

**New Prague Hockey Association
Regular Meeting of the Board of Directors
At First Bank & Savings
Wednesday, January 8th, 2020, 7:00 p.m.**

Meeting was called to order at 7:02 p.m.

NPHA Board

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|------------------------|--------------------|---------|
| President | Christian Anderson | present |
| Vice President | John Prokopec | present |
| Secretary/Registrar | Rena Bjerke | present |
| Treasurer | Krystal Beedle | present |
| Manager Director | Brian Christensen | absent |
| Communication Director | Jess Snyder | present |
| Fundraising Director | Brian Vosejka | present |
| Board Member at Large | Brad Breeggemann | present |
| Past Board Member | Crystal Dohlman | present |

John made a motion to approve Brian C.'s absence from this Board meeting due to work, Crystal 2nd the motion. Motion carried.

Coordinator Positions

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|--------------------------------|---------------------|---------|
| NPACC Manager | Kevin Cassidy | absent |
| Gambling Coordinator | Nate Borwege | present |
| Ice Coordinator | Tyler Kienow | present |
| HDC | Joe Franck | present |
| Volunteer Coordinator | Jen Mushitz | present |
| Concessions Coordinator | Brea Applen | present |
| Mite Coordinator | Brad Breeggemann | present |
| Outdoor Ice Coordinator | Jeremy Denzer | absent |
| Equipment Coordinator | Troy Gilbertson | absent |
| Tournament Coordinator | Michael Lenz | absent |
| Hockey Fest Coordinator | Justina Cloutier | present |
| Raffle Calendar Coordinator | Susan Murphy | absent |
| Sponsor Coordinator | Sam Blank | present |
| SafeSport Coordinator | Jennifer Boulden | absent |
| Clothing & Apparel Coordinator | Sarah Hartman | absent |
| Recruitment & Retention Coord | Mike & Sara Westing | present |

Others present

Eric Brever, Dave Zack

Reports

- 1. Secretary's Report – Rena Bjerke** – Rena presented the December meeting minutes. Brad made motion to approve the December minutes and Brian V. 2nd the motion. Motion carried.
- 2. Treasurer Report – Krystal Beedle** – Krystal presented the December Treasurer's report. Key payments made: final xHockey payment for 2019-20 season, NPACC User Fee, District 6 Fees, check

to Gambling Acct based on Raffle Calendar money collected, December Ice Bill will be paid via Gambling Acct, Insurance payments, Replenished ATM on 1/4/20, and final payment plan payments were received 1/6/20. Remaining Key expenses: Mite jerseys, concession & dryland room rent, One month NPACC ice, and MEGA Goaltending installment. Coach Gear's expense was twice as much as budgeted. There were 53 jackets purchased and we have 75 coaches. Krystal received the backup documentation from Sarah Hartman to validate it. Brad made motion to approve the December Treasurer Report and Jess 2nd the motion. Motion carried.

3. **Gambling Report – Nate Borwege** – Nate presented the November gambling report. Etabs—ongoing. Fishtale pulltab machine—We are using 6 of the 8 columns right now because the right column doesn't work. Raffle Calendars--Deposited the Raffle Calendar money into the Gambling account. Turn-in dates are 1/11 and 1/15. Bingo—Nate finally heard back from Fishtale and we'll wait until next year. Crystal made a motion to approve the November gambling report and the lawful expenditures pre-approval for December payments. Brian V. 2nd the motion. Motion carried.

4. **Coordinator Updates**

1. President

- NPACC Manager Christian talked with Kevin about the high school boys' senior banners hanging in the lobby. There have been many complaints. Kevin told Christian that he'd take care of it.
- Ice Time Coordinator Tyler brought up the issue of cancelling practices due to weather. If school is cancelled, then practices are cancelled, and we've worked with xHockey. Who makes the call to cancel during other situations and coordinate refund, if any? The coach(es) and Tyler should contact Joe and Christian to decide for the remainder of the season. A policy could be determined for next season.
- Recruitment & Retention Coordinator Season Kick-Off for 2020-21—have lined up a couple groups (United Heroes League) to come to next year's event. T-Shirts—we had bought a 2nd order of t-shirts, and we still have inventory from that order. Learn to Skate—Brad brought up that they have over 50 skaters in the next session. How can we capture some of those skaters to come and play hockey? Could some of our Mite coaches go to one of their sessions and run an ADM practice? Have we asked Kevin for the contact information?
- Sponsor Coordinator Received money from sponsors. Working with Jess on website recognition. Working on doing another Jeff Belzer test drive event. Has talked with Dave Zack about ideas for the 2nd sheet of ice proposal.
- Gambling Manager No update
- Raffle Calendar Coordinator No update
- SafeSport Coordinator No update

2. Vice President

- HDC Coordinator Team Genius—a few HDC members used the program during some practices. It ran smoothly and was flawless. It made everything much easier and eliminated manual paperwork and errors. St. Olaf—there was another issue with not having a locker room. There was also an issue with not having the Zamboni on the ice between practices. Outdoor Ice—ice isn't in good condition at all. They're going to push the scheduled outdoor ice for another week. Christian brought up a point for discussion about not having scheduled team practices on the outdoor ice. If we aren't going to utilize the outdoor ice as another sheet of ice, then why use up time and money to maintain it. Coaching Attendance—this was brought up during discussion about another topic. It was brought up that some coaches have only been at a few practices, but essentially, they'd be having all 22 hours waived. John explained that it should start with a conversation by the head coach and the coach in question. It can then be brought up to the HDC.
- Mite Coordinator All Mite teams are scheduled to participate in high school games. High School Refs—we have scheduled high school players to ref the Mite games. Brad would like them to get paid after each game, so he'll work with Krystal.

3. Treasurer

- Concession Stand Coordinator Have a new microwave. Issues with cleanliness of the stand, and this is due with the new parents working. Ice Packs—it has been requested to have some in the concession stand. The pro shop has them so maybe we could put a sign in the stand making

IV. Board Member Updates

1. Fundraising Director – Brian Vosejka
2. Communications Director – Jess Snyder
3. Manager Director – Brian Christensen
4. Past Board Member at Large – Crystal Dohlman
5. Board Member at Large – Brad Breeggemann – received complaints/questions regarding being told that college kids couldn't be on the ice during practice(s). SafeSport candidate—it was passed that we'd post for a new coordinator, but nothing was posted. There was misunderstanding that we didn't need to post since Jennifer would handle any claims that came up for the remainder of the season. Jess will still post for a new SafeSport Coordinator.
6. Treasurer – Krystal Beedle
7. Secretary/Registrar – Rena Bjerke
8. Vice President – John Prokopec
9. President – Christian Anderson

Meeting Adjourned: Meeting adjourned at 9:59 p.m. Brian V. made a motion, Jess 2nd the motion, Motion carried. The next regular meeting is on February 12th, 2020.