



AYHA Board Meeting Minutes

September 21, 2009

7:15pm – 8:15pm

Mullett Ice Center

Board Members Present: Dave Steiner, Tammie Lewis-Cutre, Mike McKenna, Chris Miller, Ev Paddock, Geoff O'Connor, Jim Airolti, Bruce Benson

Also in attendance: Tom Stapelfeldt, Lisa Daury, John Wardman, John Graber

Meeting Called to Order: 7:15 by Dave Steiner

Officer and Committee Updates

Treasurers Report: Presented by Geoff O'Connor

Discussed team checking accounts. Presented treasurers report - Motion to pass the treasurers report made by Tammie Lewis-Cutre. Second by Jim Airolti. Treasurer's report accepted as presented.

Secretary's Report: Presented by Tammie Lewis-Cutre

Discussed team picture day – will try to make change to the schedule to accommodate the Bantam team. Discussed final numbers from registration.

Referee Scheduler's Report: Presented by Bruce Benson

Tom Stapelfeldt will be helping Bruce assign referees to games. Will be putting referees on ice for try-out games. USA Hockey/WAHA clinic will be held this weekend all spots are filled at this time.

Equipment Manager's Report: Presented by Everett Paddock

Jersey order is expected next week. Have 10 or so players that are still in need of jersey(s). Will be sending email out to club members to purchase jerseys back. Requested approval to purchase additional jerseys to stock. Approved to stock 10 sets of jerseys – to have on hand for purchase. Will also send coaches from last season email to collect all puck and equipment. Will discontinue the "puck bucket" practice. Coaches will be responsible to bring puck bags to practice and games.

ARROWHEAD



YOUTH HOCKEY

Marketing Director: Presented by Chris Miller

Chris wanted to know how to better use Goalline system – John Graber has offered to help out with the webpage and issues pertaining to it. Motion by Dave Steiner to have John Graber replace Chad Weber on Board of Directors for the remainder of the term (May 2010). Geoff O'Connor 2nd the motion. Motion passed.

Discussed the December 3V3 tournament – looking to make 10K that weekend.

Ice Scheduler's Report: Presented by Mike McKenna

Mike has scheduled all Region 5 games prior to the Fond Du Lac Scheduler meeting. Number of games scheduled per team is dictated by the Coaches Committee – as outlined in the USA Hockey ADM. Bantam teams have chosen to purchase additional ice in an attempt to reach the 3-1 ratio. Will finalize the schedule the end of the week. Tammie offered to get 2-3 volunteers to assist Mike with the entry into Goalline. Mike will coordinate what day he needs help.

Vice President's Report: Presented by Jim Airoidi

Try-outs are underway. Will post and email that the try-outs will be closed.

Past President's Report: Chad Weber absent

Nothing Reported

President's Report: Presented by Dave Steiner

Dave initiated a discussion on how best to accept players who are out of district – that have waivers and wish to play at Arrowhead.

Open:

Lisa Daury asked how many Pee Wee Teams we would have this season.

Motion to adjourn meeting by Chris Miller. Dave Steiner 2nd the motion. Meeting adjourned.