# North Stars Youth Hockey Association
# BOD Meeting Minutes
# June 12, 2022
# 7:00pm-Grafton Centennial Center

**I. Call to Order @ 7:06 pm by Scott Kraft**

**II. Roll Call**

A. Present -Scott Kraft, Jason Meyer, Jay Thompson, Kristi Olson, John Suda

B. Absent -Jennifer Thompson, Richie Sherlock, Dean Thompson, Jesse Irvine, Matt Peschong

C. Guests

**III. Approval of Previous Minutes-April Meeting**

A. Motion J. Suda, 2nd J. Meyer - approved

**IV. Approval of Agenda**

A. Motion K. Olson, 2nd J. Suda- approved

**V. Guests**

**A. _____**

**VI. Treasurer's Report**

Skipped as J. Thompson was not present

**VII. Old Business**

A. Golf Fundraiser
   a. Kraft shared that Kringstads will make a sign, J. Suda will contact, Olson shared the idea to send out letters to all sponsors early, Kraft shared golf balls are in and he will talk to Patricia about getting more towels made, 2 teams have registered at this time

B. Trophy Case
   a. Suda shared $25,000 from BlueLine and $5,000 from Grafton Parks and Rec have been sent to Woodside and the project is on the calendar for this fall, Woodside needs ½ down to secure the start, a fundraiser will be needed to cover the cost which will be discussed in the future, the plan includes new TVs in the lobby that could include the stream

**VII. New Business**

A. Fall Hockey Camp
   a. Kraft met with Dahl and Oppegard to discuss NSYH taking over camp, M. Olson shared the idea to include the camp cost in hockey fees and have camp as the start of the season, it was discussed that start of ice could use volunteer help as Park River uses, Kraft will coordinate with Dahl about scheduling camp and ice

B. Glance Camp
   a. Kraft talked about creating a package of Glance Camp & Fall Camp but will most likely be separate, response has been an overwhelmingly good camp in the past, Kraft will coordinate with Dahl about scheduling camp and ice

C. Meeting with Parks and Rec
   a. They would like a few of us to attend the meeting a bit more regularly to build working relationship

D. Board Member Background Checks (Through USA Hockey)
    a. Kraft shared that this needs to be done prior to season starting, the board thought Jesse could send out the link via email from USA Hockey
E. Officials Pay
    a. D. Thompson and Kraft have been talking about what we currently pay our officials, and there is discussion to raise the current pay. It was shared that we are close to what is paid to officials in Grand Forks, Langdon is higher. NSYH wants to stay competitive to keep officials coming back. The board will wait until we have more members to vote.
F. Contract Renewal for Youth Hockey Director (Through Park River Parks and Rec)
    a. Our contract with Park River Parks and Rec expires this year, NSYH will move into a year-to-year contract. Park River Park Board is requireding a $25,000 contract with the previous contract costing our organization $18,000. J. Thompson suggested we should come up with an amount we will pay and make sure the raise in pay is given to J. Irvine. The board plans to keep Jesse and all agree he always does a fantastic job in all he does for North Stars Youth Hockey. Kraft will communicate with Lindell at Park River Park Board and Jay will communicate with other board members about plans
G. New Rink Update
    a. J. Suda shared Aggie is drawing up plans for new rink in Grafton, Matt Olson and John Presteng are now on the board for the New Rink Committee

**Motion to Adjourn**

a. Motion J. Suda, 2nd J. Meyer - approved

**Next Meeting - Sunday July 10th @ Centennial Center, 7:00 PM**