

Attendance: Casey G, Brian A, John T, Mike G, Corey M, Mike T, Dan H, CJ G, Rob S, Shane S, Jon O

1. Root Beer League
 - Jon reporting - All going well, Week 1 went off decently
 - Reffing has gone well
 - Possible change for next season; would be a night for each age bracket
2. 1st Ice/ Try Hockey for free- Aug 3, Girls Try Hockey for Free
 - Equipment handout @ 10:30
 - 12-1pm - THFF
 - Figure Skating @ 1:15-2:15
 - Open Skate 2:30-3:30
 - Oct 11, MJA girls v TW girls
 - Girls THFF
3. Mitey Mites
 - Nothing to report
 - Saturday Practices
4. Mites
 - Nothing to report
5. Squirts
 - 2 Wish to move up
 - 32 Skaters
 - 5 Goalies
 - (3 Teams + 1 Girls Team)
6. Peewee- one possible move up from squirts
 - 33 Skaters
 - 6 Goalies
 - (3 Teams)
7. Bantams
 - 22 Skaters
 - 2 Goalies
 - (2 Teams)
8. Sirens- possible move ups from mites?, jersey issues
 - 11 skaters (2 mite majors move up?)
 - Coaching???

Jerseys -

9. Red Raiders-

HS players to help "Mentor" youth

HS Coaches see a need for lots of passing drills

10. Goalies- email from a parent regarding positive experience with previous coaches

Try-out date 09/24, time TBD

11. Ref's

3 potential new refs

Nothing else to report

12. DoH- follow up from coaches meeting, and dryland schedule

Good turnout

reason to be optimistic

13. WAHA Grants-file Grass Roots, did receive Mites equipment grant- to be

picked up at the WAHA Annual meeting August 2

10 bags of equipment in Steven's Point to be picked up

14. Tryouts, approve letter to be sent out to the association, goalie tryout

date

10/18-19 opening weekend we will be working out details with

West

Bend

15. Equipment Manager-set dates for handout for the season

16. Marketing

Nothing to report

17. Handbook- approve changes

Vote:

18. By-laws approve changes

Change Quorum Definition from 2/3 to Simple majority.

Vote: 8-1 in favor

19. Create practice plans for Power Ups and the beginning of the season

20. Meeting minutes to be approved and posted 4 days from the meeting per the board?

21. Next meeting August 18 at the rink.

Motion to adjourn

9-0