

Minutes for the House Board Meeting on Wednesday September 13, 2006

Meeting was called to order at 8:30 p.m. by Ken Ciesielski.

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

Visitors present were Pat Heldt and Daniel Klee.

Andrea Grabowski made a motion to accept the Minutes from the previous Meeting and it was seconded by Donna Momsen and passed unanimously.

First Order of Business: Andrea Grabowski spoke on scheduling and how hours is to be distributed.

Second Order of Business: Donna Momsen spoke on the number of teams in each division and the numbers of players per team.

Third Order of Business: Kevin Kross spoke on coach's clinics he has attended and rules that will be implemented. He spoke on Bantam and Pee wee Teams needing one adult referee at their games and will speak with Jeff Fox on that subject.

Fourth Order of Business: Art Jackson spoke coaches and the divisions they have applied for and all were accepted. A discussion was had on rate skates and how players will be contacted, on playing up and down and draft night.

Fifth Order of Business: Ken Ciesielski spoke on Pro-Medica sponsoring the Captain for a Night at the Storm Games again. He also spoke on house teams exchanging games with teams from Bowling Green.

Sixth Order of Business: Dale Davis spoke on which division's still need sponsors for there teams.

New Business and Old Business called for and none found, Pat Heldt made a motion to adjourn the meeting at 9:45p.m. and it was seconded by Andrea Grabowski and passed unanimously.

Respectfully submitted,

Karen Ward
SMAHL House Board Secretary