

Date: February 13. 2013
Location: Country Springs

- **Introductions:** Shelley Green, Dawn Arndt, Colleen McHugh-Moore, Kathleen McKnight, Terry Rentmeester, Cindi Duchow, Mike Baker, Carrie Konopacki, Brent Gatewood (absent Chris Knapp)
- **January Treasurer's Report (available for review upon request)**
Motion to approve (McKnight) Second (Duchow)

Old Business

- Powerskating Proposal
 - Haven't received one from Bud Simon
 - Shelley will ask Bud to submit
 - Post on front page of our website a request for on ice training program bids
- Fundraising Criteria (tabled)

New Business

- Farm update (Peter Dale)
 - Power Edge Pro Training System
 - Consider getting all Waukesha coaches certified in this system
 - Farm Tough will be the exclusive PEP trainers in the area
 - Proposal is 2x/month @ approximately \$57.96/person/year (full proposal available for review upon request)
 - Would be incorporated into already scheduled ice time
 - Incorporates multiple aspects including power skating
 - There is also a component that will be built into the Farm sessions
 - We will review and decide at a future meeting
- Regional Playdowns
 - PW A
 - All Bantams
 - Squirt C Black and Squirt A
- Finalize End of Year Survey
 - Post by end of month
- Tournament Updates
 - PW A (March 16) at Eble
 - Will be looking for volunteers
 - Mini-mite/Mite (Feb. 22, 23, 24)
 - Still looking for volunteers

- Future State Tournament Bid
 - Bantam A 2014
- Review Coaching Application
 - Previous coaches will not have to fill out previous coaching information
 - Will be put out on website
- Review procedures for registration
 - Considering switching to another website
 - Active.com (also used by USA Hockey)
 - Need information:
 - Price for registration
 - Secure site
 - Fees
 - Total Control over system
- Review Goalie Program
 - Will we continue or change for next year
 - It's been going well this year
 - Attendance has been good
 - Goalie response has been positive
- Review Mini-mite/Mite Level Director Position
 - Consider splitting into two positions
 - Very difficult for one person to watch over two different age levels
 - Consider at Policy and Procedure review
- Consideration of change in Warhawk spirit wear company
 - People had problems with their gear
 - We used Branavan because it is all online and we don't have to have any inventory
 - Burghardt's and KM Sports are used by some high schools
 - Shelley will look into other vendors
- President's Update
 - No one has stepped forward yet to put their name in for nominations
 - Encourage people to step forward
- VP On Ice
 - A few issues last month (confidential)
 - Developing a clock video is almost done
 - Scoresheet powerpoint is almost done
 - Referee powerskating session
 - Erik Engdahl has resigned from Waukesha Warhawks
 - A U-8 player came in right after Christmas
 - Have to review policy/procedures
 - Important Dates
 - Scheduler-Colleen will post again but we will have to contract out if no one steps up
- VP Off Ice
 - Admirals letter that went out is not allowed and they will receive a letter about it because it is a recruiting tool, which isn't allowed
 - Concerns about staff at Nagawaukee's behavior toward parents

- Encourage coaches to play pond hockey tournament in Eagle River
 - State Tournaments
 - Make sure all team paperwork is ready to go
- Bantam
 - All going to state
- PeeWee
 - PW Tournament is coming together
 - No check yet from WAHA
 - No state tournament gate fee is allowed per WAHA
- Squirt
 - Everyone's happy in Squirt land
- Mini-mite/Mite
 - Mini-mite Red and Mite Red 2 teams played in the Washington County cross- ice tournament and won!

Thank-you to the following for their attendance and participation: Bob Tyley, Bob Hougard, Jennifer Rauser, Shane Frey, Sue Rader, Matt Elliott, David Johnson, Kurt Rosmos, Dennis Miller, Tim Black, DJ Drayna, Paul M. Kasprowicz, Paula Harty, Eric Harju, Jeff Glaspy, Peter Dale, Jamie McKnight, Bill Schiff, Rich Schneller, Kevin Wilderman, Paul Karpowiz.

Respectfully submitted,

Colleen McHugh-Moore