

Ice Spirit Board Meeting Minutes – May 25, 2010

Present: Scott Opsal, Ken Buna, Allison Buna, Melissa Amos-Landgraf, Mike Dragoo, Sheryl Hall

Absent: John Parker, Gary Shuchuk

1. Call to order: Scott O. @ 6:08 p.m.
2. Minutes approved from April 20, 2010
3. President's Report – Scott O.
  - a. Region 4 update
    - i. Baraboo and possibly Reedsburg will be joining the Dane County league next season, which will bring more girls teams.
    - ii. WAHA is forming a committee to look at how to district its girls teams and possibly encourage coops to change to districts.
    - iii. WAHA is considering a rule change that says if a girl's home club does not offer a girls team, she can jump to the nearest districted team without getting a release from her boys team. She can skip over coops to get to the nearest girls team.
    - iv. Jerry Kennedy said that giving the Ice Spirit a district was the best thing they ever did, and that the Ice Spirit is the model club for what they want girls hockey to be like in Wisconsin.
    - v. There is a plan to have club registrars certify birth certificates on an affidavit-type form so that team managers will not have to carry birth certificates around with them.
    - vi. USA Hockey rosters will be due by Nov 15 next year, although we have until Dec 31 to modify them.
    - vii. Playoffs will be held the first weekend in February for 2011.
    - viii. Courtney Corning, the SW Eagles VP, is the new Region 4 President. Kathi Woodman is still girls ALD.
    - ix. Waunakee is building a new rink and hopes to have it ready for play this coming season.
    - x. DCHOA will be able to provide referee invoices and can even provide preprinted check forms, but teams will have to pay refs directly. DCHOA might be able to distribute checks at its monthly meeting.
    - xi. Middleton may have its own U10 girls program in the future.
    - xii. WAHA is looking to continue to expand opportunities for U14 and above, like Team Wisconsin, WEHL, possibly a year round WEHL-type team. We should give input if we have any.
    - xiii. There is talk about requiring an adult to be in the locker room at all times. Nothing official yet.

- b. Survey results
    - i. Survey results from 2009-2010 season to be reviewed by Board members and discussion to ensue at next Board meeting.
  - c. Eagles Nest fundraiser
    - i. Ice Spirit does not have a home rink, so we can advertise at the fundraiser but not much else.
    - ii. Scott O. will report on updates from ENIA
4. ACE Director's report – Scott O.
    - a. Gary S. will not be coaching for the Spirit for the 2010-2011 season, but will continue as ACE director. If Gary becomes unavailable, the Board will appoint a new ACE director, with John Parker as its preferred candidate.
  5. Treasurer's report – Melissa A.L.
    - a. Report reviewed by Board. Melissa just has to pay accountant next month.
  6. Jersey update – Scott O.
    - a. Email from Karen Peterson reviewed. Motion to order 10 medium and 10 large pairs of jerseys up to \$2,000 approved.
  7. Registrar's report – Allison B.
    - a. We will be losing Emily O. (U14 player).
    - b. One parent inquired about release for daughter to play with Ice Spirit again. The girl will have to try out.
    - c. Registration forms will be updated and put on the web.
  8. Ice Scheduler's report – Mike D.
    - a. Nothing to report.
  9. Webmaster's report – Ken B.
    - a. Ken has sent Goal Line a list of team names and he is waiting to hear back to get a password to start it up.
    - b. Ken will be able to give team managers and ice scheduler access to the Ice Spirit website.
  10. Old business
    - a. Nothing to report.
  11. New business
    - a. Scott O. will provide answers to inquiries about ice sheets/season from surveys.
    - b. Double rostering and playing up has been problematic.
    - c. Motion of policy regarding no playing up approved.

12. Next meeting

a. TBD – sometime in July

13. Meeting adjourned: 7:03 p.m.