

February 13, 2019

Josh Meeting called to order 7:00pm

Board Attendance: Josh Culbertson, Dan Wagner, Laura Brandt, Brandon Smith, Brett Lapham, Larry Tween, Riley Patterson

Board Members Absent:

Guest(s): Justin Davis, Shaun Seedhouse, Travis Himmelspach, Shaun Seedhouse, Randy Stone, Mike Wehrman

Treasurers Report, Dan

- \$38,125 before expenses for February and March
- Refund for Jerry M. – registered but unable to play all season

Stats/Standings Report, Brandon

- Starting to see separation in standings
 - Rec – top 2 separated by 2 points, 2nd and 3rd by 5 points, 4th and 5th by five points
 - Adv – top 3 close, starting to see separation
 - Elite – Wide spread over all but between individual teams seems fine – attendance issues appear to be large part of what causes the spread

Player Safety, Brett Lapham

- 2 game misconducts since January meeting
 - David Tormaschy - issue resolved
 - Derek Simmons – complaining to Brett but no more time to appeal
 - Jeff Bochma nearing additional game suspension (currently at 43? Penalty minutes)
 - Don Mattson nearing additional game suspension (currently at 43 minutes)

Ref Report, Larry Tween

- Mostly pretty chill – recent game misconducts are exceptions

Old Business:

- Ratings – working on finalizing
- Tournament
 - \$0.50 cup \$0.30 for logo, 350 cups, lead time about 1.5 weeks
 - Consider for next year – Cloudy Cup to meet the middle levels ranges
- Goalie Gear Update – Riley Patterson
 - Update on Storage – Squirt locker
 - Additional Equipment Needed – all necessary pieces obtained for one side

New Business

- Playoff format
 - Rec division – 2 play ins then re-seed teams
 - Elite and Advanced same as last year
 - Unanimous vote in favor of play off format

Additional Discussion

Meeting adjourned 8:00pm