

Minutes for the House Board Meeting for Monday August 15, 2005

Meeting called to order by Harold St. John at 7:10 p.m.

Board Members present were Harold St. John, Karen Ward, Donna Momsen, Linda Furry, Jan Cone, Sharon DuVall, Chris Deloe, and Keith Sokoloski.

Visitors Present were Art Jackson, Joe Reynolds and Pat Heldt.

Harold St. John asked for a motion to accept the Minutes for the July Meeting, it was seconded by Linda Furry and passed unanimously.

Harold St. John along with the members of the House Board would like to extend their condolences to the Family of Mike Greeder. Stickers are being made to put on helmets with Mike Greeder's hockey number and his Goaldigger Logo. Joe Reynolds made a motion to have stickers placed on helmets of House Players in Honor of Mike Greeder and that motion was seconded by Chris Deloe and passed unanimously.

First order of business; Jan Cone spoke on the number of teams we will have due to the number of registrations that are in so far. Board discussed Clinics that we will host and when. A discussion was had for number of hours to give All Star Teams. Coach's draft to be held on Sept. 19 and 20th at 7:00 pm on both nights. Referee Clinics will be held, Level 1 on Sept. 17 and Level 2 on Sept. 18, 2005.

Second order of business; Donna Momsen spoke on Registration Numbers and the Rate Skate Spread Sheet. There was a discussion on missing kids from IP and new ways to get them back to register. Joe Reynolds made a motion not to register House Teams with USA Hockey next year, Harold St. John seconded, and it passed unanimously.

Third order of Business; Keith Sokoloski spoke on letter he has drawn up to have all coaches sign on conduct expected of them. A discussion was had on each team having managers. Coaches, Managers and Assistant Coaches of each team will have to go through a screening process. A final discussion on this matter will be done at next meeting.

Fourth order of business; Linda Furry spoke on sponsorship and the need for more so jersey printing can be completed.

Fifth order of business; Sharon DuVall spoke on equipment that is out, found and been cleaned.

Sixth order of business; Chris Deloe spoke on Banquet being held at the Pinnacle again in March. Board discussed IP Flyers and how it will be placed in schools.

Seventh order of business; Harold St. John spoke on the passing of Mike Greeder and his philosophy on hockey and what his Memorial Fund will be used for.

New business was called for and Jan Cone spoke on a letter she received for a child to move up to Mini-Mite. A discussion was held on move ups in all age groups and should they be done. Harold made a motion to put together a committee for this issue and it was seconded by Jan Cone and passed unanimously. Harold St. John put Keith Sokoloski in charge of this issue and to pick his committee and be ready by the next meeting. Harold St. John made a motion to place Art Jackson in the vacant spot of coach's director and this motion was seconded by Joe Reynolds and passed unanimously. At this time Harold St. John Passed his letter of resignation to House Secretary Karen Ward. He asked everyone to accept his stepping down at this time for health reasons. Karen Ward put forth a motion to have Pat Heldt take over as Vice President of House Board. It was seconded by Joe Reynolds and passed unanimously. Pat Heldt accepted the position and placed a motion to recognize the dedication and support that Harold St. John has put into this House Board. It was seconded by Chris Deloe and passed unanimously.

Pat Heldt made a motion to adjourn meeting at 9:05 pm, it was seconded by Karen Ward and passed unanimously.

Respectfully Submitted.

Karen Ward
SMAHL House Board Secretary