

**North St. Paul Area Hockey Association  
Draft of the September 13th 2011 Board of Directors Meeting Minutes**

Call to Order: 7:00pm, September 13th, 2011 @ The NSP Legion

Roll Call: Steve Czech, Cheryl Ettlinger, Marcia Schuyler, Erick Larson, Tim Rieser, Daryn Lovdokken, Nicole Wilms, Yucel Ozel, Brian Hartman, Lisa Semlak, Dennis Greeley, Brad Florhaug, Mike Zamacoma, Julie Wagner

August 2011 minutes approved – Brian Hartman motioned to approve minutes Yucel Ozel 2<sup>nd</sup> - unanimously approved

**Officers' Reports:**

Secretary (Cheryl Ettlinger)

President (Steve Czech). Steve spoke about concussions anyone that is on the roster – managers and coaches will have to take a course. All information has to be available to coaches on how to handle concussions. You can do online base testing for concussions, which is very helpful.

Tournament information – all teams are limited to 4 tournaments– trying to keep expenses down & travel expenses. Again we don't want all teams gone on the same weekends. The goal is to keep costs down. \$2000.00 per team for tournaments. Board members be prepared during tryouts for possible team changes that have to be approved by the board.

Who can be in during tryouts? Steve, Daryn, Dennis – needs to evaluate raters. Level directors stay out – unless called in.

2nd Vice President (Erick Larson) -

1<sup>st</sup> Vice President (Daryn Lovdokken).

Accountant's Report (Gary Stadler) – Gary handed out Financial Statements. He stated that things are good and that we did not spend a lot of money this summer. We mentioned that we have checks from 2010 that have not yet been cashed. We decided that we will just take them off and consider that they will never be cashed. . Motion made to accept report Marcia Schuyler – 2<sup>nd</sup> by Steve Czech – unanimously approved.

Treasurer's Report (Marcia Schuyler) - .

**Members' Forum**

**Director's Reports:**

**Committee Reports**

Ice Scheduler (Julie Wagner) – Gave back some weekend ice to balance things. Steve found Thursday ice in Stillwater. Mites or Squirts may have ice in Stillwater on Thursdays. Mari and Julie are working on setting up tournaments. Steve looked at ice and cut some weekend hours.

Ways and Means –

Fundraising ( Nicole Wilms ) - Pump it up made \$350.00. Also if members of NSPAHA book a birthday party there they receive a 10% discount. November 12<sup>th</sup> at the Legion is parent's night out for the association. Nicole mentioned that Moose at Strauss is interested in sponsoring one of our teams. She is following up with Pure Hockey.

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

We are waiting to see numbers to decide on things. Just 15 new mites in fall hockey.

Squirt - PeeWee (Rick Kranz)

Bantam /Jr. Gold (Mike Zamacoma) Mike state that he is Trying to figure out coaches for Junior Gold. Trying to reach someone at VFW. Trying to figure out ice for Jr. Gold. November 13<sup>th</sup> is High School tryouts. Jr. gold registration will be 1<sup>st</sup> night of tryouts. Mari Drake is not scheduling Jr. Gold tournaments. Steve stated that Mike needs to do it soon.

Manager (Mari Drake) –

Equipment (Steve Koliass)-

Player/Coach Development/ACE/HEP (Dennis Greeley) Fall clinic is underway – numbers were low only 4 – 5 Bantams. So we offered fall clinic to Jr. Gold. Tryouts are good to go. Time slots are ready to go. 1 person per team has to volunteer for locker room. Going to ask for board members to sit in locker rooms during tryouts. Coaches will put something on website. We are starting interviews for coaches. Sep – they have to have their cards and level certification for the level they are going to coach. If coaching at multiple levels have to have both. Yucel can print out to see if cards are near expiration.

D2 – Dennis went – reminding people of sep requirements.

Sport star photo will be doing pictures this year. Will get information to Mari to figure out picture days'

Volunteer – (Lisa Semlak) Tryout info will be on website – concessions will be open Sunday. Volunteer times for girl's parent's ½ at Tartan ½ at Polar. Lisa asked if we can give a way hours – it is discouraged.

Registration (Yucel Ozel).. - Two more days for registration tomorrow and Saturday. Going to be busy this weekend. Level directors should be there. Nothing on Spring League.

Tournaments ().

Girls Coordinator –

14U coop, highland, M.V., Roseville, Tartan, NSP. Will have approx. 3 teams. 2A and a B. Jerseys are taken care of NE Metro Stars. 2 12's 3 10's went through coaches 12u A Tom Klein B is Brad Federoski coach for 10UA team. 8u's will be whoever is available to coach. 8u still get jerseys. Girl's ice is scheduled by district not by team. Girl tryouts will be at Tartan. 10's who are in the bubble may not be able to move up because 12's teams are full.

Senior Advisor (Rich Hellquist)

Election Committee –

Concessions ( Tim Rieser) - Watsons is delivering tomorrow. With some cleaning we should be ready to go. Tim is going to Sam's club to buy a few things. Tim mentioned that Brad would like a meal deal. Tim also stated that Dukes is interested in doing pizza for events.

### **Old Business:**

Did not have an agenda at last months meeting.

### **New Business**

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

Respectfully Submitted by,

Cheryl Ettlinger  
Secretary

On September 17<sup>th</sup> the NSPAHA board members met in regards to the B1 Bantam level coach. There were some things happening that needed to be discussed and voted on. After discussions among the board members regarding Mike Bowman the b1 Bantam coach that was previously voted in – we voted that Mike Bowman the B1 Bantam coach

cannot coach pick any of his team and that he has to go strictly by the ratings. The top 15 players by ratings are on his team. We also gave him a set time to accept this in writing. Mike declined to accept that his team be the top 15 players by ratings so he is no longer the B1 Bantam coach.

On September 25<sup>th</sup> – Lisa Semlak, Erick Larson, Steve Czech, Daryn Lovdocken, Brian Hartman, Cheryl Ettlinger, Nicole Wilms, Mike Zamacoma, and Rick Kranz met to approve the new B1 Bantam coaches.

Erick Larson made a motion that Dan Westlund be the B1 Bantam coach for the 2011 – 2012 hockey season 2<sup>nd</sup> by Nicole Wilms – unanimously approved.

The board also resented the rule for the top 15 players at the B1 Bantam level – and went back to coach pick after the top 8 are chosen from ratings. The coach will pick 9 - 20  
Erick made a motion for this – Mike Zamacoma 2<sup>nd</sup> - unanimous