



## Mesabi East Youth Hockey

### Board Meeting Minutes

June 4, 2009

**Attendance:** Sherry Craven, Diane Houdek, Lisa Wippler, Annie Soular, Patti Dale, Jess Johnston and Mike Hamilton.

Meeting called to order @ 7:05 p.m.

Sherry approved May meeting minutes. Patti 2<sup>nd</sup>.

#### **President's Report:**

As far as Bantam level goes, Mesabi East has 9 players and 2 goalies for the upcoming season. With Eveleth, we would have enough for 1 team with 4 goalies. Ely/Babbitt will not have a Bantam team this year. There are 3-5 players that may not want to move up to their JV. With those kids, would there be enough for 2 teams? This would give a solution to having 4 goalies on one team as well as giving the Ely/Babbitt players a place to play.

We need to meet with Eveleth to secure an agreement concerning the Bantams. In order to have a true 50/50 coop, I feel we must have equal say in all decisions concerning our players at this level.

Contact Ace Coordinator for coaching recommendations by June 9<sup>th</sup>.

We are still in the process of trying to form a Girls 12U team and will discuss it further in future meetings. The team would have their own name and jersey's, different from Mesabi East.

#### **Ace Coordinator Report:**

Absent.

#### **Treasurer's Report:**

Nothing to report.

#### **New Business:**

Jess Johnston discussed dry land training and how they wanted to set it all up. We want to get it going by the middle of July. Jess will be contacting coaches to see who would be interested in helping out. Also, need people to help run the stations preferably the PeeWee level and up to help with the younger levels.

We talked about carrying the training on throughout the hockey season so players can have at least one day a week of dry land training. China school gym as a possible location to hold the training.

Jess brought a brochure of an “Electronic Top Shot Hockey Net” for the board members to look at. This could be used for shooting skills and also for a fundraiser. Jess is checking on the price to purchase and warranty. Board agreed the unit would be an asset to the association and to purchase based on the price of approx. \$6000.00. A motion and vote were made, with the motion carried. Jess will be in contact with Sherry about purchasing.

3<sup>th</sup> of July: Youth hockey will be having the ring toss and dunk tank on main street and participating in the Aurora Parade. Diane has agreed to get the pop for the ring toss (25 cases) any left over will go towards Water Carnival. Board nominated the Pee Wee’s to decorate the float this year and the years to come.

Lisa sending a donation letter to Sam’s Club for donation of Mr. Freezes.

Sherry calling the Fire Dept. To fill the dunk tank. Sherry asking Jon and Heidi to call volunteers for dunk tank and to work. Set up will begin at 10 a.m on July 3<sup>rd</sup>. Games start at 11:00 a.m.

4<sup>th</sup> of July: Youth hockey will be participating in the parade only.

Water Carnival: Lisa sent out donation letters for the pancake breakfast to the following: Fraboni’s, Upper Lakes Food, Dahl’s Sunrise Dairy, IGA, Zups, and Super One Foods.

Annie checking on getting another space for the Electronic Top Shot Hockey Net. Youth hockey has agreed not to go forth with using the Schwan’s trailer for serving food at water carnival this year.

**Tabled Business:**

Girls 12U team

By Laws

Water carnival

Discuss how to follow the district play

**Meeting adjourned 8:15 p.m.**