

St. Peters Spirit Hockey Club
Board of Directors Meeting
 October 1, 2018

BOARD OF DIRECTOR		PRESENT	ABSENT
Rob Pfliging	President	x	
Melissa Crowley	Secretary	x	
Brian Roscoe	Treasurer	x	
Chris Swenson	Disciplinary Coordinator	x	
Jeremy Miller	Equipment Manager	x	
Chris DeGroat	IT Coordinator	x	
Molly Figgemeier	LTP /Player Safety Coordinator	x	
Brian Schneider	6U Coordinator	x	
Michael Land	8U Coordinator	x	
John Cann	Peewee Coordinator		x
Richard Freeman	Bantam Coordinator	x	
John Wilson	Midget Coordinator	x	
Larry Bumb	MoHockey Representative	x	
Bud Stege			x
 STAFF			
Dennis Coon	Club Manager/Squirt Coordinator	x	
Ryan Kane	Skills Director		x

MEMBERSHIP PRESENT

Kelsie Grate

MINUTES

RecPlex Representative – Kelsie Grate

- Hired a new Recreation Leader, Kenny, he will start next week. She will bring him to next board meeting
- Equipment room lock has been fixed
- Ice maintenance is being done every week and looking at issue near Olympia door
- Meeting room reservations need to be done at least 7 days in advance
- Rink dedication for Mr. Wilkerson will be 10/13 @ 2pm
- Remind coaches that neither coaches or players can be on the ice while Zamboni is still on the ice
- Chris asked RecPlex to check on installing Live Barn in rinks
- Still waiting on permit for trailers
- Ask rink guards to have locker rooms open for LTP/LB

Club Manager Report – Dennis Coon

- Working on rosters
- Has purchased additional ice at the RecPlex

MoHockey Report – Larry Bumb

- Youth declaration weekends schedule should be released mid-week
- Coaches must have all credentials to be on the ice, state board will be enforcing and imposing fines

Treasurer Report – Dennis Coon

- Payment system error has been resolved
- 4 players have been removed from No Play List, after payments were received
- Late pay notices have been sent

Disciplinary – Chris Swenson

- Has formed committee for season, 2 members and 1 board member

Equipment – Jeremy Miller

- \$2520 for Bollig Fund from equipment sale
- Still have new helmets and skates left, mostly smaller sizes
- New cage lock to be installed Friday nights
- Would like to purchase 6 additional goalie sets for 8U teams, \$328.00

MOTION – Mike Land, 2nd Larry Bumb

YES – All

PASSED

IT – Chris DeGroat

- Has received NCAA information from Stephanie Moran

Player Safety – Molly Figgemeier

- No Report

Learn to Play – Molly Figgemeier

- Meeting with new Blues representative next week, to discuss Little Blues concerns and receive grant money
- Fall learn to play registration is open, will be reaching out to the Little Blues participants to enroll
- 110 preseason Blues tickets sold

6U – Brian Schneider

- Games have been schedule and in the process of adding to calendar

8U – Michael Land

- Would like to look at selling hockey fights cancer hats at upcoming jamboree

Squirt – Dennis Coon

- No Report

Peewee – John Cann

- No Report

Bantam – Richard Freeman

- Has received a request of re-evaluation, scheduling time with Kane

Midget – John Wilson

- 18U will not be using practice ice, 16U will be using practice ice

General Comments – Membership

- No Comments

General Comments – Board Members

- Chris DeGroat – would like to look at for next season, developing additional committees