

**North St. Paul Area Hockey Association  
Draft of the October 12th 2011 Board of Directors Meeting Minutes**

Call to Order: 7:00pm, October 12, 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

September 2011 minutes approved – Erik Larson motioned to approve minutes Nicole Wilms 2nd - unanimously approved

**Officers' Reports:**

Secretary (Cheryl Ettlinger)

President (Steve Czech).

2nd Vice President (Erick Larson) - Erik stated that D2 said there would be 16 league games at the squirt level for a total of 35 games.

There is an ADM body contact clinic at Tartan Oct 20<sup>th</sup> Thursday at 7:15.

If your level 3 card expired you have to take level 3 track etc... Have to keep progressing your levels to keep coaching. If coaches have questions on this ask Erik.

Rule Changes – D2 is back to 5 penalty rules – abusive of officials used to be 3 games suspension. It is now a 1 game suspension like the rest of the state.

There is a \$25.00 fee for scheduling scrimmages less than 3 days out. Goes through the refs.

November 1<sup>st</sup> – 12<sup>th</sup> 1<sup>st</sup> stages with tournaments – Peewees.  
December 1<sup>st</sup> – 25<sup>th</sup> Bantam.

D2 is looking to going to a AA like the big associations – Stillwater and White Bear. – the rest would still play A.

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

Accountant's Report (Gary Stadler) – Gary handed out Financial Statements. There were questions regarding charges for gate fees. Gary will resolve next week. More deposits will happen next month with registration checks. Gary stated that the books are open for anyone to look at just call him and he will send out a copy.

Treasurer's Report (Marcia Schuyler) - .Marcia asked if we are trying to get tournament fees back for C Squirts.

**Members' Forum**

Jason Kugemeisten asked about how they are going to train goalies. Are there going to be any clinics etc. He stated we need to advertise that we have clinics and equipment

etc. Steve stated Dennis is looking into it. Jason has heard of Goal Crease. Mike Moline – Jason would like to see the board help out with finding goalie instruction.

### **Director's Reports:**

### **Committee Reports**

Ice Scheduler (Julie Wagner) – Tournaments – Squirt C teams were scheduled at the same time. Mari is trying to get out of Cottage Grove and Buffalo. And Breezy Point for Pee Wee B. Ice is posted through Halloween. PeeWee Scrimmage fest is October 29<sup>th</sup> we are going to grill outside Polar . We have pulled a permit from the Dept. of health to do this. There will be a thermometer for meet and a hand washing station. A Polar Pride cookout.

November schedule will not be out until the week before November.

### **Ways and Means** –

Fundraising (Nicole Wilms) - We got 2 sponsors Strauss and Premier Bank. Parents night out is Nov. 12<sup>th</sup>, raffle tickets will go to parents. We are already collecting gifts for the spaghetti dinner.

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

Squirt - PeeWee (Rick Kranz) Tryouts went well. There was a motion from the coach committee that the PeeWee B1 team change to a B2 team 2<sup>nd</sup> by Rick – unanimous.

Other motion from the coach committee that Pete Dovovan will be the PeeWee B2 coach 2<sup>nd</sup> by Rick Kranz – unanimous

There was a motion from the committee that Rick Murnane be the C peewee coach 2<sup>nd</sup> by Rick Kranz – unanimous.

Motion that Mike Henderson be the Squirt C coach – 2<sup>nd</sup> by Nicole – unanimous.

Bantam /Jr. Gold (Mike Zamacoma) Mike stated that he is trying to get a non-parent coach. Mike made a motion that Joe LaCasse be the B2 interim coach 2<sup>nd</sup> by Cheryl - unanimous. Mike also stated that he is trying to get money from the VFW – that it could be possible if we worked the fish fry.

Mike also stated that he received a call from the Highland coach asking if we had any extra skaters.

### **Manager (Mari Drake)** –

### **Equipment (Steve Kolas)**-

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

Motion made that there are 16 skaters on the B1 team - Mike Zamacoma 2<sup>nd</sup> – unanimous

Motion made that there are 18 skates and 2 goalies on the Bantam B2 team – 2<sup>nd</sup> by Nicole – unanimous.

Marcia stated that 10 Bantams indicated that they may tryout for high school.

PeeWee A 13 skaters 2 goalies 2<sup>nd</sup> by Rick – unanimous

Peewee B 13 skaters 1 goalie 2<sup>nd</sup> by Rick – unanimous

Peewee C 11 skaters 2 goalies 2<sup>nd</sup> by Rick – unanimous

Dennis thanked the board for all their work. Cep classes are posted. Coaches will be reimbursed for CEP.

Volunteer – (Lisa Semlak) Lisa spoke about exemptions for coaches at all mite levels. Also spoke about the junior gold parents doing volunteer times.

There was a motion made by Lisa for 54 mitel hours for volunteer exemption Nicole 2<sup>nd</sup> – unanimous

There was also a motion made by Lisa for 54 hours of volunteer exemptions at the mitell level Marcia 2<sup>nd</sup> – unanimous

There was a motion for advance mites to stay the same at 36 hours of volunteer exemptions - Lisa – 2<sup>nd</sup> by Brad – unanimous.

Lisa stated that Squirts and Peewees would stay the same as previous years for volunteer exemptions. Girls will also stay the same.

At the Jr. Gold level Marcia made a motion that they would do 6 hours of volunteer hours. If they did not complete these hours they would have a \$75.00 buyout if hours are not filled.

Registration (Yucel Ozel).. -.

Tournaments (). Just the scrimmage fest for Peewee A and B is coming up.

Girls Coordinator –

Tryouts went well – teams are formed. 8u's start October 30<sup>th</sup>. Still working on 14ucoop.

Try hockey for free comes up this weekend -

Senior Advisor (Rich Hellquist)

Election Committee –

Concessions ( Tim Rieser) - Tim stated that there is new coffee – it is Caribou in the big carafe. He also stated that he has not gotten to far with Watsons. Pepsi has the new Polar shock that we are interested in.

Tim stated that we need to start posting for high school games.

**Old Business:**

**New Business**

A motion was made/seconded (Rick Kranz, Nicole Wilms) to adjourn the meeting at 8:453p.m. Motion passed unanimously.

Respectfully Submitted by,

Cheryl Ettlinger