

New Prague Hockey Association  
Regular Meeting of the Board of Directors  
Meeting Location: NP Fire Department Meeting Room  
Wednesday, November 12th, 2025, 7:00 P.M.

## MEETING AGENDA

### I. ATTENDANCE AND INTRODUCTIONS

Jason Witt- Rink Board President, Erin Becka, Matt Kaehler, Erica Denzer, Aimee Bombardo, Meghan Blonigen, Brandy Rife, Bill Lieske, Ryan Duede, Elsa Shorey, Jason Schlekewy, Nate Borwege, Kirk Crabb, Bryan Frank, Ashley Lindholm, Dan Sacco, Luke Witt

Excused Absence: Kristi Nelson, Steven Malecha

### II. ADDITIONS/DELETIONS TO THE AGENDA

Jason Witt - Reviewing the history of NPHA, vision for the second sheet of ice. 2019 a report was completed that shows our numbers support a second sheet of ice. Jason went over the diagrams he printed. The only mandated AA team that does not have a second sheet of ice. Bill and Ashley - discussed the campaign.

Motion to approve the fundraising proposal by Matt Kaehler - Second Kirk Crabb. Passes. 13/15 passes.

### III. REPORTS

1. Secretary's Report – Kristi Nelson
  - i. Approval of October 2025 Regular Board Meeting Minutes  
Motion to approve Ashley - Bill Lieske second - 13/15 pass
2. Treasurer's Report – Erica Denzer
  - i. Approval of October 2025 Treasurer Reports  
Motion to approve Kirk - Bill Lieske second 13/15  
Motion to approve lock for coaches room Brandy Rife - second Luke Witt 13/15 pass
3. Gambling Report – Nate Borwege/Jason Schlekewy
  - i. Approval of September 2025 Gambling Report - reviewal of print out. Add an estimated expense to pay for raffle calendars. Hopefully we will have calendars in hand 11/13/25. Request to Ashley to send out an email with open positions needed for gambling. Ashley to create a sign for the front wall at the rink for Rusty Spoke.  
Bingo went well - Net around \$1,900 on first event - \$2,100 on second  
Approval of gambling report ashley lindholm - second Brandy Rife - pass 15/15

### IV. OLD BUSINESS

1. HDC Lead candidate Ryan Duede - introduction and insight on what can happen in the future. Advocate for working with Fortis, they can help with ongoing feedback for coach training. He is willing to learn, wants to be involved long term. Passion for the rink and for

the association. Luke motion to approve Ryan Duede as interim for remainder of the 2025/2026 season passes 15/15. Second the motion Erica

2. Bill Lieske made motion - Kirk makes the second - Motion to approve Joe Birkholz as interim HDC Member for the remainder of the 2025-2026 fails - 12 nays/3 abstain/1 yes

## V. COORDINATOR UPDATES

### 1. President

- i. NPACC Manager (Justin Hauge): Putting in a water fountain down by locker room 3 and 4. Blue line club may be adding on to the press box.

- ii. Gambling Coordinator (Nate Borwege/Jason Schlekewy): nothing to report

- iii. Safe Sport Coordinator (Chelsea Casey): not here

### 2. Vice President

- i. HDC Coordinator (Joe Birkholz): vacant

Girls HDC Elsa Shorey - discussion on the role of the level lead. Discussion on the progression of teaching things at a lower level and changing that as they get older. Talking with Lindsay to discuss next season and what numbers look like. Walking through JV, Varsity, 15U and how they are all different. Guiding parents on how to make a decision for next year. Already working on a timeline for spring and summer programs and sharing what other people have.

- ii. Mite/8U Coordinator (John Bauer): no update

- iii. Ice Time Coordinator (Tyler Kienow): All November ice is released. Once Junior gold is solidified the remainder will be out.

### 3. Treasurer

- i. Concession Stand Coordinator (Meghan Blonigen): Approval to add concession managers Karri Nesbitt as cleaning manager, Emily Kreim Tuesday Manager, Tess Dahl for Inventory Manager - Motion to approve Erica - Matt Kaehler second 14/16

- ii. Fundraising Coordinator (Kristina Dillon): nothing to report

### 4. Secretary

- i. Registrar (Erin Becka): Junior Gold - 19 players signed up. Two bantam players trying out for high school this week and pulled from rosters until finalized. Junior gold registration due Nov 24, Mites Nov 28. Contact sheets and rosters sent out once student coaches and coach requirements are sent out. 3 student coaches already rostered. CEP due Dec 31. Ashley will communicate with coaches on getting requirements completed asap. Encourage registration before dates fill up.

Approve registrar dan Sacco - second kirk crabb - 13/15 pass

- ii. Volunteer Coordinator (Aimee Bombardo): Hours posted through December - Putting an order in for pins so they are in for necessary tournaments.

### 5. Director of Operations

- i. Equipment Coordinator (Kristi Nelson): not present

- ii. Outdoor Ice Coordinator (Marty Sticha): request to be added to all coaches' sportsengine so he can communicate regarding ice time.

- iii. Tournament Coordinator (VACANT): Shannon Pickar taking over for Matt. Matt Kaehler makes a Motion to approve Shanonon Pickar - Second Bill Lieske - 14/16 passes

6. Communications Director -
  - i. Sponsorship Coordinator (VACANT):
  - ii. Clothing & Apparel Coordinator (Kaula Ryks): Kids jackets through CCM - Pants and hats are now being worked on. Bauer light weight jacket - Reach out to Westwood.
7. Board Member at Large
  - i. Recruitment & Retention Coordinator (Lainey Schwartz/Stephanie Hebzynski): nothing to report
8. Past Board Member:
9. Manager Director: Approve Kelly Bauer, Jamie Bergstrom, Danielle Shetka, and Meagan Widmer as team managers - motion by matt kaehler, second Bill Lieske 14/16 passes

#### VI. **NEW BUSINESS**

**D6 - Disciplinary hearings are less for players and more for coaches. Stressing neck and mouth guards. We need to add their recommendation on concussions to the website. D6 is involved**

#### VII. **BOARD MEMBER UPDATES**

1. Gambling Manager (Nate Borwege Jason Schlewsky):
2. Concession Director (Meghan Blonigen):
3. Volunteer Director (Aimee Bombardo):
4. District Representative (William Lieske):
5. Boys HDC Lead (Joe Birkholz):
6. Girls HDC Lead (Elsa Shorey):
7. Manager Director (Brandy Rife):
8. Director of Operations (Steven Malecha):
9. Board Member at Large (Matt Kaehler):
10. Interim Communications Director (Ashley Lindholm):
11. Interim Past Board Member (Kirk Crabb):
12. Treasurer (Erica Denzer):
13. Secretary (Kristi Nelson):
14. Vice President (Luke Witt):
15. President (Daniel Sacco):

Motion to adjourn meeting Kirk Crabb - Second Dan Sacco - passes 14/16