

JCNSP Board Minutes

July22, 2019- Meeting

Board Members present: Bill Burkhart, Sean Cunningham, Tim Stephans, Kyle Vickery, Geri Rowan, Brent Baar, Patti Schinzing, Devia Unklesbay, and Moose Youngmans

Not Present: Stacey Van Patten

New Business-

President-

- Provided update to what transpired that resulted in the Tartan Board deciding they were not going to co-op with us this year. As a result, a lot of work required quickly for our upcoming season.
- Ice- All ice had been reserved with the understanding that we were co-opting with Tartan. As a result and in combination with a number of other issues, we were not able to secure ice at Polar during peak hours as those had gone to Mahtomedi.
- Team declarations- Must declare teams in August. Early estimate is one bantam team, three peewee teams, and three squirt teams.
- Girls Program- The girls program will co-op with Highland/Roseville again. Details are actively being worked on. Question to the wild scholarship about the process in regards to girls.
- Registration- Brent Baar is working on this. Geri Rowan presented our budget and a fee increase is required to break even. This year's fundraising will be prepaid. \$250 deposit will be required from each family, which will allow organization to have available funds to pay for tournaments and bills. Dates for in-person registration will be determined soon. Patti will send list of potential bantams to Kyle and he and Geri will try to determine a more accurate number to help with budget.
- Mites- Sean and Geri are working on numbers
- Polar concession stand- As we do not have ice at Polar, Geri will discuss with Brad about no concessions at that arena. Bill and Moose will work on supplemental ice, if needed.
- Heggies- Shellie has volunteered to continue to work on this with Geri. Families that have sold excess pizzas from previous season(s) and have a credit will keep that credit and those funds can be applied to fees. Going forward, families can sell pizza to earn credit towards the current year fees, but any excess money beyond required fees will be considered a donation to the program to offset the current year expenditures.
- Waiver Policy- due to low numbers, no waivers will be signed except school waivers.
- Coaches- Still need coaches for 2 teams. Bill and Kyle are working on this.

D8 Update-

- All board members will need to register with USA hockey and complete their background check and safe sport by **September 1, 2019**.
- The cost is \$10, can be reimbursed thru JCNSP or take a tax deduction as contribution to organization.
- Once completed, forward your registration record to the Registrar at: Registrar.jcns@gmail.com
- Coaches are required to complete this by **October 1, 2019**.

