

REGION 4 HOCKEY COUNCIL
GENERAL MEETING MINUTES
FOR 01/21/09

1. Meeting was called to order by president, Jeremy Gesicki and introductions were given.
2. Motion made and approved to accept December's meeting minutes as submitted.
3. Treasurer's report: We awarded \$2380.00 in Fenton Kelsey Scholarships.
4. Executive Committee report: Scholarships, transfers and hearings were discussed. The Association President Survey will close the end of this week. There has been good feedback so far.
5. Referee's report: 36 attended the 1st year referee mid-season seminar on 12/29. The block scheduling at the arenas has been helpful. The number of games having to be cancelled is way down. There may have only been one so far this season.
6. Ice scheduling report: Working on playoffs. 106 hours scheduled at seven different rinks with 84 games being played. 111 teams participating. These numbers are down from last year.
7. Webmaster report: Team managers should still enter their team info on the website even though there is no playoff program this year. ALD's should provide Bill with league champions when available.
8. WAHA report: The orders for patches need to be turned into Tom Hansen by March 10th.
9. ALD reports:
 - a. Teen: Nothing to report
 - b. Bantam: Nothing to report
 - c. Girls: Nothing to report
 - d. Pee wee: Nothing to report
 - e. Squirt: Nothing to report
 - f. Mite: Nothing to report
10. Old Business: Nothing to report
11. New Business: Nothing to report
12. Miscellaneous:
 - a. Admirals vs. Hamilton on March 22nd at 4:00. \$16.00 per ticket with \$5.00 per ticket being returned to Region 4 to raise money for the marketing fund. Region 4 will have ice time before the game. The two associations with the most mites attending the game will get to play on this ice. Final count will be due by March 10th. The money will need to be turned in by the 18th. Jeremy is putting this together.

- b. Two shirts and a \$20.00 Middleton Sports & Fitness gift card were the raffle prizes. Those in attendance can participate in the raffle.

13. Association News:

Janesville may have a Junior A team for next season. They will be part of the North American League.

Sun Prairie will be hosting a Level 4 coach's clinic during the off season. Date is to be determined. They are also hosting a sled hockey game on March 22nd.

Beloit is hosting a Special Olympics day on February 21st. The Bantam A team will take on the sled hockey team at 3:45.

14. Meeting adjourned at 8:00

15. Next meeting is February 18, 2009 at 7:00 at the Eagles Nest Ice Arena.