

**Co-Op Committee Meeting**  
**July 18<sup>th</sup>, 2007, 7 PM**  
**Wintergreen's, Isanti**

**Committee Members:**

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**Guests:** John Huninghake, Chris Courtright

Jeff Hendersen

Items addressed:

- Team pictures—Where, when, school functions
- Purchasing Jerseys—combined jersey—get bids—approx. 300 jerseys. Chris Courtright will put a bidsheet together and will send it on to Mark. Jersey needs will include D10 patch and STOP patch + jersey # and logo. Deadline for jersey production will be Nov. 1<sup>st</sup>.
- Learn to Skate—Jeff would like to go through one program. Jeff was confident that early ice could work with the Super Saint program but is concerned about starting the mites early. Generally, the committee felt that we should not commit to ice until the last week of September—the 24<sup>th</sup>. Due to mite evaluation, length of season, etc. mites should start around the 1<sup>st</sup> of November.
- If NB becomes part of SuperSaints, they will charge the same amount and will forward that money to St. Francis to pay for the program. Whatever the decision is regarding SuperSaints start up date, North Branch will follow suit.
- HEP Program—Jeff and Mark will talk later in the week about how to hold HEP meetings with coaches, parents and players.
- Follow-up to move-up/birthday window policy. St. Francis will utilize a similar form to the North Branch form.
- Grievance Issues—Should there be a committee formed to deal with these? Possible structure for issues: 1) Appointed team contact from board 2) Grievance Committee—3 board members from each assn.

## Ben and Mark

- Joint interview for NB and StF coaching candidates on July 30. Begins at 5pm. Interviews are approx. 10 minutes each. Coach selection committee will go to 3 selected individuals from each board to approve the final selections:
- Selected head coach will be able to choose one assistant, the other chosen by the coach selection committee; however at least one assistant must come from each association.
- The tryout process will be scored by judges—80% of the players come from the judges pick, 20% is left up to the head coach. At the peewee and bantam level, the player must declare forward or defense—including goalies—and the 80/20 rule applies to the declared position.
- Tryout jerseys—74 tryout jerseys, blue and red, youth xl—adult small. Missing 4 blue and 2 red. Mark and Ben will figure out the jersey/pullover numbers.
- Tryouts—1.5 hours per group.
- Jeff added that we need an injury policy for kids who get hurt prior to or during tryouts. Ben and Mark will figure this out.
- No parents allowed to observe tryouts.

## Extras

Palmer Clinics—Jeff needs a total cost for the groups that will attend Palmer clinics. He will bring it up to his board regarding support and cost.

NB mites would have separate picture night.

We will combine the mites at the D mite level. NB will not evaluate—their 8 or 9 players will be based on prior knowledge of the player. The number above is fairly certain but they will not know a definite number until after registration.

Dan brought up ice at Isanti. He will call Dave E. at Isanti to find out about hours.

Next meeting 7pm, July 25 at Wintergreen's.