunteer recruitment and donations
- State Tournament
 - Hosting PeeWee A state tournament
 - Have a coordinator
- Final Ice Bills

- They've been sent out
 - If people sold Kwik Trip cards
- End of Season Survey
 - Review questions via email and approve final version at February meeting
- Election Procedures
 - Nominations will be posted in February
 - Open Positions
 - President
 - VP Off Ice
 - Treasurer
 - Level Directors
- Coaches' Surveys
 - Results have been sent out to coaches
 - Overall good results
 - A couple of coaches were spoken to about parent concerns
- Calendar Review and Update
 - Will post online
 - Will also develop an Important Dates Document for website
- President Update
 - WAHA Meeting
 - January 16, 2012, West Bend
 - There will be a Bantam C state tournament
 - No play downs-everyone is in it
 - Thank-you for your thoughts while he was recovering
- VP On Ice
 - Developing a video about how to run the clock
 - Also developing a powerpoint for completing a scoresheet
- VP Off Ice
 - Final supplemental rosters were distributed
 - Coaches must complete their respective modules or they cannot coach at playdowns (not student coaches)
 - Managers have to double check the rosters to make sure the training is indicated on the roster
 - Will have to have a birth certificate for every skater who isn't verified (V on roster) for playdowns
- Bantam-NA
- PeeWee
 - PeeWee A skated against the sled hockey team and had an awesome experience (PW A lost 0-15)
 - They are looking for PeeWee and Bantam teams to play against
 - They bring the sleds for both teams
 - Probably only would need 1 referee
 - Reminder to send updates to your respective level director
- Squirts
 - It's been quiet
 - Had one team meeting and things seem ok now

- Mini-mite/Mite
 - Some equipment requests
 - Would like more blue pucks
 - Need to get an inventory
 - Neck guards for the goalie bags (3)
 - Ringettes (10 at each level)

Thank-you to the following for their attendance and participation: Bob Tyley, Bob Hougard, Dawn Hadden, Jennifer Rauser, Shane Frey, Sue Rader, Matt Elliott, David Johnson, Kurt Rosmos, Dennis Miller, Tim Black, George MacIntyre, Renee Barry, Kami Davidowski, David Johnson, Matt Elliott, DJ Drayna, Paul M. Kasprowicz, Paula Harty, Renee Barry, Robert Sheppard, Bob Tyley, Tim Black, Eric Harju, Bob Ziemanski.