

Meeting Called to Order at 7:02 PM 11/5/2007

Board members Present: Sparks, Carroll, Wall, Soshnik, May, Thorn, Bonstrom, Gebhart, Borman, Parrish

Absent: Chrastil, Everson, Broders, Galaski, Haas

Motion to approve the minutes by May second by Sparks  
Unanimously Approved

Tryout Report

All done ... 5 Bantam Teams, 6 PW teams, 2 12U Teams, 7 Squirt Teams, 2 10U Teams, 1 14U Team.

The 12U level we are running a little thin on the number of skaters. Trying to work out the numbers issue.

Some questions were received about the Tryout Process. Those issues were addressed. The Booster Club was stellar yet again in supporting the tryouts. Many thanks to the Booster Club and the volunteers who helped make tryouts successful.

Jr. Gold Report on Behalf of Terry Everson

Motion by Carroll to reappoint Dotseth to Jr. Gold A and Winecke as coach to the Jr. Gold Coaching pool Second by Sparks & Parrish.

Unanimously Approved

Treasurer's Report

Things tracking pretty well considering we are short a couple of teams.

Mites

Completed Town Hall Meeting. Approximately 20 folks in attendance. Thanks to Rob Talafous and Mike Taylor for attending and supporting our program. Started practices this past weekend. We are off to a good start.

Numbers as they stand right now. Budgeted for 7 Mite Teams, sitting at 105 players right now. Would put us at 15-16 player teams at the Mite 2/3 team levels. As of right now ... we will stick with 7 teams. At Mite Prep/1, we have approximately 93 players with 24 8U players. Projecting 8 Mite Prep/1 teams and 2 8U teams. We are in pretty good shape with coaches. 59 total coaches, 9 8U, 30 Mite 2/3, 20 Mite Prep/1 coaches. Will form teams on November 19th or 20th with official team formation on the 21st.

Bantams

Teams are underway.

Ryan Gill is starting to contact the coaches to get goalie development going.

Girls

All teams are formed. Some player movement to accommodate the loss of the 12U A Goalie to the a private school high school program.

#### Fundraising

Finalizing sponsors. With the fundraising raffle, we are allocating dollars out of the gambling program to fund the raffle.

Still searching for donations for the raffle. Need prizes/donations by the beginning of January.

#### Marketing

Ran a couple of ads for our Mite program.

Pictures are planned for Nov 17th & Dec 1st.

Motion to approve the Gambling Report by May Second by Sparks.

Unanimously Approved

#### Booster Club

Squirt Faceoff is coming up.

We need help with the Thanksgiving Tournament. Get the word out that we are looking for volunteers.

#### Equipment

Nothing new to report.

Motion to approve \$250 for the Boys and Girls H.S. Hockey programs for locker room improvements by Sparks. Second by May

Unanimously Approved

Adjourn: after 8:00 pm