

Members: Mike Donaghue, Mike Pitman, Erik Johnson, Greg Buckmeier (PW), Scott Debrito (board), Eric Nelson (Board), Jason Lofquist (Goalie), Laurissa Stigen, Devin Johnson (Bantam), Eddie Hanson (Squirts), Toby Johnson (mites)

Absent: Devin Johnson

Guest: Mike Welde- scheduling

1. Old Business- Sept Ice  
*Scott and Cory met with Guy Taylor. When the new chiller is installed, the city will have a way to staff the ice for our needs.*
  
2. Skill assessments  
*Greg updated the committee. We are improving year over year.*
  
3. Team Levels- Bantams: 23- 2 goalies  
PW: 40 goalies  
Squirts: 32 (+2)  
*Committee voted on levels for teams.*  
*Bantam- A and B- unanimous*  
*PW- A, B, B2- 1 VOTE FOR EQUAL B TEAMS, ALL OTHERS FOR TIERED*  
*SQ- A,B,C, If approved, Mike Welde will get us into SQ C league in Fargo*  
*1 vote for equal B teams, all others voted for tiered teams*
  
4. Coaches- Bantams- Devin Johnson, Cole Heifort  
PW- Ryan Polzien, Greg Buckmeier  
  
Squirts- Eddie Hanson (Director), Troy Stenstrom, Dustin Wynn, Matt Kennedy  
*The listed will be recommended to the board. We also generated a list for other Potential coaches.*
  
5. Leadership Conference Update  
*Lots of good happening in our association. We still have a ways to go. Need to implement off ice training during the season. What should our ratio look like?*  
*The National Development team is 130 (practices)- 100 (off ice workouts)-50 games*  
*What are our 3 initiatives over the next 3 years?*

June Agenda: Rules and Regs-Practice/Game ratio/what is our formula? Initiatives, other