

## **SJ Jr Sharks**

### **Hockey Council Meeting**

**11/20/10**

#### Discussion Points

Call to order at 9:05 a.m.

1. Members present: Tony Zasowski, Cathy Elchinoff, Dave Powell, Jill Miller, Robert Savoie, Sharon Myers, Butch Winters, Marcie Conroy, Mike Johansson, Sheela Peterson, Jim Horner, Tom Dean, Doug Woodley, Nicolette Faultner  
Absent: Ling Gee, Vada Burrow, Julie Benham, Elizabeth VanderEsch, Derek Eisler, Jon Gustafson
2. Approval of minutes from 10/16/10 meeting.
3. Nor Cal Update. USA Hockey addressed the issue of the locker room policy. Monitor does not need to be in the locker room. Reminder about coaches wearing helmets on ice during practice. Select camp December 11 in Oakland. Vada Burrow is now the Associate Pacific District Registrar.
4. USA Hockey Symposium – Matt Adams represented the Club in Chicago last weekend. Focus was on the Mites and Pee Wees, ADM model.
5. Surveys went out. To date, 53 people completed the survey. Surveys are due by December 1.
6. Duties – Tony – reviewed the Jr. Sharks Structure and Responsibilities
7. Jon – 13 members applied for the HAB – goal is to have HAB Board selected by Monday, November 29. HAB responsibilities discussed – hear complaints and concerns.
8. Robert – disputes – one player released from Midget 16 AAA.
9. Hockey Department – Matt will report next meeting. JV play is starting soon. Spring/Summer teams organized by the rink will play in the April/May timeframe. Examples of tournaments will be in Chicago/Detroit – all age levels. Formal announcement in January. Teams will be formed based on feedback and demand.
10. Derek – not able to attend. Player development – Derek putting together a number of tools that will be made available to all coaches. Positive feedback on weight room. Coaches meeting in December.
11. Strength and conditioning may be offered in May/June.
12. Dave Powell – Class Rep updates; news story posted on the Site. Email Elizabeth or Cathy with stories.
13. Treasurer – Jill Miller provided financial statement updates. Coaches should book their flights early. Unused funds stay within the Jr. Sharks. Team financial reports were also submitted. Contact Rod Romanchuk if you want to use the bungee belts for team power skating.
14. Registrar – Julie Benham. Signed rosters are due 11/15/10 and should be placed in Julie's Registrar box in the locker. All roster changes must be to Julie no later than 12/15/10. All

student coaches must follow USAH rule re student coaches. Any USA/Canada travel permits for December or January need to be submitted to Julie by December 3.

15. Ice Schedule – Robert – regular practice for week night practice for December will carry through the remainder of the season.
16. Player development and recruitment – no updates.
17. Mike Johansson updates – tournament module ready for MLK, Districts and Nationals. Need volunteers for raffles.
18. Managers do not have to volunteer at tournaments, etc. Pacific Districts and Nationals dates to be posted on the website
19. Marcie – Banquet. Starting to look at places and will need a Committee at some point. They will look at one large place for all Clubs or the option of three different events.
20. Alumni event on Wednesday, December 22. Information posted on the website. \$10/adult; \$5 for 17 and under. If a current player attends and wears their game jersey, they will get in free. Event is a fundraiser for the 18AAA team. Girls are also doing an alumni event. Preliminary discussion on an Alumni club.
21. Elizabeth – If you want anything posted on the website, send it to Elizabeth.
22. Fundraising – Butch Winters – See's Candies; stadium seats.

Meeting adjourned at 11:05 a.m.