

**San Jose Jr. Sharks**  
**Hockey Council Meeting Minutes**  
**December 13, 2011 at 6:00 PM**

- I. Approval of minutes from last meeting on 11/12/2011. Meeting called to order 6:05 p.m.
  
- II. Tony: Organizational Updates:
  1. Norcal update: Would like to see Norcal get up to the number of teams they had last year. Oakland will be hosting Norcal A&B playoffs.
  2. Constant contact has been updated everything that goes out will be through constant contact.
  3. San Jose Jr. Sharks had good showing at Norcal Selects 45% of players who attend selects were from the Jr. Sharks organization.
  4. Survey Results games and practice ice was a big concern, all other results were positive.
  5. Tony reminded all managers to let player know that they are allowed to practice with other teams, must receive approval from both coaches.
  6. Sharks Ice will offer spring programs information should be out by December 16, 2012. Sharks Ice will offer birth year spring teams, team Norcal and summer programs.
  
- III. Hockey Advisory Board will meet in January 2012.
  
- IV. Ice schedule is out through January 2012.  
Player Evaluations –All but 2 teams have completed their player evaluations.
  
- V. VP of Operations: Phil Audet
  1. Team Manager's Handbook is in progress. Melissa Guerrero has volunteered to help pull it together.
  2. Parent/Family email database is completed.
  3. Goal is to have all meeting minutes and agenda posted on website in timely manner.
  
- VI. Hockey Operations;
  1. Treasure: Jill Miller – Report, received some vendor commission from Silver Sticks.
  2. Registrar: Boys and Girls – No roster changes after December 31, 2011
  3. Player Development/Recruitment – No Report
  4. Tournaments:
    - a. Winter Classic – report – Ice Schedule will be up soon. Question on if there will be any type of raffle – baskets.
    - b. MLK – 50 teams – all vendors in place will be using ice at San Jose and Fremont.
  5. Banquet: Marcie Conroy - Proposed to have one banquet for the entire club. The decision was to host 3 individual banquets. Marcie is looking to set up committees for each banquet.
  6. Alumni Club: Marcie Conroy
    - a. Girls will host an alumni game on December 21<sup>st</sup> at 7:00 PM.
    - b. Boys will host 2 alumni games on December 22<sup>nd</sup> at 7:00PM & 8:45PM

7. Communications – Website articles – would like to see more articles submitted – stay positive when submitting an article.
8. Fundraising/Sponsorship – No report
9. Medical Advisor – Anthony Abene – No report

VII. Closing Remarks/Adjournment:

1. An equipment drive is being held on December 19, 2011 Defend the Blue Line. Flyers will be posted around the rink.
2. Teams would like to be notified of any ice schedule changes.

VII. Future Meetings:

Saturday, January 7<sup>th</sup>, 11:30 AM, Sharks Ice Conference Room

Saturday, February 4<sup>th</sup>, 9:00 AM in the Sharks Ice Conference Room