

P.C.I.M., S.A.W.A.H.A., Board Meeting 1-28-13

Attendance:

Board Members: Matt Prucka, Adam Procino, Derek Elbert

Additional attendee's: Aaron Dufford, Chance Skaeffington, Dave Guyer,

1. Budget:

Number look to be at what we originally estimated.

Waiting on a few companies to pay their sponsorship fees.

Jerseys: Players will be able to reuse their URL jerseys for next season. Next year, all players will be required to purchase a red and white URL jersey. If a player has a URL jerseys from the previous year that are still usable, they will not be required to purchase new ones. If a player is not going to use their jersey in the following year and it is still in good condition, they may be able to sell it at the equipment swap and for a small charge, the name on the back can be changed. Also, if you are a second year player in one division such as squirt and moving up to first year pee wee, you cannot have a number that is the same as a person who will be a second year player in that division. If your number is the same, you will be required to purchase new jerseys with a different number. If you are a second year player picking a number for your jersey, you should look at the numbers of the first year players in the division above yours and avoid using those numbers. May increase the size of the logo.

Elections:

Election will take place after board meeting March 4th.

Election will online completely.

Each player will get 2 votes (one for each guardian).

By Laws:

Need to change by laws.

Now we have operating procedures/ by laws lack detail need to correct some issues.

Operating procedures have too much detail at this point. Need to minimize this.

Midgets

We are looking at a U16 and maybe a U18 select team.

This team would potentially be playing at an A or AA level. Team would need to be competitive.

Board needs to identify a pay structure for a midget coach.

Fees for midgets will be more than bantams or Pee Wee's as travel, food, lodging is included in costs of team.

Ice Time:

Additional discussion about installation of another rink. Trying to get ice figured out for 13-14' season.

Option may be to use Midway rink for youth hockey games or practice in the future.

URL:

State tournament may be moved to first weekend of April.

