

JCNSP MEETING MINUTES

June 19, 2017- Meeting

Board Members present: Brian Hartman, Moose Younghans, Geri Rowan, Shellie Rowe, Patti Schinzing, Tim Stephan, Sean Cunningham, Stacey Van Patten

Not present-Bill Burkhart, Brent Baar

Others Present- Mahrya Johnson, Craig Campbell

General Reports:

Stacey- Host Tournaments:

- Dec 14-17 Bantam A/B
- Feb 2nd-4th Girls 10/12 ****This is superbowl weekend, so need to change. Possible replacement dates, Jan 4-7 or Feb 9-11 (Jan 4-7 already blocked for tourney ice at NSP)

Geri:

- **Registration/Fee:** Figures have been adjusted using 1st run of anticipated returning players. Will look at the returning numbers again using survey/call #s and propose a registration amount.
- **Tournament Budget:** Discussed each team getting a set budget that is equal across level: BN 15/U, PW/12U, SQ/10U. Patti will draft language to provide scope of how budget can be utilized via the team, and a scope on how to solicit additional funds if applicable. Board will vote on new proposal when drafted.
- **Taco day moved to Sunday, Dec 3rd**

Moose- Ice Scheduling: Ice schedule has been submitted to County, NSP. Approximately \$60,000 of hours saved from previous year. Negotiating spring league hourly fees to be reflective of other arenas. Copy of contracts will be provided to Patti

Sean-Recruitment/Retention-Mites:

- MN/USA Hockey recognized excellent job of recruitment/retention efforts by JCNSP and we have achieved Gold Status. A banner of achievement and some equipment will be provided.
- Grant for a Hard Divider for mite Ice is due soon.

Brian- 2017-2018 Coaches: All levels filled **except:**

- B-Squirt
- 12Us

Shellie-Heggies: Need registration date to start sales. Need about 1 month before registration to complete sales/etc. HS boys help again with delivery day.

D8 Highlights:

- Red Wing Association is now part of D8
- Sport Engine will replace StickStats
- BN-C Checking- D8 position will be to keep
- Mandatory Fall Coach Meeting- 3 offered, coach must attend at least 1
- League Dates:
 - A/B BN, PW, 15U, 12U= Nov 6 thru Feb 12. Districts= Feb 19 thru 26
 - B2/C BN, PW, Squirts, 10U= Nov 24 thru Feb 25. Districts Mar 5 thru 11th. * **Communicate with teams if wish to opt out as Feb 11th is also HS State Tournament**

Webmaster:

- Sean & Brent will retain full rights. Proposed Sara Eads as potential webmaster.
- Patti- motion to ask Sara Eads, Sean- second motion. Motion passed

Registrar:

- Need new registrar. Patti will stay and work with new person for upcoming 2017-2018 registration

Registration Communication Should Include:

- Birth Certificate required if not already on file. Parents MUST bring a copy to in-person registration, association does NOT have a copy machine. A player will not be able to be on the ice if we do not receive a birth certificate.
- Volunteer deposit check, and equipment deposit check language to be included in registration info

Jerseys:

- Add to bylaws that if game jerseys are not returned, \$200 fee added.

Mahrya Johnson- Is it possible to use existing background check on the 8 coaches for her summer camp. Patti will work with Mahrya on this.

Next meeting: July 17, 2017 –

Potential Agenda Topics:

- Registration Date(s)