

## Minutes for the House Board Meeting on Tuesday April 11, 2006

Meeting was called to order by Ken Ciesielski at 7:07 pm.

Board Members present were: Ken Ciesielski, Karen Ward, Donna Momsen, Kevin Kross, Dale Davis Chris Deloe, Andre Grabowski, and Staci Bailey.

Visitors present were: Pat Heldt and Eril Roberts.

Ken Ciesielski made a motion to accept the Minutes from the previous Meeting and it was seconded by Kevin Kross and passed unanimously.

First Order of Business: Kevin Kross talked on Bantam All-Star Team and actions of coaches in the out of town incident and the disciplinary action that will be taken. The action to be taken will be a written formal apology to the parent and kids on the team. Kevin Kross then made a motion to enforce this action and it was seconded by Ken Ciesielski and passed unanimously. Kevin Kross announced his Rules and Discipline Action Committee and they are Jim Hilou and Jim Bigelow.

Second Order of Business: Donna Momsen spoke on final payments still coming in and how she hopes to soon close out.

Third Order of Business: Staci Bailey spoke on Equipment and everything has been turned in by coaches from all fall teams. Staci Bailey spoke on all spring teams are set with their equipment. A discussion was held on Office Keys and who needed them.

Fourth Order of Business: Dale Davis spoke on information he received from Linda Furry on Banquet Sponsors and fall Jerseys she already has ordered.

Fifth Order of Business: Chris Deloe spoke on Banquet and all the good feed back he has received from it. He also spoke on looking for changes for next year.

Sixth Order of Business: Pat Heldt spoke on coaches and teams for the fall. He also spoke on how House should look for 20% improvement on enrollment for fall and how early sign-ups could help that. Pat Heldt spoke on High School Coaches interested in teaching clinics and Art Jackson having his coaching staff in place. He also spoke on ice scheduled for 2 age groups for girls.

New Business called for and Staci Bailey spoke on Code of Conduct for fans and what needs to be done to further sportsmanship for fans, players, and coaches. Kevin Kross made a motion to purchase 3 skating tutors for IP. It was seconded by Staci Bailey and passed unanimously. Chris Deloe will check on Printing Business that might be interested in being a team sponsor in exchange for advertising. Ken Ciesielski spoke on the May 2 Meeting and how all board members need to have there calendar events, dates and times ready for recognition.

Old Business called for and none found Chris Deloe made a motion to adjourn the meeting at 8:55 pm and it was seconded by Kevin Kross and passed unanimously.

Respectfully submitted,

Karen Ward  
SMAHL House Board Secretary