North St. Paul Area Hockey Association
Draft of the July 13th 2011 Board of Directors Meeting Minutes

Call to Order: 7:00pm, July 13th, 2011 @ The NSP Legion

Roll Call: Steve Czech,, Cheryl Ettlinger, Marcia Schuyler, Erick Larson, Daryn Lovdokken,, Dennis Greeley, Rich Helluist, Nicole Wilms, Yucel Ozel, Julie Wagner, Brian Hartman, Mike Zamacoma

June 2011 minutes approved – Brian Hartman motioned to approve minutes – Marcia Schuyler 2nd unanimously approved

Officers' Reports:

Secretary (Cheryl Ettlinger)

President (Steve Czech) Steve stated that he would support any coaches decision to have all uniforms alike. He also mentioned that Strauss is having a helmet sale.

Steve stated that it is very important that all board members are in attendance at every meeting.

2nd Vice President (Erick Larson) - Dennis went to DL meeting for him. He stated that the cost from the district to Assc. Is about the same. Squirt fees are down because there will be no end of season tournament. Bantam / Jr. Gold going with Tag up rule. Scores will be reported online and put in by the manager of the team. Score sheets will still have to be mailed.
1 ½ minute penalites are done. Coaches have to be up to date when the books are done. Coaches have to have classes i- f coaching more than one team they have to do both modules.
If a coach and player have to have a one to one talk it has to be done in a public area like the lobby.
Screening form will be automated online.
Squirts will have 16 games this year because of no year end tournament.
Steve stated that he heard from another coach that any level 4 coaches have to renew.

1st Vice President (Daryn Lovdokken).

Accountant's Report (Gary Stadler) – Gary handed out Financial Statements. He stated that fundraising really came through this year. Marcia moved to accept Gary's report – Erik Larson 2nd - unanimous

Treasurer's Report (Marcia Schuyler) - Nothing

Members' Forum

Director's Reports:

Brad (rink guy) met with the High School on July 7th regarding ice times. Steve stated that we did received ice times from Brad after that meeting.

Committee Reports

Erik Larson handed out a document regarding proposed rule changes. The current rule is in Part G Section 4 sub section a,b, and c in the rules book. The new rule is that the only player that can play up is if their birthday falls between July 1st and August 31st. The rule was passed Erik made the motion Mike Z. 2nd it was voted on and passed unanimously.

There was a motion for NSPAHA to have independent raters at $35.00/ hour for tryouts this year. Motion was made by Erik Larson 2nd by Dennis Greeley – passed unanimously.

No money should need to be collected by managers this year – everything will be in the registration fee: Ice, Tournaments, D2 Fees, Referees, Insurance, and Socks and Jerseys.

Steve Czech made a motion that the registration fees for the 2011-2012 hockey season are $1225.00 for Bantams and $1125.00 for everyone else in PeeWees and Squirts. Erick Larson 2nd the motion – passed unanimously.

Ice Scheduler (Julie Wagner) Dave Epland made a suggestion to not release all ice at once .

Ways and Means –

Fundraising (Nicole Wilms) - Getting more dates set in stone for the fundraising items.

Mite I, II and Advance Mites (Brian Hartman/Brad Florhaug)
Brian asked about an 8U girls team – this will be covered in new business. Brian also asked if we knew projected numbers for mites. We had 90 last year – expecting 70 – 100. Steve K. is still doing the equipment. Erik and Daryn would like to go and clean the equipment room some afternoon. Brian wanted flyers for Pony league bb tournament to hand out. – he has received them.

Squirt - PeeWee (Rick Kranz)

Bantam /Jr. Gold (Mike Zamacoma)

Manager (Mari Drake) –

Equipment (Steve Kolias)-

Player/Coach Development/ACE/HEP (Dennis Greeley) Dennis started with team levels for the upcoming season. First Bantams Dennis stated that there are 30-31 skaters and 4 goalies. With approximately 1 – 4 players possibly moving to high school. There will be 2 teams. B2's can play in B1 tournaments.

Dennis motioned that at the Bantam level there would be a B1 and B2 level. Mike Zamacoma 2nd – unanimously passed.
Mike Bolleen a bantam coach was at this meeting stating from his experience and years of coaching that we should not have an A Bantam team with our abilities at this level.

Squirts for the 2011 – 2012 team. Dennis motioned that we have a B1 team and 2 C teams. We have 4 returning A squirts and 1 returning goalie – there will be equal ice times for all levels. Rich 2nd the motion unanimously approved.

PeeWee's for the 2011 – 2012 – Dennis motioned that we A, B1, and C team at this level. There are 38 – 40 skaters – 3 teams. Daryn 2nd the motion. Unanimously approved.

Tryouts start October 1st thru October 9th.

Volunteer – (Lisa Semlak) Lisa is going to get together with Chris Trestven again. She is having problems uploading things on her computer. She stated that she needs to get together with Tim Rieser to coordinate hours as to when concessions will be open. Volunteer house will be the same as last year. Lisa asked when concessions should be open – many people stated for every game Mite – through high school.

Registration (Yucel Ozel).. - Forms will be available as soon as we get a firm price for the hockey season 2011 – 2012. We need to set a date for fall clinic. Steve stated that it will start on September 18th and last approximately 2 ½ weeks. Tryouts are October 1st. Refund request go through Marcia via email. (The treasurers email at NSP) We will also set up a late registration date.

Tournaments ().

Girls Coordinator –
Erik Larson handed out a flyer for the proposal for Coop U8 – U12 Programs for the girls. The proposal did pass and NSPAHA girls are in a coop with Tartan. It is a 2 year agreement. NSP will still register through NSP. Parents that do register will be charged an additional $15 for ice at Tartan,

Erik made a motion for the coop between 8U – U12 between NSP and Tartan. Dennis 2nd. Passed unanimously.

Erick made a motion that each association for the girls coop between NSP and Tartan would subsidize the girls jerseys. Erick is asking for $2500.00 from NSPAHA for the girls jerseys. Cheryl Ettlinger 2nd the motion – passed unanimously.

Senior Advisor (Rich Hellquist)

Election Committee –

Concessions (Tim Rieser) Tim met with Brad about the concession stand. We said to Brad the he is the contact person for running it and getting supplies. Brad felt that people who are assigned hours and work at concessions need direction with training or illustrations. Brad also stated to Tim that he thought the cleaning was bad and needs to be better. Tim has a meeting with Pepsi on July 25th to see if we can get ice. Brad felt our coffee should be updated. Tim said to simply menu and the less prep the better.

Old Business:

Fees

- Registration
- Rule Changes
- Team Levels

New Business

1. Team fundraising
2. 2010-2011 Rules update
3. Peewee tournament
4. registration (payment plans)
5. Director for Spring League.
6. Coaches

A motion was made/seconded (Mike Zamacoma, Dennis Greeley) to adjourn the meeting at 10:15 p.m. Motion passed unanimously.

Respectfully Submitted by,

Cheryl Ettlinger
Secretary