

JCNSP MEETING MINUTES

May 15, 2017- Meeting

Board Members present: Brent Baar, Moose Younghans, Geri Rowan, Shellie Rowe, Tim Stephan, Sean Cunningham, Patti Schinzing, Stacey Van Patten

Not present-Bill Burkhardt, Brian Hartman

Reports:

Brent- Returning Players –

Survey Results:

Yes= 99

Maybe/No= 19

Choosing High School (not aged out) = 2

The rest did not respond.

Group will call those who didn't respond within next 3 days and report back to Brent. Brent will put together a level specific list of returning players so can meet with County about ice hours.

Calling:

Geri: A thru D

Aged Out/Do Not Call: Joseph Arko, Connor Beland, Livia Brehm, William Bydzovsky

Shellie: E thru K

Aged Out/Do Not Call: Seth Fischer, Joey Gallo, Olivia Hanson, Megan Hodgins, Calvin Irish, Sarah Kerschner

Stacey: L thru P

Aged Out/Do Not Call: Brock Mitchell, Ty Neumann, Greg Olchefske

Moose: R thru Z

Aged Out/Do Not Call: Jada Scribner, Drake Teal, Ivan Thao, Ryan Walters,

Stacey- Tournaments

Provided breakdown of estimated costs/profits for hosting tournaments in upcoming season (see 5/15/email attachment for details). Looked at costs other associations are charging in metro area, averaging \$1050 for local tournaments. Assuming we sold out could charge approximately \$400 to draw even. If charged \$800/team, would make approximately \$3,100 + \$1400 (home teams fee savings) = \$4400 per tournament.

Need returning numbers prior to deciding what levels we would host

Need tentative dates for negotiation with County on ice & need to adjust amount of hours we book, specifically on Sat/Sun. Past tourneys county sold us 11.5 hours each day. Only need a little over half of those hours on weekend. Stacey will look at needed ice times for weekend in more detail to report out actual #.

D8 needs tentative dates ASAP as well

Geri-

-Registration/Fee's: Waiting for # of returning players before this can move forward

- **Concessions-** Dropping Pepsi fountain products at Polar. They had new requirements that a class was needed regarding their equipment, possible need to upgrade, and could still have large fees for coming out to repair. Switching to small fridge in place, and smaller bottled pop.

Patti:

- **D8-** Meeting scheduled for 5/24, 7:00pm @ St. Paul Park American Legion. Stacey will go in place of Patti. Need to report out JCNSP vote on:
 - o Red Wing joining D8 district- No- primary reason is Auto-Ice and its lack of ability to schedule games at appropriate times when considering travel time.
 - o SportEngine replacing StickStats for reporting game results- No, stay with StickStats.
 - o Elections- vote. At this time only incumbents to vote on
- **Registrar & Webmaster-** Need to start thinking of who could fill these roles

Moose:

- **Ice-** Needs to meet with County & Polar ASAP, so need the # returning, have 3 day deadline to collect.
- **Grants/Etc.** –discussed possible grants or other funding options for some of our needs. 50/50 contest at MN Wild Games, NHAP grants, MN Hockey.
 - o Patti will follow up with MN Wild about the 50/50 contest
 - o If MN Hockey representative at D8 meeting, Stacey will check with them about grant for ice dividers for Mites

Meeting again in one week to discuss # of returning players and Ice scheduling, Tournaments, fees.

Meeting: May 22nd, 8:00pm, Moose Lodge

Next Board meeting: June 19, 2017 –

Future Agenda Topics:

- Coaching Update
- Banners
- Hosted tournaments
- Jamboree Support- closer to dates
- Spring League support- closer to date
- Tournament Costs-
- Registration Fees