

Sauk Rapids Youth Hockey Association
Sauk Rapids VFW
Monday May 11, 2009
Executive Board Meeting 6:00 pm

Attendance: Jeremy Van Halbeck, Tory Van Halbeck, Brenda Kaschmitter, Tim Reuter, Brent Olson, Scott Thyen, Kelly Wurdelman, Cris Thell, Mindy Clifton, Phil Thorson.

Absent: John Haller, Jenny McNew.

Meeting called to order at 6:09 p.m. by President Jeremy Van Halbeck. Reviewed Agenda. No additions. Minutes from April meeting reviewed. Motion to approve minutes made by Tim Reuter, seconded by Scott Thyen. All in favor-aye, opposed-none. Minutes approved.

We Got Game Sports Photography presented plans for next season. They would like to pay for rental of ice to take pictures. Anticipate 1 ½ hours needed with use of 2 photographers. Presented new products such as blankets with pictures, flags, license plates, key chains, mouse pads and other specialty items. Provided 5% refund in amount of \$238.31. Want 2 year commitment and then would increase reimbursement to 10%. Will increase current refund to 10% if commitment made now.

Checkbooks should be returned to Brenda Kaschmitter by June 1, 2009.

D10 report:

- Brent Olson attended annual meeting on April 20, 2009. USA hockey online registration presented. Web providers are working with USA hockey to limit to one transaction so can register with USA and local association in one card transaction. Suggested we talk with web servers to see if they are working with USA hockey.
- Want each association to get a recruiting and retention position and meet as district a few times a year for brainstorming and planning.
- Changes may be occurring to waivers.
- Preliminary talks about MN development model of hockey. States expectations of each level, how kids should be divided, etc. Brent has written information.
- Possible A and AA level for Bantams.
- May impose game cap limit penalty for upcoming season. \$500 for 1st game for team and association. Second offense \$1000 each.
- D10 strongly recommend squirt and u10 girls limit to 3 tournaments.
- Ice scheduler needs to get ice costs emailed to Jeff Zwerdling as costs will be major factor for D10 tournament.
- 2010-2011 year, MN will add 2 districts. NW area of D10 will be affected.

New Business: Jeremy got email from St. Cloud regarding coordinating meeting with Sartell, Sauk Rapids and St. Cloud to plan for co-op options. Inviting a few representatives from association to meeting on 5/13/09 at MAC. Jeremy planned to attend and is asking Dave Rosenkrans, Brian Kaschmitter and Jenny McNew to attend.

Parade: reviewed flyers to hand out during parade. Parade June 26, 2009.

Online registration for USA/MN hockey available. Link on website.

Phil Thorson discussed that he will look at money budgeted for goalies and whether they can include Squirts and U10 into goalie plan.

Motion made by Phil Thorson to enter into contract with We Got Games Sports Photography for 2 years, seconded by Scott Thyen. All in favor-aye, opposed-none. Motion carried.

Motion made by Kelly Wurdelman to donate \$250.00 to Althaus family due to Kim's illness, seconded by Phil Thorson. All in favor-aye, opposed-none. Motion carried.

Motion to adjourn made by Tim Reuter, seconded by Phil Thorson. Meeting adjourned at 6:58 p.m.

Respectively submitted,

Tory Van Halbeck
Secretary