

SJ Jr Sharks

Hockey Council Meeting

10/16/10

Discussion Points

Call to order at 9:05 a.m.

1. Members present: Tony Zasowski, Vada Burrow, Cathy Elchinoff, Dave Powell, Jill Miller, Butch Winters, Ling, Jon Gustafson, Robert Savoie, Sharon Myers, Butch Winters
Absent: Julie Benham, Elizabeth VanderEsch, Marcie Conroy, Derek Eisler, Mike Johansson
2. Approval of minutes from 9/11/10 meeting.
3. Discussion of budget for Nor Cal league, tournament budget and practice ice for teams.
4. Nor Cal update – reminder about locker room policy. Teams should post scores in a timely manner, within 24 hours of the game.
5. Travel permits for Tier go to Vada; permits for Travel go through John Hamer.
6. Coaches must wear helmet at all times when on the ice. There will be a fine imposed for the Club and possible expulsion for the Coach.
7. The Club contributed \$43,500 to the Nor Cal scholarship fund for travel and tier players. There may be additional funds available for tier teams.
8. USA hockey symposium – coaching seminar for hockey managers and club presidents. This seminar is by invite only and will be held in Chicago in November (dates TBD). USA Hockey is covering expenses. Mat Adams will be attending for the Club.
9. NAPHL event in SJ the weekend of October 22. Volunteers that work 6 hours will receive 1 free weekend pass.
10. Sharks Ice items -- Players should pick up after themselves in the locker rooms. If using a conference room, please leave the room clean and in the same configuration as when you entered the room.
11. Reminder to follow the locker room policy. The parent monitor should be CAHA screened. There should always be a monitor in or near the locker room (same gender as the players). Jon Gustafson will clarify whether or not the monitor needs to be outside or inside the locker room with the players. The reason for the policy is to mitigate bullying and a non coach in the locker room. New policy: No cell phones in the locker room. Players can use phones in the rink, but not in the locker room.
12. Payments – communicate any payment issues or concerns to Tyler Shafer.
13. Coaches meeting – Derek is working with Jay and Tyler for the next round of player development testing. Practice jerseys have been ordered and should be in soon.
14. Discontinued Monday night skills sessions. Trying to get Derek out once a month to each team to work with the players.
15. Class reps gave updates on teams.

16. Team photos will take place between October 26 through 28. Let Dave Powell know if there is a problem with the time slot.
17. Jill Miller provided a recap of the statements.
18. Scheduling – Robert has scheduled ice for all teams through Thanksgiving week.
19. Need a chair for player development/recruitment.
20. There is a designated chair for the Nationals. There are ten committees and each one will need a chair. PW98 and PW99 looking for a co chair for Nationals. Mike is looking for a chair for the Pacific Districts. All chairs have been assigned for Silver Sticks, Winter Classic and MLK.
21. Website – there will be an administrative release in the next few weeks.
22. Fundraising – Butch Winters discussed fundraising. 16AA will make \$700 from the sales of See's Candies; 18AAA raised \$600 from a car wash. Teams can do one event per month. All events require pre-approval prior to scheduling an event.
23. Alumni rep – currently looking for an alumni rep.
24. 19U girls request – request approval to purchase training aids for power skating for \$1,000 for all teams to use. Approved.

Meeting adjourned at 10:15 a.m.