



## OPEN SPECIAL MEETING MINUTES

October 24, 2016

DAYHA

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**Board Members Present:** Mike Dorsey, Kristi Duis, Troy Malo, Kirk Reierson, Jaime Nielsen, Troy Schmidt, Heidi Voss

*Absent: Stacie Nelson, Dan Paulson*

**Others Present:** Anthony Reynolds, Josh Simonson

**Call To Order:** 8:30 pm by Kirk Reierson

### NEW BUSINESS:

- 8U/10U Move-up decision
  - HDC does not recommend moving up skaters in this situation
  - Girls Coordinator is concerned that the teams are too small and would risk forfeiting games in the event of injury or illness
    - 3 current 8U skaters are interested in moving up to 10U
  - Motion by Troy M. 2<sup>nd</sup> by Heidi – Make an exception to the HDC policy to make a tryout for the 3 willing players for 1 player. Tryouts to be conducted at practice or scrimmage and the evaluations to be conducted by the same people who conducted the 10U tryouts. Once the 8U skater is determined, the top 10UB player will be moved to 10UA. Motion failed (0 Yea, 4 No, 3 Abstain, 1 Absent).

**CLOSED SESSION:** N/A

**ADJOURNMENT:** Meeting adjourned at 10:25pm.