

RHINELANDER ICE ASSOCIATION HOCKEY BOARD MINUTES

Date: 08/22/11 Start: 6:00 pm Stop: 7:30 Draft: X Final:

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	<u>Members</u>	<u>Email</u>	<u>Phone</u>
x	Fritz Karsnia, ACE	fritz@gsimn.com	
x	Tom Roeser, COHO	hockey1@frontiernet.net	
	Joe Pequet	ncranch@onebox.com	
x	Lauri Millot	millot5@charter.net	
x	Jeff Conner, Secretary	connersinak@me.com	
x	Joe Voves	josephvoves@ministryhealth.org	
x	Terri Detert	terr.detert@dot.state.wi.us	
	<u>Guests</u>	<u>Organization</u>	

<u>AGENDA</u>
<i>See reverse side for discussion.</i>
1 Coaching Applications
2 Mite In-House Issue
3 12,000 Puck Club
4 Hockey for Free
5 Girls Recruitment Proposal
6 Youth Recruitment
7 Game Scheduling Problem
8 Associations's Release
9 Facility Cleanliness
10 Next Meeting
11

E = Excused

Attendance

85.71%

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	<u>AGENDA ITEM</u>	<u>DISCUSSION</u>	<u>ACTION</u>	<u>RESPONSIBLE</u>	<u>STATUS/DUE</u>
1	Coaching Applications	Fritz has 3 coaching applications. Brett may have two coaching applications. Most of the regular coaches have not put in their applications yet. In order to be coach you need the certification for the level that you are coaching at. Try to get the high school player to volunteer and help out. Deadline for coaching August 30 th .			
2	Mite In-House Issue	Need to discuss Mite in-house because the older kids are. Need to look at the USA Hockey website to verify the age. The rule is in the manual. Anyone who had one year of mite eligibility left could move up to squirts. Look at doing cross ice jamborees to keep interest. Need to set some standards. Fritz will do the research and come back to the next meeting. Copy of discussion of mite travel to mite in-house? It was updated.	Discussion tabled to next meeting		
3	12,000 Puck Club	16 people that have signed up are close to completing. 3 people who have met the goal. It is on the website updated. Email went out last week. Middle of September so we could have by November 1 st . Almost 20% involvement			

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4	Hockey for Free	<p>That's a go. Starting on Three ice times per week with last ice time nov 5th. 5 to 5:50 Monday 24, Wednesday 26th, Saturday. Need to get all coaches lined up to run smoothly with both high school teams present. Kids will be fitted for equipment and then be able to leave their equipment in the locker room. Registration would be same time for the Hockey for free clinic.</p>			
5	Girls Recruitment Proposal	<p>Have proposal in writing. Proposal needs to come through the hockey board first. Have two years to feed players into the system. When you fill out the form you have to name the person who referred you. In two years both programs are done. Looking at all out numbers. CO-Op does not have numbers in Antigo coming in. Tomahawk could be CO-OPed with. Like to try for one year. With changes to cost to acknowledge increase of rental fee.</p>	<p>Motion for proposal for the girls referral program was seconded and approved to go to facility board.</p>		

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6	Youth Recruitment	<p>visiting the school. Going to the schools we are good to go. Going to have high school teams to stand there. Last year missed Zion and Nativity. Second week September handout going home with kids. Homecoming is sept 30th, October 1st.</p>			
7	Game Scheduling Problem	<p>Issues with scheduling games in Wausau, Tomahawk, Lakeland. Squirts are the ones that are limited from Wausau to Rhinelander. Issues with finding teams for girls, pee-wees, squirts. Scheduling games with Marquette there are conflicts with people not wanting to go to the games, and we want to avoid that as an organization. Follow USA hockeys guidelines for games. Fritz will give a report next meeting on game schedules</p>	<p>Tom will make some calls as well as look for some explanations.</p>		
8	Associations's Release	<p>Have to be released for two years until high school. Rink President has the authority to sign the release. RIA cannot have more than 2 outside players to play on a team without having to CO-OP the team. Regional meeting the Antigo girls parents mentioned that all of their girls will be playing girls hockey. Merrill Bantams were told no.</p>			

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9	Facility Cleanliness	Comments and concerns were voiced about the cleanliness of the facility. There has even been discussion about a youth camp program pulling out.			
10	Next Meeting	Next meeting scheduled for Sunday September 11th at 6pm			

31-Aug-11

Date