

Luverne Hockey Club
Board of Directors Meeting
10/19/10

1. **Call to order & Approval of agenda:** The meeting was called to order at 7:45 p.m. by Vice-President Sterrett with the following members present: Reisdorfer, Frankenhoff, Gonnerman, Smedsrud, Crabtree, Wenzel, Baustian, and Reisch. Derrick Brown, Mike Hart, Craig Hohn, Shane and Heather Roberts were also present.
2. **Approval of Minutes:** The minutes from the October 4 meeting were deferred to the next meeting.
3. **Old business:**
 - a. Locker room policy: Discussion was held about implementing the policy and what it governs. It was noted that the policy does not include open hockey or adult hockey, only practices and games. No work hours will be given, it will be an expectation that all families are expected to help monitor the locker rooms. Board members will be available to help present the policy at the Parent meetings the first week of practices and a bag or basket will be available to collect cell phones. Ice arena staff will be given a copy of the policy and must be available to hand out keys. Motion by Crabtree and seconded by Smedsrud to approve the policy as amended, motion carried on a voice vote. Reisdorfer will type the revised policy and get it out to Board members prior to the beginning of practices.
4. **New Business:**
 - a. Squirt tryouts: Motion was made by Smedsrud and seconded by Frankenhoff to accept the evaluators recommendations pending approval of the SD waivers. Motion carried on a voice vote. Squirts moving to Peewees include: Kaysyn Kruse, Daniel Tofteland, Jim Erickson, Jaxon Nelson, and Coy Gonnerman.
 - b. SD Waivers: 23 skaters within our club have SD addresses and need to have waivers signed by the Sioux Falls association President releasing them from their association to ours. The waivers have been required for a number of years, this is the first year that it has been enforced. The kids will not be able to skate in Luverne unless the waiver is signed. It was also noted that it is the family's responsibility to appeal if the waiver is denied. A new waiver must be obtained annually. 17 of the 23 waivers were given to the Sioux Falls President on Friday 10/15, no response has been received yet, their association was meeting at the same time as our meeting. Discussion was also held about a skater who lives in MN, has a SD address and has open enrolled to the Luverne school district should not need to fill out a waiver request. (Later in the meeting a phone call was received stating that the waiver requests had been approved for this season but that they were unlikely to be approved next year.)
 - c. Mite move requests: At a previous meeting on 9/21, the LHC board decided to divide the Mite teams by age and none of the written requests to move to a different level of play were reviewed at that meeting. Per policy a decision was made to review the requests, noting that a written request to move Zach Kruse from Mini-mite to Mites was approved at the 9/21 meeting. After the Mite requests were read and following discussion, a motion was made by Reisdorfer and seconded by Smedsrud to move 6 Mites to the Squirt level pending the approval of the SD waivers, and to honor the Bently family request to play Squirt B as he is a new player. Motion carried on a voice vote. Further division of the Squirt teams was tabled until the next meeting.
 - d. Communication: Coaches will be having a meeting on Sunday 10/24 and Gonnerman will get a list of emails of new players from Reisch. Coaches will be contacting players about the first practices and times. Gonnerman is also planning to let the new families know to watch their email and the web site for important information. Suggestion was also made that the arena staff try to have a schedule posted more than 1 week at a time on the web site, Craig Hohn offered to talk with arena staff to try to develop a plan.
 - e. Locker rooms: An email request was made by Diane Kennedy to have locker room #2 be designated as the girls varsity locker room. After some discussion it was noted that the Hockey Club does not make locker room assignments, that is the arena's decision to make.
 - f. ADM Clinic: Coach Brown stated that the clinic is December 1st from 6-10 p.m. and is mandatory for all coaches, Hockey Association President, Ace Coordinator and Mite Coordinator.
 - g. Outstanding bills: After review of the remaining outstanding bills, decision was made to let Buse-Falseky make payment arrangements with the families with the understanding that if a payment is missed, their child will not be allowed to skate.
5. **Adjourn:** With no further business a motion was made by Frankenhoff and seconded by Smedsrud to adjourn the meeting at 10:15p.m. Next meeting will be Monday November 1, 2010, 7:30p.m. at BMIA.

Respectfully submitted,

Linda Reisdorfer, Secretary

