

**North St. Paul Area Hockey Association  
Draft of the November 9<sup>th</sup>, 2011 Board of Directors Meeting Minutes**

Call to Order: 7:00pm, November 9th, 2011 @ The NSP Legion

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

October 2011 minutes approved – Yucel Ozel motioned to approve minutes Brad Florhaug 2nd - unanimously approved

**Officers' Reports:**

Secretary (Cheryl Ettlinger)

President (Steve Czech). Steve stated that free hockey day went well. 9 signed on for the season 17 total kids were skating that day.

- Dick Carle passed away and the put NSP hockey as a beneficiary we received over \$800.00 from their family.
- Coaches with helmets that are not properly fitted and D2 walks in you will be suspended for 30 days.
- Parents of mites need to stay off bench. Parents have to be fully geared to be on the ice.
- We have to have parents in the locker room at least 1 hour before practice or games to watch.
- Cell phones have to off in locker rooms and hidden. If caught 30 day suspension goes for kids, parents, and coaches
- Tania Mulvaney would like to hold tournament directors position and have a board position Motion was made by Daryn – Mike 2<sup>nd</sup> – unanimous
- Also there is an open board position for girls.

2nd Vice President (Erick Larson) - D2 profit loss statement he has if you want to see it. Volunteer hours for end of season tournaments we would like to see these out earlier. 14U tryouts 2 teams 1A and 1B girls Tartan coop is going well.

1<sup>st</sup> Vice President (Daryn Lovdokken).

Accountant's Report (Gary Stadler) – Gary was not in attendance. Marcia stated that the tailgating profit was \$368.00. Also, the bank statement came in late this month so we will approve at next meeting.

Treasurer's Report (Marcia Schuyler) - .

**Members' Forum**

Brad Florhaug would like to step down as a board member. His son is not moving up as a goalie he would like to take son out of NSP. Feels he is not getting enough practice at the level he is at – officially accepted.

There was talk about goalies / clinics going to try to keep goalie clinics going but we need time and coaches.

Erik stated that he would like to see a once a month goalie clinic and the goalies do need attention.

Tom Michel stated that he could be a rotating goalie coach.

Dennis is still going to try to work on getting more goalie clinics.

Dave Epland asked how many Bantams were trying out for high school. And what is the plan of the assoc. If we lose 3 players to high school? Steve said to get the teams as equal as possible. Dave was worried about head count on the B1 and B2 teams.

### **Director's Reports:**

### **Committee Reports**

Ice Scheduler (Julie Wagner) –

Ways and Means –

Fundraising (Nicole Wilms) - \$125.00 was collected for Buffalo Wild Wings. There will be another one on Nov 30<sup>th</sup>. Still looking for a few sponsors and still looking for other night outs. Mike stated that the VFW cannot sponsor a team but they would definitely help out in some way.

Mite I, II and Advance Mites (Brian Hartman/Brad Florhaug)

Went over the coaches at the Mite Levels

MITE I

Chris Loida

Mike Unklesbay

Shawn Kahnert

Tim Stepin

Troy Barret

Manager: Kristina Loida

9 hours of volunteer exemption including manager.

Steve made a motion to accept these coaches 2<sup>nd</sup> by Cheryl Ettlinger – Unanimously approved

MITE II

Mike Marah

Asst. Bobby Dustin

ASst. Greg Surensen

Asst. Kevin Wold

Asst. Jerry Diebold

Manager: Robin Marah

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

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

## ADVANCED MITES

Red: Bill Kleinbeil

Kurt Ronquist

Asst. Mike Smith

Asst. Brad Florhaug

Manager: Natalie Warsilurz

Head coach gets 12 hours exemption 2 asst coaches get 6 hours.

White: Jason Still

Asst. Bobby Dustin

Asst. Jason Kohenn

Asst. Tim Franco

Manager: Sarah Eads

Brian Hartman made a motion to accept these coaches / Lisa Semlak 2<sup>nd</sup> unanimously approved.

Brian will follow up with kids from the free hockey day.

## Squirt - PeeWee (Rick Kranz)

Bantam /Jr. Gold (Mike Zamacoma) Bantams 1st game there was a game suspension for checking from behind. A player had to sit out a game. NSP says it should be two games. Mike says that we should go by D2 rules. Steve stated coaches need to keep track of kids causing trouble.

Mike asked VFW if we could come back if we have an A Bantam team next year and they said yes. Jr. Gold coaches have to get CEP. Marcia stated 2 sets of bantam coaches she will send that if they are trying out for NSP they cannot skate form Bantams. They could be ineligible for both. Tom Michel state that they are aware of the rule.

## Manager (Mari Drake) –

Equipment (Steve Kolias)- All jerseys are in. Nicole and Erik are talking about equipment sale – old trophies metals, water bottles, jerseys. Every team in assc will be skating with the same jersey this year.

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

Volunteer – (Lisa Semlak) Lisa stated that she is going through hours and just trying to get hours filled. There was a lot of conversation about just trying to get volunteers to get the hours filled. Steve stated that Brad mentioned that the stand has not been open enough.

Registration (Yucel Ozel).. - Nov. 20<sup>th</sup> are tryouts for Junior Gold. We do not know who the coaches are yet. Waiting until after high school tryouts. Yucel stated that we need to make sure kids have all their information with them to tryout. Erik stated to Yucel to send out an NSPAHA blast. Steve stated to post something at the rink. They must have their USA hockey information with them to sign up. \$740.00 plus 6 hours of volunteer

time or \$75.00. Steve stated that we should put a \$100.00 deposit down for jr. gold jerseys.

Tournaments ().

Girls Coordinator –

Senior Advisor (Rich Hellquist)

Election Committee –

Concessions ( Tim Rieser) - Tim handed out a concession sale recap sheet showing what product was sold and the amount of money that was collected per product. Lisa asked if we have a slushy machine – Tim stated that yes we do it was just installed

### **Old Business:**

### **New Business**

Don't forget parents night out.

What is going to pay for coaches registration and classes?

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

Respectfully Submitted by,

Cheryl Ettlinger