

**North St. Paul Area Hockey Association  
Draft of the March 20th, 2013 Board of Directors Meeting  
Minutes**

Call to Order: 7:00pm, March 20th, 2013 @ NSP Legion

Roll Call: Steve Czech, Cheryl Ettlinger, Erick Larson, Julie Barrett, Kevin Wold, Tim Rieser, Lisa Semlak, Brian Hartman, Nicole Wilms, Glenn Oslund, Daryn Lovdokken, Dennis Greeley, Christy Loida, Jason Kuchenmeister, Yucel Ozel, Jason Stoll, Pat Manteuffel

Motion to approve February meeting minutes 1<sup>st</sup> Kevin 2<sup>nd</sup> Nicole— unanimously approved.

**Officers' Reports:**

**Secretary (Cheryl Ettlinger)**

**President (Steve Czech)** . Steve mentioned that the meeting with Diebol (NSP's Varsity hockey coach) is going to be about how can he help the association. Steve believes the meeting is going to be run like an open forum. Steve stated that if you have questions – you could give them to him and he could address them at the meeting.

Elections are next month. 7:00pm April 10<sup>th</sup> Elections will closed at 8:30. Nominees will have a chance to speak about themselves at 7:00pm then we will vote.

Ballot will be posted at Polar and on the website.

**2nd Vice President (Erik Larson) - D2** - Searching for president for D2 and maybe district director.

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

**Accountant's Report (Gary Stadler)** – Gary was not in attendance at this meeting

**Treasurer's Report (Julie Barrett)** - \$5600 is what was taken in for the spaghetti dinner. Julie handed out financials.

**Members' Forum** – - Randy – Polar manager – asked the association if there is anyway that signups can be moved earlier? He needs to get Polar ice time filled. Possibly make last registration date earlier.

**Director's Reports:**

**Committee Reports**

**Ice Scheduler (Dennis Greeley) –.**

**Ways and Means –**

**Fundraising (Nicole Wilms) -** Spaghetti dinner went well. Nicole stated that she has new ideas for next year.

**Mite I, II and Advance Mites (Jason) –**

**Squirt (Jason Kuchenmeister) –**

**Peewee -**

**Bantam /Jr. Gold (Pat Manteuffel) –** Jr. gold numbers might be really low next year.

**Manager (Glenn Oslund) –** Glenn stated that he got the checks out to the coaches. So looking good there. He stated that the books need to be returned.

**Equipment -**

**Player/Coach Development/ACE/HEP (Brian Hartmann) -**

**Volunteer – (Lisa Semlak) -** Lisa stated that there are 5 volunteer checks that should be cashed because they did not do their volunteer hours.. Everything else is finished.

**Registration (Christy Loida) –** Christy stated that she is just getting ready for next year.

**Tournaments (Tania Mulvaney). –**

**Girls Coordinator –(Kevin Wold) –** Kevin handed out the proposed coop. Biggest change is the registration. NSP girls will register thru Tartan. Tartan voted and it passed.  
Kevin made the motion to approve the changed amendments in the girls coop as stated in the hand out. Brian 2<sup>nd</sup> – unanimous.  
Erick stated that he thought NSP should be stated more so that both associations are recognized.

A member stated that maybe having a link on NSP's website as to how things work in NSP for the girls program.

**Senior Advisor (Rich Hellquist)**

**Election Committee –**

**Concessions ( Tim Rieser) -** Tim stated that the concession stand is still 100% in tact. It needs to be taken apart and cleaned and get it ready for next year

**Spring League - ( Yucel Ozel) –**

**Old Business**

**New Business:**

Meeting adjournment – 7:50pm –Nicole = 2<sup>nd</sup> Christy  
Respectfully Submitted by,  
Cheryl Ettlinger