

**North St. Paul Area Hockey Association
Draft of the January 11th, 2011 Board of Directors Meeting Minutes**

Call to Order: 7:00pm, January 11th, 2011 @ The NSP Legion

Roll Call: Steve Czech, Cheryl Ettlinger, Marcia Schuyler, Erick Larson, Tim Rieser, Daryn Lovdokken, Brian Hartman, Lisa Semlak Nicole Wilms, Julie Wagner, Mike Zamacoma

December 2011 minutes approved – Cheryl Ettlinger motioned to approve minutes
Daryn Lovdokken 2nd - unanimously approved

Officers' Reports:

Secretary (Cheryl Ettlinger)

President (Steve Czech). Steve asked about raising money for Jack Jablonski. NSPAHA will get money for the family. Chuck a puck at JV and Varsity game for Jack – all proceeds to the family.

2nd Vice President (Erick Larson) - Erick stated We are doing a Jack's pledge. NSP is pulling together a pledge so we have safe hockey and Abide by ref and not give them a hard time.

D2 - Erick stated there was talk about PeeWees having 12 minute periods they are currently at 11:00

March 14th – 18th Erick motioned to hold a C Bantams tournament it would be more of a district tournament, and concessions would be open Nicole 2nd – unanimous C Bantam tournament will happen.

Website – We are looking into Engine it works on multiple sites with the same user and password the cost is \$1400 to change over then it is \$780/ year for basic and includes registration 2nd tier adds apparel shop online 3rd tier add volunteer hours at \$1440 per year. There was discussion as to how to run volunteer hours and the concession stand.

Thank you to Nicole for running equipment sales during tournament – decided we are going to also sell during high school games.

Spring league brochures are out. There were questions about having ice in Hudson for the spring league.

There is also a 3 on 3 league at Lumberyard \$160.00 Brian stated.

1st Vice President (Daryn Lovdokken). - Would like to see a tally of attendance at the meetings. He stated that we really need to keep good roll call at the meetings.

Accountant's Report (Gary Stadler) – Gary handed out financial statements. Everything looked good. There were some comments about team fees at the PeeWee B2 level – Tania – team manager clarified things.

Motion to approve financial report Brian Hartmann – 2nd by Marcia Schuyler

Treasurer's Report (Marcia Schuyler) - .Marcia stated that registration was done well this year – 3 families we are still pursuing for final payments.

Marcia made a motion to pay non parent coaches \$250.00 2nd by Cheryl Ettlinger it was unanimous that we will pay non parent coaches \$250. This comes out of the general funds.

Members' Forum

Director's Reports:

Committee Reports

Ice Scheduler (Julie Wagner) – Julie stated that she needed to know the brackets for the tournaments were changed as it could affect other ice times. As of 2nd week of Feb. all teams will reach ice paid allotment. Julie stated that all teams received extra ice this year.

Ways and Means –

Fundraising (Nicole Wilms) - Nicole stated that she has the paperwork for a license for pulltabs. It is just in the beginning phase. We raised over \$1000.00 in the equipment sales. Buffalo Wild Wings went well. For the spaghetti dinner we will be raffling a Tv, Trip to Vegas, and a Play station The dinner is March 4th from 12 – 6pm. Pump it up is February 17th.

Nicole stated that she is looking into the caterer for the spaghetti dinner and also going to make decisions on the baskets soon.

Nicole stated that we are still trying to figure out what to do for security.

Mite I, II and Advance Mites (Brian Hartman)

Mites played a few games Brian stated that some went well and some not so well. Jill Reed has been helping with mites and it is going well. She has been there every week. Nicole made a motion that we give Jill \$500.00 for her time with the mites and waive the volunteer hours. Marcia 2nd - Unanimous

Coach and manager 12 hours , asst. 10 hours of volunteer exemption

Steve made a motion to accept these Mite II coaches 2nd Daryn – unanimously approved

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Squirt - PeeWee (Rick Kranz)

Bantam /Jr. Gold (Mike Zamacoma) Mike stated that everything is good at the Bantam level. There were some questions about goalie training. It was stated that goalie

training takes place when there is available ice time and when the goalie coach is available. Mike stated that it has been hard to get everyone together on this. Erick stated that is why he likes to do stipends.

Manager (Mari Drake) –

Equipment (Steve Kolas)-

Player/Coach Development/ACE/HEP (Dennis Greeley)

Volunteer – (Lisa Semlak) Lisa stated that she doesn't have a lot just trying to get hours filled. There was a little discussion about exemptions and who gets it from each team.

Registration (Yucel Ozel).. -.

Tournaments (Tania Mulvaney). Holiday tournament went well. She will follow up with Johnson regarding payment. C – tournament PeeWee Level full. Need 2 teams for Squirts. Tournament is January 18th. Bantams is almost full just need one more team.

Girls Coordinator –

Senior Advisor (Rich Hellquist)

Election Committee –

Concessions (Tim Rieser) - Good turnout for the B tournament. Deposited \$2500.00. Tim stated that it has been hard to balance things in the concession stand because of the extras that are purchased like pizza and donuts.

Old Business:

Don't forget parents night out.

What is going to pay for coaches registration and classes

New Business

Erick stated that with the funds that are being raised at the equipment sale that the association should be used goalie equipment so the kids can be outfitted.

A motion was made/seconded (Erik, Lisa) to adjourn the meeting at 9:00p.m. Motion passed unanimously.

Respectfully Submitted by,

Cheryl Ettlinger

