

## **SJ Jr Sharks**

### **Hockey Council Meeting**

**9/11/10**

#### Discussion Points

Call to order at 9:10 a.m.

1. Members present: Tony Zasowski, Vada Burrow, Cathy Elchinoff, Dave Powell, Jill Miller, Butch Winters, Julie Benham, Ling  
Absent: Elizabeth VanderEsch, Marcie Conroy, Robert Savoie, Mike Johansson, Sharon Myers
2. Approval of minutes from 8/10/10 meeting.
3. Labor Day recap – Tournament went well. All Jr Sharks teams participated at expected level. 50-50 raffle was successful -- \$600 for tournament.
4. Review of budget information. All money we raise for scholarships is given to the Nor Cal Rep Scholarship Fund. Deadline for submitting an application is 9/15/10. Nor Cal Hockey Association is a scholarship awarded for Jr. Sharks families only. Families can apply for both scholarships.
5. Team fundraising. Submit request to fundraise form to Tony prior to conducting any fundraising activity. All proceeds go back to the team raising the money.
6. Reviewed the teams in the AA, Travel A and B league.
7. Jon Gustafson is at the CAHA meeting today. We will have an update at our October meeting.
8. Conference room – contact Sharks Ice if you have an interest in using the conference room. Must leave in the room in the same condition as prior to use.
9. Disputes – none yet. Ice scheduled through second week of October. Contact Dave Powell if you want to schedule a scrimmage with another team.
10. Collections – Escalation process: On the 15<sup>th</sup> Tyler runs the payments; on the 20<sup>th</sup> a list goes to Tony of parents who have not paid; Tony contacts the parents telling them they have the 1<sup>st</sup> of the month to pay. If no payment is made at that time, the player is suspended.
11. Coaches meeting last Tuesday. Student coaches meeting last Wednesday.
12. Adding assistant coaches – A contract needs to be signed and given to Tony – Derek needs to approve all assistant coaches. Roster no more than 2 assistant coaches. Must be on the roster to be on the bench.
13. Class Reps have been determined with the exception of Tier I which will hold an election.
14. Treasurer report – Jill Miller. Teams can use Jill to track their expense activity and cash collections.
15. All game requests go through Dave Powell who works with Nor Cal to obtain a game number. Notify Dave at least one week before you plan to play an exhibition game.
16. NAPHL will have a tournament at Sharks Ice October 21 through 24.
17. We are still looking for chairs for upcoming tournaments: Pacific Districts Chair and National Chair.

18. Fundraising Chair – Butch Winters. Butch will provide an overview at the October meeting.
19. Future meeting dates: October 16, November 20, December TBD

Meeting adjourned at 10:50 a.m.