

**North St. Paul Area Hockey Association
June 10, 2009 Board of Directors Meeting Minutes**

Call to Order: Time: 8:38 pm @ the North St. Paul American Legion
Roll Call: Late: Dennis Greeley, Erick Larson, and Mike Zamacona

Officers' Reports:

Secretary (Chris Tretsven)

- A Motion was made/seconded (David Epland/Jason Chiarella) to approve May 2009 meeting minutes as printed. Motion passed unanimously.

President (Steve Czech)

- Steve asked Josh Mortenson (Bantam Coordinator) to contact VFW regarding sponsorship for the league in 2009/2010. Also asked him to inquire about what they need for volunteers for their fish fry.
- Regarding the Girls Co-op. If it's determine we will be doing it again in 2009/2010, he suggests that NSPAHA be the host team.

1st Vice President (David Epland)

- David was approached by Mahtomedi regarding the Advance Mites and 8U. Mahtomedi had a huge turnover on their Board and because of their numbers were looking at possibly having organized shared practices together. Need to inquire if it would count as an ice event.

2nd Vice President (Steve Kolias)

D2 Report:

- D2 would like to know our interest in a Squirt C End of Year Tournament. It was discussed among the Board Members and determined that we have an interest. Steve will let them know that we are interested. From what Steve has heard it sounds like most of the teams in the Association are in favor of a tournament. It will increase the cost of hockey. Also, NSPAHA would possibly co-host the end of year tournament with Tartan.
- Dewey Berglund is the new District 2 Bantam Coordinator
- District 2 is checking into the length of the B Bantam games. Would like to go to 1 ½ hours vs. 1 hour. It would be a 2 ref system. Cost would be more.

Accountant's Report (Gary Stadler)

- Gary went over the June Financial Report.

- It was reported that we owe Polar Arena the 20% for their portion of the concession stand/vending machines.
- Gary went over the multi-period comparison from 2004-2009 for fundraising. Numbers have improved throughout the years especially the Spring League, Fall Clinic and Concession Stand.
- A Motion was made/seconded (Mike Fox/Sandy Zappa) to approve June 2009 Treasurer's Report. Motion passed unanimously.

Treasurer's Report (Mike Fox)

- No Report.

Members' Forum

- Members were present but had no issues to report.

Director's Report:

Ice Scheduler (Julie Wagner)

- Julie reported the following:
 1. The A Tournament is set for January 1, 2, and 3, 2010.
 2. The C Tournament is set for February 10 – 14, 2010.
 3. She is waiting to get times back for the County ice.
 4. She is looking for input and advice regarding Polar ice. Gary Stadler suggested to Julie that she come to the next Polar Advisory Meeting.

Initiation – Mite I & II (Bill Klingbeil)

- No Report

Initiation - Advanced Mites (Jason Chiarella)

- No Report

Squirt (Mike Zamacona)

- Mike is currently working with Player Development to determine numbers for Squirts and how many teams we will have.

Peewee Coordinator (Rick Kranz)

- No Report

Bantam (Josh Mortenson)

- No Report

Jr. Gold (Pat Manteuffel)

- Pat reported that NSPAHA will field a 16U and Jr. Gold team again for the 2009/2010 season.

Equipment (Steve Kolias/Josh Mortenson [Goalie Equipment])

- No Report

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

- Dennis reported that we are currently looking for Coaching Candidates.
- Dennis reported that we will be running a "Polar 5K Club". Kids can shoot pucks from June 15th – September 15th, 2009 with the shots being recorded and signed by parents. Kids that reach 5,000 pucks shot will receive a tee shirt.

Volunteer (Chris Tretsven)

- No Report

Registration (Denise Kubiadowicz)

- Denise reported the following:
 1. Registration for the upcoming 2009/2010 Season will be held at the NSP Community Center and is as follows:
 - a. September 2nd – setup at 5:00 pm, registration to start at 5:30 pm and goes until 7:30 pm. It will be held in the big room and we need to be out promptly at 8:00 p.m.
 - b. September 10th - setup at 5:00 pm, registration to start at 5:30 pm and goes until 7:30 pm. It will be held in one of the smaller rooms and we need to be out promptly at 8:00 p.m.
 - c. September 12th - registration to start at 8:30 am and goes until 12:30 pm. It will be held in one of the smaller rooms
 2. USA Hockey has On-Line Registration this year. NSPAHA will look at it to determine if it fits our needs.
 3. A Motion was made/seconded (Denise Kubiadowicz/Erick Larson) to have free hockey for only the Mites I & II who are brand new to the Association. Motion passed unanimously.

Ways & Means (Sandy Zappa)

- Sandy was contacted by Midwest Fundraising regarding our Fundraising for 2009/2010. Sandy will be in contact with him soon.
- Sandy is looking into other alternatives for fundraising this year (i.e., Butter Braids)

Tournaments (Jeanna Hinderer)

- Jeanna reported the following:
 1. An ad will be coming out regarding the tournaments in Let's Play Hockey.
 2. There is a new e-mail address for the tournament director. It is tournamentdirector@nsphockey.org.
 3. NSPAHA will not be raising the tournament fees this year.

Girls Coordinator (Erick Larson)

- Erick would like to find people to work on the Girls Committee. If anyone is interested, please contact him.
- Erick is currently looking at the numbers for Girls' teams this season. Right now he figures (1) 14U team; we have barely enough to field a 12U team; and we have enough to put together a Solid 10UB team.
- Erick said he'd like to see if he could get contacts of the Girl's Coordinators of the other Association's within District 2.

Senior Advisor (Rich Hellquist)

- Discussed costs regarding the Girls 14U teams. Background – Girls paid a registration fee of \$595 plus a team fee to Roseville of roughly \$450.00 along with a fee of \$190.00 to cover tournaments. The girls from the other Associations only paid \$800-\$850 to play. Discussion to reimburse 2 girls to bring fees back in line with other teams in the Association.
- A Motion was made/seconded (Rich Hellquist/Mike Fox) to have our Association reimburse two girls from the 14UA team, \$200.00 per girl, to bring their fees back in line to the rest of the teams in our Association. Motion passed unanimously.
- Just a reminder that we need to get started now to plan the Spaghetti Dinner – What we want to do next year.

Committee Reports

- Registration Committee – See Registration Director's report.

Old Business:

- No Report

New Business

- Background checks were passed out to the Board Members to fill out. Denise Kubiawicz (Registration Director) collected them at the end of the evening.
- Co-op Ice for Mites/8U with Mahtomedi. See 1st Vice President's Report.
- On-Line Registration – See Registration Director's report.

The next meeting will be held on Wednesday, July 8, 2009 at 8:30 pm venue to be determined.

A motion was made/seconded (David Epland/Dennis Greeley) to adjourn the meeting at 9:56 p.m.
Motion passed unanimously.

Respectfully Submitted by,

A handwritten signature in black ink, appearing to read "Chris Tretsven". The signature is fluid and cursive, with a large initial "C" and a stylized "T".

Chris Tretsven
Secretary