

Minutes for the House Board Meeting on Tuesday May 2, 2006

Meeting was called to order by Ken Ciesielski at 7:15pm.

Board Members present were: Ken Ciesielski, Karen Ward, Donna Momsen, Kevin Kross, Dale Davis, Andrea Grabowski, Art Jackson, and Staci Bailey.

Visitor present was: Pat Heldt.

Donna Momsen 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 reported that he is waiting for letter from Dave Shock to finish up with the Bantam incident.

Second Order of Business: Donna Momsen closed out Pee-Wee and Squirts and gave out refunds.

Third Order of Business: Dale Davis spoke on putting out sponsor forms around Tamo.

Fourth Order of Business: Chris Deloe sent e-mail for Board Information on Arrow Printing with the discounts we could receive and possible sponsorship.

Fifth Order of Business: Ken Ciesielski spoke with BG Hockey Program on possibility of House Teams playing each other. He also spoke on Pro Medica and captain for a day with the Storm.

Sixth Order of Business: Pat Heldt spoke on the Storm and Pat Palypuk and the help the two can offer House Teams.

New Business was called for and Pat Heldt spoke on 6 different areas of development;

- 1) Growth of the House Program with stronger IP, Schedule 2 full IP sessions in the fall and 1 in spring.
- 2) Authorizing girls IP in November.
- 3) Move-up request for 1 year only with guidelines.
- 4) Coaches education.
- 5) Player development, Clinic in September and have 2 rate skates.
- 6) Girls Hockey on Sunday afternoon.

Board talked on each subject separately and motion were as follow

Kevin Kross made a motion to make IP 3 sessions at 28 hrs each and it was seconded by Andrea Grabowski and passed unanimously.

Kevin Kross made a motion to start girls only IP in November with 28 hrs of ice time and it was seconded by Pat Heldt and passed unanimously.

Pat Heldt made a motion to allow players within the House Program to move up 1 year only with a committee to reevaluate the player at anytime during the season, it was seconded by Art Jackson and passed unanimously.

Pat Heldt made a motion to establish a Lady Leafs Program for 10 and under girls only and they can also play on a house Team. It was seconded by Karen Ward and passed unanimously.

Pat Heldt spoke on calendar of events for the New Year and a motion was brought forth by Andrea Grabowski to keep fees and hours the same for House Teams and it was seconded by Donna Momsen and passed unanimously.

Donna Momsen made a motion to have IP Fee set at \$175.00 a session of 28 hrs and it was seconded by Kevin Kross and passed unanimously.

Dates to remember are May 23, 6-8, (early Registration), Aug. 7th and 15th (Registration), Sept. 13th (IP sign-ups, late registration, used equipment sale), Sept. 26th (Player Draft), Rosters to be final by Nov. 1, 2006.

Karen Ward asked for any further business and none found adjourned the meeting at 10:00 pm and it was seconded by Pat Heldt and passed unanimously.

Respectfully submitted,

Karen Ward
SMAHL House Board Secretary