

Watertown Laker Meeting Minutes     Date: 10-08-2013   7:30pm

Attending: Jack R, Scott R, Mark S, Vince F, Sue M, Shane W, Kim F, Kristi E, Jeanne S, Bret M, Steve S, Margo S, Cathy E, Lori F, Kim F, Angie N, Juliane L, Heidi B, Jason M, Lucas D, Tom Wilde, Cris O, Mrs. Acterberg

Treasurer: Handed out financials

Secretary: Minutes on web-site

Past President:

President:

1. Keys. The new keys handed out to directors
2. Money Drop Box. Needs to be moved. Shane W to take project on
3. Skate room door. Needs to be replaced, working with city
4. Bantam Petition up to Varsity received by Gage Weeks. Petition received and the process has started. Gage will be invited to Var practice to try-out following the same guideline as the past that players must contribute to the top two lines of Varsity.

Vice Pres:

1. State meeting report Watertown PW play down to PWB approved; frozen players for Girls modified; Ref's wanted more crowd control. Rule changed this year. Helmet expiration stickers.

Girls Var: Working on state tournament. Working on a try hockey day for free to increase numbers.

Girls U12: two tournaments allowed and paid. Currently seven girls

Varsity: Issue with White Bear Lake JV tournament. We requested refund because of paper work issue. We are currently working on JV jamboree Nov 22-23 rd in Watertown with multiple teams coming.

Bantam:

Pee-Wee: working on pictures and parent meeting. Tournaments Marshall JAN 11-12; Brookings Dec 6-8<sup>th</sup> ;;; State tournament on web site

Squirt: Would like to have directors Blind Copy players when using emails;; Jan tournament in Pierre .. Squirt Jamboree coming in Watertown

Mite: New mite jerseys ordered. Numbers looking very strong

Scheduler: State schedule getting close to coming out. Will be working on adding game times.

Registrar    Working with Vince on registration information.

New Agenda items:

1. USA Hockey Rule Change's
2. Fundraiser request Gene Ronke result give a season pass ;; motion approved Jeanne lone nay
3. Practice Times looking at slotting time in. Park and Rec is flexible start time. Motion to approve schedule as 4-4:50 girls; 450-540 bantam; 545-745 P&R - Mite Squirt; 8-850 Pee Wee; 850- close Youth Varsity.
6. Program.. Margo & Jenni selling ad's.. working with Jurgen's Printing 50 100 150 250 program ad prices.
7. Cris Ortmeier addressing board about Senior citizen discount; logo's looking the same; concession

Ideas;

8. Motion to approve paying for senior bowl. 1<sup>st</sup> by Jeanne 2<sup>nd</sup> by Scott motion approved.

Old Business:

1. Background Checks. Handed out by Mark S to all Board members
2. Registration. 76 league players with more to come.
3. Address petition down deadline and other Birth year change issues. Tom Wilde asked question about reasoning. Vince addressed first. Jack addressed, Jason M addressed, Scott Riddle addressed. DEADLINE for request down October 18<sup>th</sup> motion passed. Anyone requesting to be moved back down must email Jack R. by the deadline.
4. Concessions Kim Fuller working on sign up's with Directors. Sign up Genius will be used. Greg T is helping with additional food suppliers.
5. Coach's motion to approve Mark S list of coach's. Details and pay grade's to follow. Jeanne and Kristie E motioned.. Approved

Motion to Adjourn 10:15 pm

