

Attendance: John Taber, Brian Allen, Chris Dekker, Todd Wagner, Rob Sandrone, Sam Schroeder, Casey Girduakas, Mike Gartmann, Corey Munger, Cassie Gartmann (by phone), Ben Plocar, Kayla Ostermann, Dan Harvey

1. 1st Ice -several signed up for 4th session. equipment hand out the Thursday before. 10 New kids for 4th session
2. Mitey Mites- any been moved up from 1st ice? No, per Casey G
3. Mites -
4. Squirts - Girl moved to Cross-roster, did very well at tournament
5. Peewee- issue with C level goalies appears there is a struggle for Ice time Goalie having some Mental struggles. Meeting scheduled with parent
6. Bantam-B's now have a playdown game Waupaca has been moved into division for playdowns
7. Sirens-playing time
8. High School-schedule issues look for compromise to give up a day and get one back.
9. Goalies- special instruction 5:30-6:30 Wednesday night (1/15)
10. Ref's- issue from Friday Squirt C game, regarding visiting coaches conduct. Reportedly Ref made incorrect comments to assistant coaches. Warned bench for conduct and removed head coach from bench for inappropriate comments towards ref. Paperwork not filled out and Ref will be mentored again.
11. DoH- coaches meeting before playdowns, Peewee C, Squirt C, and Sirens no playdowns (these teams qualified)
12. WAHA Grants update
13. Tryout Dates - Firm dates needed For next meeting (2/10)
14. Equipment Manager - 1st Ice, need more pucks
15. Marketing - Swifty skate this weekend and hosting the Sirens
16. Additional Ice in Manitowoc - why we are not using: Manitowoc rescinded their offer for ice time.
17. Locker room attendants-board voted no to work hours
18. New Business - Shooting Room Improvements
 - Mite Red USA Hockey recommended 4-1 practice to game ratio
 - Want more games (currently at 11 + 4 tournaments total 23)

Motion to show USAHockey Recommendation 16-20 games with a practice ratio of 4-1, Coaches need to get more practices. Vote: 8-0
19. Next meeting Feb 10 @ 6:30