

**North St. Paul Area Hockey Association
March 2009 Board of Directors Meeting Minutes**

Call to Order: Time: 8:02 p.m., March 11, 2009 @ the North St. Paul American Legion
Roll Call: Absent: Rick Kranz, Sandy Zappa
Late: Rich Hellquist, Dennis Greeley, and Colleen Como

Officers' Reports:

Secretary (Chris Tretsven)

- A Motion was made/seconded (Pat Manteuffel/Jason Chiarella) to approve February 2009 meeting minutes as printed. Motion passed unanimously.

President (Steve Czech)

- The Association received a letter from Greg Nagen, Director of District 2, on open enrollment. He wants the opinion of the Board.
- VFW League is paid in full – they would like us to put in some weekends of work at their fish fry for the \$2,500.00.
- Steve mentioned that this is the final meeting for this years' Board and wanted to thank everyone for their time given to the Association.

1st Vice President (David Epland)

- Spring League – David reported that we have 150 kids more than last year and wanted to thank Brad Martinson for finding more ice at Polar and Tartan.

2nd Vice President (Steve Kolias)

- Steve wanted to thank everyone who helped at the D2 tournament this year. He stated we had to pay a few people to work positions but it was less than what we would have to pay in fines if we didn't get them filled.
- Steve reported that D2 was looking to fill spots for the Bantam Coordinator and the Peewee Coordinator.

Accountant's Report (Gary Stadler)

- No Report.

Treasurer's Report (Mike Fox)

- Mike reported that we kept the concession stand opened for the last week in February and for

the D2 tournament that was hosted at Polar Arena. It brought in an extra \$740.00 dollars for the Association.

Members' Forum

- Members were present but had no issues to report.

Directors' Reports:

Ice Scheduler (Colleen Como)

- No Report.

Peewee Coordinator (Josh Mortenson)

- No Report.

Bantam/Jr. Gold (Pat Manteuffel)

Bantam

- No Report.

Jr. Gold/16U

- Pat stated that the 16U teams were going to state. They have a mandatory dinner they need to attend but the District won't pay for it.
- A Motion was made/seconded (Pat Manteuffel/Dennis Greeley) to pay for half of the meals (\$250.00 total; \$25 per plate) at the 16U dinner for the kids and coaches. Motion passed unanimously.

Squirt/Advanced Mite (Rick Kranz)

- No Report.

Equipment (Steve Kolas/Josh Mortenson [Goalie Equipment])

- Steve wanted to report that Equipment turn in will be held March 28th from 9:00 am to Noon.

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

- Dennis would like to get the numbers for next year from Denise to determine what teams and levels we need to have for 2009/2010.
 - Projected numbers right now are Squirts – 50 kids thinking we may need 3 or 4 teams; Peewees – 35 kids + 6 goalies, 3 teams; Bantams – 70 Skaters & 7 Goalies; possibly 5 teams; Jr. Gold/16U – 60 skaters, 2 goalies, thinks 2 teams for sure possibly a 3rd. Thinks

we should stay with a 16U team; probably a total of 18 teams. # for Mites is roughly 80 kids.

- Would like to set up a meeting or forum for coaches from last season to see what worked and what didn't work for them as far as coaching styles and skills goes.

Volunteer (Chris Tretsven)

- Checks are going out starting the week of March 16th and will be going out in the next few weeks. Also, I will be hand delivering when necessary to save on postage.

Registration (Denise Kubiatawicz)

- USA Hockey Registration starts May 1st and runs through April 30, 2010 to register for 2009/2010 Season.

Ways & Means (Sandy Zappa)

- No Report.

Tournaments (Chris Sindt)

- The C Tournament went very well and would like to thank the people who helped out at the tournament.

Girls Coordinator (Jim Krings)

- Jim wanted to thank Steve Kalias for pulling together volunteers for the D2 tournament. He also wanted to thank David Epland and Jeff Dick for their work with the Spring League.
- A Motion was made/seconded (Jim Krings/Pat Manteuffel) to approve \$100.00 reimbursement for expenses for the State Tournament for the 14 UA (2 girls). Motion passed unanimously.
- Jim brought a letter from Bill Halbrehder to the North High Activities Director regarding concerns and perspective of the Girls and Boys Hockey Program. He discussed some of the points of the letter opened discussion of the Board.
- Girls Spring League – got a great response this year and was able to have 8 teams this year.
- The Tartan Jersey issue still has not been resolved. Money is still owed by Tartan for Jerseys. Tartan states that they don't owe money and they sent Jim a spreadsheet of charges that were owed by our Association.

Initiation (Tim Franco [Mite I]/Jason Chiarella [Mite II])

- No Report.

Senior Advisor (Rich Hellquist):

- Rich is looking for any outstanding raffle tickets. He stated that he's received a lot of unsold tickets back and maybe next year we need to find ways to sell more tickets.

Committee Reports:

- No Report.

Old Business:

- Spaghetti Dinner is this Sunday, March 15th and we are looking for volunteers to work the floor and sell tickets. We can get into the Legion at 9:00 am to start setting up. Association is responsible for the floor. Little Venetian will be solely responsible for the kitchen.
- Nominating Committee was appointed. Members are David Epland, Denise Kubiadowicz, Mike Fox and Chris Tretsven.
- The Appreciation Dinner is set for Saturday, March 28th. It starts at 5:30 pm and Dinner is at 6:00 pm

New Business

- No Report

The next meeting will be the annual elections of Officers/Directors which will take place at 6:00 pm on April 15, 2009 at the North St. Paul American Legion.

A motion was made/seconded (David Epland/Denise Kubiadowicz) to adjourn the meeting at 9:06 p.m. Motion passed unanimously.

Respectfully Submitted by,

A handwritten signature in black ink, appearing to read "Chris Tretsven", written in a cursive style.

Chris Tretsven
Secretary