

**North Stars Youth Hockey Association**  
**BOD Meeting Minutes**  
**January 13, 2025**  
**5:00pm – Park River**

- I. Call to Order @ 5:06 pm by John Suda**
- II. Roll Call**
  - A. Present – Jenn Thompson, Kylan Kostrzewski, Christian Larson, Vanessa Flanagan, John Suda, Scott Kraft, Teri Thompson, Jay Thompson, Jason Meyer, Mikey Olson
  - B. Absent – None
  - C. Guests – None
- III. Approval of Previous Minutes – December Meeting**
  - A. Motion to approve previous minutes by S. Kraft, 2<sup>nd</sup> by T. Thompson
- IV. Approval of Agenda**
  - A. Motion to approve agenda by S. Kraft, 2<sup>nd</sup> by C. Larson
- V. Treasurer’s Report**
  - A. Motion to approve treasurer’s report by M. Olson, 2<sup>nd</sup> by J. Thompson
- VI. Old Business**
  - A. Mega Raffle  
The Board reviewed the list to verify all the prizes and donors are accounted for.
  - B. Playing Time  
Coaches have lately been approached by parents regarding playing time issues; the Board is working with coaches toward a solution.
  - C. Pixellot Update  
S. Kraft has received the new computer and will continue to work on getting Pixellot updated and running more smoothly.
- VII. New Business**
  - A. 50/50 Ideas  
M. Olson brought to the Board that he has been asked several times by game attendees if they can use a credit card to pay for 50/50 tickets. The Board discussed a few different options such as a Square account with a cell phone card reader, or running the sales through the concession stand. Ultimately the Board decided to forgo the idea due to the potential risk of inadvertently triggering an online gambling issue.
  - B. Northern Lights Committee  
K. Kostrzewski is working on planning the upcoming Northern Lights tournament, being held in both PR and Grafton rinks the weekend of March 1. He mentioned creating a committee to help manage some of the details of the tournament, such as concession vouchers for players, customized tournament clothing/gear, etc. The Board brainstormed a few more names to approach about the committee, and C. Larson volunteered to ask the Alex House in PR about lodging for teams.
  - C. CC Refund  
With the second payment for ice time rental coming soon, the Board discussed

reimbursement or a discounted payment due to the delayed season start from plant issues at the CC. K. Kostrzewski will try to figure out the hours that the program missed at the beginning of the season and have a number in mind to propose at the next meeting.

**VIII. Motion to Adjourn**

- A. A motion to adjourn the meeting at 6:15pm by S. Kraft and seconded by J. Thompson.

**Next Meeting -Monday Feb 10, 6pm, Grafton**