**September 8th HDC Meeting**

**9/8 - HDC Meeting**

Present:  Justin, Dan, Ed, Jim, Luke, Renee, Jason, Leigh, Lindsay, Sean

Absent:  Nick, Mike, Conor, Matt

1. August Action Items
2. Checking clinic set for Monday, Sept 26.  Peewees also be invited
3. Dan and Connor have been developing the evaluation plan for tryouts
4. Identifying a list of potential evaluators for tryout process
5. Leigh and Justin coordinated on the goalie evaluation process.  Justin has lined up shooters.  Still need to confirm evaluators.  Dates are Sept 12 & 14.
6. Evaluations went well. Unfortunately, two goalies had to be let go from the club. Justin Wiskie notified all goalies of their results.
7. Josh Biser will be asked about running some of the skills and drills.
8. JYH/Beloit Bantam Co-op
9. Met with Beloit 9/8 to discuss a co-op for a bantam team.
10. Beloit is looking at 8-9 skaters and a goalie.
11. Janesville has 19 skaters and 4 goalies, 2 skaters are females that could play 14U girls via the Jr Fury
12. Recommend 1 Janesville Bantam A team, and the remainder would play on a JYH/Beloit co-op
13. Goal is to offer 2 teams so that all players get the best opportunity (most ice time, right skill level, etc.)
14. Want to be transparent to the Bantam families before/at Back to Hockey night
15. Beloit does bring several coaches to the table
16. **HDC makes recommendation: (Ed/Dan - approved)**

-Co-op for a second bantam team

-Cap Bantam A team at 13 skaters

-Fees - recommend $150 discount for players consistent with the Fury girls players discount

-Goalies - leave current policy in place

Beloit/JYH co-op fell through due to 11 total players that registered with BYHA. Janesville is now forced to only offer 1 bantam team.

1. Bantam Goalie Evaluation Process - Sept 12 & 14th - 5:30 - 6:50
2. Skaters/shooters are being lined up
3. Leigh is working on getting evaluators, Jets goalies would be back up plan.  Check with Will Springer, Ethan Henning
4. Evaluations went well. Unfortunately, two goalies had to be let go from the club. Justin Wiskie notified all goalies of their results.
5. Janesville Jets/JYH Partnership
6. had a very positive meeting with Bill McCoshen and Ryan Black.  They want to be engaged and involved with our program.
7. Skills and Drills - Ryan Black/Jets will run Sept 19 - 21
8. Skills Nights - Ryan Black will run the majority of the Monday night skills
9. Evaluations - Jets will help with evaluations
10. Coaching Clinic - Beer and Pizza night with our coaches.  Opportunity for Ryan Black to provide coaching thoughts to our coaches.  Potentially October 6th.
11. Other - Ryan Black is going to record a video for us for Back to Hockey Night
12. Skills and Drills
13. Sept 19-21 with Ryan Black from the Jets
14. Sept 26-29 with high school coaches, Conor, Coach Biser, etc.
15. Sept 26 will be the peewee/bantam checking clinic with Hessenauer/English
16. Monday Night Skills
17. Coach Black agreed to run majority of Monday Night Skills
18. Payment to Coach Black is within the HDC budget - to be discussed with the JYH Board
19. Suggested that we do Monday Night Skills for Squirts through Bantams
20. 10U 5:30-6:50pm
21. 12U: 7:00-8:20pm
22. 14U: 8:30-9:50pm
23. 8U would be on Tuesdays from 5:30-6:30pm
24. 6U would be every other Wednesday or Saturday with Coach Black or Power Skating Coach Biser.  This is just an option to discuss.
25. Coach Biser would be available to fill in for power skating if needed
26. JYH Coaches should be on the ice for all skills practices
27. Evaluation Plan
28. On ice evaluation plan - will use a very similar plan as last year.
29. Evaluation software update - last year we used Skill Shark.  Considering switching to Team Genius for this year.
30. Evaluator list (attached list) -**send Justin and additional names**
31. Team selection committee.  Team selections on October 6th and 7th
32. Coaching assignments and player notifications on October 8th and 9th
33. Regular season starts October 10th with skills night
34. Squirt and Peewee goalie evaluations scheduled for October 6th from 5:30-6:50pm along with regular evaluation nights.
35. **We need to get the Tryout Evaluation process posted on the website and at the rink per our standing rules.**
36. **Dan will bring the on ice evaluation plan to the HDC for feedback and review**
37. JYH Coaches Meeting
38. Annual coaches’ meetings were held virtually
39. Attendance was good for 6U/8U, squirt and bantam.  Low for peewees.
40. Proposed second coaches meeting prior to evaluations.  Cover all the requirements for coaches.
41. Coach Dibble and Black from the Jets would like to host a “Pizza and Beer” coaches clinic with the JYH coaches.  Possibly on October 6th at the rink.  Off ice and on ice clinic after squirt/peewee goalie evaluations.
42. Open HDC Vacancies
43. HDD
44. HCC
45. 2 age level directors
46. 6u/8u Updates
47. **Two players have requested to skate up from 6U to 8U.  Motion to Approve allowing the players to move up (Justin/Dan - Approved, 1 abstain)**
48. Children 6 years old as of December 31st of the applicable USA Hockey Playing Season may be allowed to participate in RWB; provided, however, all of the following conditions have been met:
    1. The child has at least two (2) years of combined Intro/6U experience.
    2. The child has received a recommendation to participate in RWB from each of the following: 6U Coordinator, RWB Coordinator, and the 8U Coordinator.
49. The HDC, by unanimous vote, approves the child’s participation in RWB.
50. A parent has offered to potentially donate the cost of 8U half ice boards.  These boards cost anywhere from $4500-6000.  Need to talk to Bill at the rink to see if there is room.
51. Sean Knott and Justin Wiskie will be repairing the black pads.
52. Action Items
53. Justin to take recommendation to Coop with Beloit for 2nd bantam team to the JYH Board
54. Justin to continue discussions with Beloit regarding Bantam Coop
55. Justin to reach out to all Bantam families about the upcoming season
56. Dan to finalize the Tryout Evaluation plan and have posted on website/at rink per the standing rules
57. All HDC members - continue to brainstorm potential evaluators and send contact info to Justin
58. Dan will bring the on-ice evaluation plan to the HDC for feedback and review
59. Justin to follow up with Bill Scherer regarding space for the 8u half ice boards.