

**North St. Paul Area Hockey Association  
Draft of the August 10th 2011 Board of Directors Meeting Minutes**

Call to Order: 7:00pm, August 10th, 2011 @ The NSP Legion

Roll Call: Steve Czech,, Cheryl Ettlinger, Marcia Schuyler, Erick Larson, Tim Rieser, Rick Kranz, Daryn Lovdokken, Rich Helluist, Nicole Wilms, Yucel Ozel, , Brian Hartman, Lisa Semlak, Dennis Greeley

July 2011 minutes approved – Rick Kranz motioned to approve minutes Erik Larsonr 2<sup>nd</sup> unanimously approved

**Officers' Reports:**

Secretary (Cheryl Ettlinger)

President (Steve Czech) stated that he talked with the VFW – but we can't do this because it is an A Bantam league.

Steve stated that we need someone to run our website.

1<sup>st</sup> Vice President (Erick Larson) - D2 is looking for district registration. D2 wants coaches registered b-4 the teams are handed in. SEP has changed after 2 years. You have to move to next level and have to get recertified at the next level.

District web site – someone will have to enter information on to their website. At next months meeting we will vote on penalty times.

Pee Wee would like to see longer games and penalties.

Erick put on website about D2 having Bantam camp or PeeWee A's moving up to Bantam.

New Jersey's have been ordered from Strauss.

Girls 14U A&B team includes Tartan, Roseville, and Mounds View.

.

2<sup>nd</sup> Vice President (Daryn Lovdokken). Preseason Jamboree in October at AB PeeWee if don't get a log of enthusiasm will change to round robin.

Accountant's Report (Gary Stadler) – Gary handed out Financial Statements. Not a lot of activity this month. He did state that Premier is at .85% . Motion made to accept report Marcia Schuyler – 2<sup>nd</sup> by Rick Kranz – unanimously approved.

Gary asked about the errors and omissions policy – he thought maybe D2 has this. Erick is going to look into.

Treasurer's Report (Marcia Schuyler) - 7 families have registered.

**Members' Forum**

Yucel Ozel will take over the Spring League director position.

**Director's Reports:**

## Committee Reports

Ice Scheduler (Julie Wagner) Looking good on ice. County redid their allotments 2 for 1 on weekends. No problems with ice this year – Erick stated. Oct – Nov. will have longer ice times because of the 2 for 1. Again - we can't have all the teams gone on same weekends.

Ways and Means –

Fundraising ( Nicole Wilms ) - Received sponsor check from ABRA. August 26<sup>th</sup> is pump it up. Also mentioned that she contacted the new skills place in Lake Elmo.

Team fundraising all teams can have fundraising. Whatever money they make they get to keep. This has to go through Nicole to get approved. Butter Braids Assc. Is the team fundraiser.

Rick made a motion for extra fundraising for the B Bantam team. These additional funds would help pay for coaches expenses. This specific fundraiser has to be approved by the board Erick Larson 2<sup>nd</sup> unanimously approved.

Mite I, II and Advance Mites (Brian Hartman/Brad Florhaug)

Brian mentioned that he spoke to Jill Ried about helping w/Mite I and II. Jill has to be registered with USA Hockey.

Squirt - PeeWee (Rick Kranz) Had nothing – but asked about fall clinic – if the coaches were ready.

Bantam /Jr. Gold (Mike Zamacoma)

Manager (Mari Drake) –

Equipment (Steve Koliass)-

Player/Coach Development/ACE/HEP (Dennis Greeley)

Motion was made to have Erik McCarver the B Squirt head Coach.

Brian 2<sup>nd</sup> unanimously approved

Motion was made to have Erik Stokes the A PeeWee head coach.

Brian Hartman 2<sup>nd</sup> unanimously approved

Motion was made to have Mike Bowman the B Bantam Head coach 2<sup>nd</sup> by Cheryl Ettlinger – unanimously approved.

Volunteer – (Lisa Semlak) Has everything loaded for the high school games. Her computer is now up and working.

For tryouts we need help with check ins/ locker rooms / door keeper.

Registration (Yucel Ozel).. - Yucel mentioned that the next registration date is August 24<sup>th</sup> at Tartan. Steve stated that we need more level directors at registrations.

Tournaments ().

Girls Coordinator –

Senior Advisor (Rich Hellquist)

Election Committee –

Concessions ( Tim Rieser) Tim met with Brad about the concession stand and the equipment and who it belongs to. He talked about ice for pop but it seems a bit expensive to have ice. Tim spoke with Coca Cola but they seem a bit expensive and not really willing to work with a small client. Tim mentioned that he would like a menu sign. Tim received soap donations from ZEP chemical. He will be getting rules together.

**Old Business:**

1. Team fundraising
- 2.2010-2011 Rules update
- 3.Peewee tournament
4. registration (payment plans)
- 5.Director for Spring League.
6. Coaches

**New Business**

A motion was made/seconded (Rick Kranz, Yucel Ozel) to adjourn the meeting at 8:45 p.m. Motion passed unanimously.

Respectfully Submitted by,

Cheryl Ettlinger  
Secretary

