

JCNSP MEETING MINUTES

April 18, 2016

Board Members present: Bill Burkhart, Erick Larson, Brian Hartman, Moose Younghans, Geri Rowan, Tim Stephan, Shellie Rowe, Sean Cunningham, Patti Schinzing, Stacey Van Patten.

Others present: Rich Rowan, Brent Baar, Shannon Tessar

Presidents Report:

1. **Leadership Conference**-MN Hockey is hosting an Association Leader Excellence Conference on May 7' 2016 at the Minneapolis Marriot West. 20 sessions available, all board members encouraged to attend. \$30 to register but will be reimbursed. Contact Patti for email ink. Currently Patti, Geri, and Mike Schinzing attending.
2. **Stop Patches**- MN hockey will be visiting this topic in June to determine if patches are necessary after study by 2 doctors found they may not be effective.
3. **Registrar and Ice Scheduler**- Recent inquiry from D8 to all presidents asking if their associations pay these positions. Responded that these and all roles at JCNSP are volunteer and no paid positions. One other association commented that they pay ice scheduler \$6000-\$8000. No other responses noted.
4. **Girls Coordinator**- Bill reached out to Brent Baar who accepted. Brent will be working towards bringing a stronger presence and leadership for girls program, more details to follow.
5. **Banners**- The number of banners and their accomplishments have been documented. Inquiry sent to printer. Dimensions needed from current banners so all are uniform. Will measure in the fall. Also will order 2 larger banners which display the association logo for both arenas.
6. **Ice Request**- Erick reported the ice request for Ramsey County has been submitted. Will submit for Polar in May. No tournament hours as we are not hosting invitational tournaments. If decide to host district tournament at end of season, will request those hours later.
7. **Coaches Update**- Brian has contacted potential coaches. Have 6 returning coaches. Still need commitments for C-BN, B1 & B2-PW, 12U, A-SQ.
8. **Mite Equipment**- Sean is working on inventory. Received information about 1st Stride program which may offer free mite equipment, however several caveats attached including hosting an event with many requirements. May not be doable. Suggestion was made to get cost to replace what is needed and purchase through association.
9. **Registrar**- Sean introduced Shannon Tessar who has accepted position. Shannon has a mite in the association and is excited to take on this role. Nicole Willms will assist in transition of position.
10. **Past Dues**- Geri has been in communication with families with outstanding fees. Some families have brought accounts up to date. Other families have been contacted and are on a payment plan.
11. **Board Elections**- 4 positions open for election. There is no opposition at any positions. All positions will be ratified by the membership at the general meeting.
 - a. Vice President: Incumbent-Erick Larson. 2 nominations- Shellie Rowe and Tim Stephan. Shellie considered the nomination but decided to continue her work on the board in her current position which is not up for re-election this year. Tim Stephan accepted the nomination; Erick has agreed to continue as Web coordinator and Ice Scheduler.

- b. Ace Coordinator-incumbent-Brian Hartman- no nominations. Brian has agreed to continue in this position pending approval at the general meeting
- c. At Large Member/D8 Rep-incumbent- Patti Schinzing-no nominations. Patti has agreed to continue in this position pending approval at the general meeting.
- d. Safe Sport Coordinator-incumbent-Tim Stephan-1 nomination-Brent Baar. Brent accepts nomination.

12. Annual Meeting

May 16th, 2016 at Moose Lodge. Meeting will include approval by general membership for 4 positions noted above. Erick Larson has updated website with date/local. He will send blast email which will include information regarding meeting and requirements needed to vote (pg. 16 of Bylaws). Voting will take place between 7-7:30pm, meeting to follow. Board members with non-open positions will manage election.

Additional Updates:

Jerseys and Equipment Return

1. Rich Rowan discussed option of modifying JC devils jerseys by changing logo and/or adding NSP Polar logo to make a 3rd/Alternate jersey for teams. Needs further discussion. Asked board to consider adding to registration contract that family must pay for jersey if lost; cost is approximately \$60. 99 % of jerseys from last season have been returned to association. Discussed need for all skaters to check in at equipment table during registration, and probability of needing some new helmets.
2. New goalie equipment secured through a grant from Bauer. Discussed starting with replacing mite goalie gear and working up to peewees. Erick noted that there is some goalie gear in Polar loft that could also be used. Goalie gear for the next season should be covered with these additional resources

Girls Program

Discussed option of securing 5 hours of summer ice for girls (moving into 10U, 12U, 14U) to help promote. Agreed to move forward with this event.

Actions Items:

Committees Needed: Mite, Equipment, Recruitment & Retention

Fee Structure: re-visit/discuss the fee structure that we have.

Uniforms/Equipment: Inventory at the mite level and see what we need. Jerseys at the Bantam Level are getting worn. We need to make a decision about how to replace.

Tournaments: Do we select tournaments for teams. How many tournaments per team

Volunteer Requirements- See email from Stacey (3/21)

Coaches- Still need to secure 5 head coach positions

Registrar- Nicole should connect with Shannon to begin transition.

The following topics were also identified as areas we will need to discuss: 1. Registration 2. Tryouts 3. Heggies 4. Budget 5. Concession Hours 6. All Board members register and complete background check.

Meeting adjourned 9:15 pm