

**New Prague Hockey Association**  
**Regular Meeting of the Board of Directors**  
Meeting Location: NP Fire Department Meeting Room  
Wednesday, March 12th, 7:00 P.M.

Meeting called to order at 7:04pm.

**1. ATTENDANCE**

**NPHA Board**

President	Tony Robles	Present
Vice President	Jason Olson	Present
Secretary	Kristi Nelson	Present
Treasurer	Ben Jones	Present
Director of Operations	Mike Westing	Present
Communication Director	Amanda Will	Absent
Interim Board Member at Large	Matt Kaehler	Present
Interim Board Member at Large/Past Board Member	Daniel Sacco	Present
Interim Manager Director	Brandy Rife	Present

**Coordinator Positions**

Clothing & Apparel Coordinator	Sarah Hartman	Absent
Concession Stand Coordinator	Sarah Robertson	Present
Equipment Coordinator	Kristi Nelson	Present
Fundraising Coordinator	Kristina Dillon	Absent
Gambling Manager	Nate Borwege	Present
Gambling Manager Trainee	Jason Schlekewy	Present
HDC Coordinator	Joe Birkholz	Present
Girls HDC Coordinator	Matt Carnes	Present
Ice Time Coordinator	Tyler Kienow	Absent
Mite/8U Coordinator	Anthony Anderson	Absent
NPACC Manager	Justin Hauge	Absent
Outdoor Ice Coordinator	Marty Sticha	Absent
Recruitment & Retention Coord	VACANT	
Registrar	Erin Becka/Miranda Vertnik	Present
Safe Sport Coordinator	Chelsea Casey	Absent
Sponsorship Coordinator	Timothy Bessette	Present
Tournament Coordinator	VACANT	
Volunteer Coordinator	Aimee Bombardo	Present
Website/Technology Coordinator	Dallas Akre	Absent

**Others present: REPORTS**

1. **Secretary's Report (Kristi Nelson):** Kristi shared the meeting minutes for February 2025 with the Board prior to this meeting and there were no suggested revisions or changes to the minutes. A motion was made by Brandy to approve the February 2025 Meeting Minutes, which was seconded by Matt Kaehler. Motion carried 8-0 (with one Board members absent). Kristi will post the February 2025 Meeting Minutes to the NPHA website.
2. **Treasurer's Report (Ben Jones):** Jason made a motion to approve the February 2025 Treasurer's Report, which was seconded by Mike. Motion carried 8-0 (with one Board members absent).
3. **Gambling Report (Nate Borwege/Jason Schlekewy):** Kristi made a motion to approve the February 2025 Gambling Reports as well as the Pre-Approvals for Allowable Expenses and Lawful

Purpose Expenditures, which was seconded by Tony. Motion carried 8-0 (with one Board members absent).

### **3. OLD BUSINESS**

#### **4. COORDINATOR UPDATES**

- 1. President**
  - i. NPACC Manager (Justin Hauge):**
  - ii. Gambling Coordinator (Nate Borwege/Jason Schlekewy):**
  - iii. Safe Sport Coordinator (Chelsea Casey):**
- 2. Vice President**
  - i. HDC Coordinator (Joe Birkholz):**
  - ii. Girls HDC Coordinator (Matt Carnes):**
  - iii. Mite/8U Coordinator (Anthony Anderson):**
  - iv. Ice Time Coordinator (Tyler Kienow):**
- 3. Treasurer**
  - i. Concession Stand Coordinator (Sarah Robertson):**
  - ii. Fundraising Coordinator (Kristina Dillon):**
- 4. Secretary**
  - i. Registrar (Erin Becka/Miranda Vertnik):**
  - ii. Volunteer Coordinator (Aimee Bombardo):**
- 5. Director of Operations**
  - i. Equipment Coordinator (Kristi Nelson) :**
  - ii. Outdoor Ice Coordinator (Marty Sticha):**
  - iii. Tournament Coordinator (VACANT):**
- 6. Communications Director**
  - i. Sponsorship Coordinator (Timothy Bessette):**
  - ii. Website & Technology Coordinator (Dallas Akre):**
- 7. Board Member at Large**
  - i. Recruitment & Retention Coordinator (VACANT):.**
- 8. Past Board Member:**
  - i. Clothing & Apparel Coordinator (Sarah Hartman):**
- 9. Manager Director:**

### **5. NEW BUSINESS**

- i. 12u Level Placement**

#### **2. BOARD MEMBER UPDATES**

- 1. Interim Manager Director (Brandy Rife):**
- 2. Director of Operations (Mike Westing):**
- 3. Interim Board Member at Large (Matt Kaehler):**
- 4. Communications Director (Amanda Will):**
- 5. Interim Board Member at Large/Past Board Member (Daniel Sacco):**
- 6. Treasurer (Ben Jones):**
- 7. Secretary (Kristi Nelson):**
- 8. Vice President (Jason Olson):**

**Tony** made a motion to adjourn the meeting, which was seconded by Mike. Motion carried 7-1 (with one Board members absent). Meeting adjourned at 9:47pm.

Meeting minutes prepared by Kristi Nelson, NPHA Secretary