

**North St. Paul Area Hockey Association
Draft of the June 13th, 2012 Board of Directors Meeting Minutes**

Call to Order: 7:00pm, June 13th, 2012 @ Polar Arena

Roll Call: Steve Czech, Cheryl Ettlinger, Erick Larson, Tim Rieser, Brian Hartman, Lisa Semlak Nicole Wilms, Jason Stoll, Jason Kuchenmeister, Glenn Osland, Christy Loida, Kevin Wold, Julie Barrett, Tania Mulvaney, ,

Motion to approve March meeting minutes 1st Nicole Wilms 2nd by Kevin Wold– unanimously approved.

Officers' Reports:

Secretary (Cheryl Ettlinger)

President (Steve Czech). Steve stated that he was a little worried with the \$5.00 raise in ice fees – came to about \$15.00 per kid. 7 kids quit last year because of finances. It was mentioned that Amy Coborn was going to bring this to the school board.

2nd Vice President (Erick Larson)

D2 meeting was short – Erick stated that Hudson, New Richmond, and Somerset are playing D2 again this year.

The website is live* we are going to give the high school a team page on our website.

Everyone needs to signup on the new website.

1st Vice President (Daryn Lovdokken). -

Accountant's Report (Gary Stadler) – Gary handed out and discussed the financial statements for the period ending May 31st, 2012.

Treasurer's Report (Julie Barrett) - . Julie stated that if you need a check – Gary has the checks and that both Gary and Julie sign the checks. Please give advanced warning when you need a check.

Erick stated that just he and Steve Czech have access to Strauss purchases.

Motion to approve treasurers report 1st Brian – 2nd Christy – Unanimously approved.

Julie mentioned that she thinks NSP should have a parent advisory committee. PAC Each team would nominate a representative to be part of the PAC all the way through the Bantam level. Steve stated that there could be a possible fine if the representative did not show up for the meeting. Julie said she would lead the PAC

Members' Forum –

Steve Junker from the hockey rink stated that there is open hockey at Tartan at the squirt, peewee and bantam levels – 3 hours of ice.

Allie Thunstrum – the new girls head coach at NSP attended our last board meeting and introduced her self. She also announced that she and Nate Peasley are having the dryland training this year.

Director's Reports:

Committee Reports

Ice Scheduler (Dennis Greeley) –

Ways and Means –

Fundraising (Nicole Wilms) Nicole stated that she is meeting with the company regarding the fundraising packets. The forms will be online.
Nicole made copies of a marketing brochure to hand out at schools / daycares / libraries
She also mentioned that the mites may walk in the NSP parade.

Nicole made a motion for the marketing budget to be \$7500 – Erick 2nd it was unanimously approved.

Mite I, II and Advance Mites (Jason) Jason stated that he received information regarding a tournament in Warroad – he thought it was a neat idea – he sent the information on.

Squirt –

PeeWee

Bantam /Jr. Gold ()

Manager (Glenn Oslund) – Glenn stated that as far as apparel goes we should be getting products / proposals from other vendors. Also we should look into making the ordering easier. – possibly have a team apparel website??
Glenn stated that we should develop a committee for the apparel.

Equipment ()- Erick stated that he is going to try to get the equipment room all cleaned out by the end of the month.

Player/Coach Development/ACE/HEP (Brian Hartmann) Brian Stated that NSP will have At the Squirt level a B & C team at the PeeWee level an A, B & C team and still unsure about Bantams. He mentioned shortening tryouts to 1 hour.
Instead of fall clinic there is going to be a 3x3 for advanced mites and up

Volunteer – (Lisa Semlak) Lisa handed out the new volunteer rules. March 31st will be the day the checks are cashed for those that do not complete their hours.

Steve stated that Glenn Oslund will have to decide how the hours are divided and he will have to keep track of how many hours Mite coaches and managers get. At the mite level 1 and 2 they get 54 hours per team. Advanced mites and Jr. Gold get 24 hours per team exemption.

Lisa stated that she will post on volunteer website as here are the rules that you have to follow – these will also be printed out at registration.

Lisa will make changes to the rules that were talked about and the board will vote on them next month.

Registration (Chrisy Loida) – Christy stated that she just got a very brief training from Yugel – the next board meeting in July we will vote on registration fees.

Registration dates are: August 17th 6 -8 pm
August 18th 10:30 – 2:00pm
September 8th 9 – 12:00pm

Tournaments (Tania Mulvaney). Stated that all the fees and dates are set for the tournaments. Also, there is an ad in Let's Play Hockey.

Girls Coordinator –(Kevin Wold) Kevin stated that he has been in contact with Mark Herzog the girls coordinator at Tartan. They are in the process of finalizing girls coaches etc.

Senior Advisor (Rich Hellquist)

Election Committee –

Concessions (Tim Rieser) - Tim stated that he completed the Serve Safe Course.

He asked if we should expand the cookout for the tournament this year because it was such a success last year.

Tim stated that we need a new freezer.
And that the flat fee with Brad was not discussed any further.

Old Business:

Johnson coop – Met with Bantam parents regarding what to do with NSP Bantams this year, the coop and what levels of play to have.

New Business:

Meeting adjournment – 9:15pm –Nicole Wilms – Glenn Oslund 2nd meeting adjourned.

Respectfully Submitted by,

Cheryl Ettlinger

