

North Stars Youth Hockey Association
BOD Meeting Minutes
July 8, 2024
6:00 pm – Grafton

I. Call to Order @ 6:10 pm by John Suda

II. Roll Call

- A. Present – Christian Larson, Teri Thompson, John Suda, Jenn Thompson, Mikey Olson, Jay Thompson, Vanessa Flanagan
- B. Absent – Jason Meyer, Jesse Irvine, Kylen Kostrzewski

III. Approval of Previous Minutes - April Meeting

- A. Motion to approve previous minutes by M. Olson, 2nd by C. Larson

IV. Approval of Agenda

- A. Motion to approve agenda by T. Thompson, 2nd by M. Olson

V. Treasurer's Report

- A. Motion to approve treasurer's report by T. Thompson, 2nd by M. Olson

VI. Old Business

A. Finalize Golf Tournament

The board reviewed the newly combined sponsor list, last year's "extra" games during the tournament (mulligans, steal cards, etc.), the number of teams and golfers last year (43 golfers on 9 teams), and the Hillcrest contract. Contacting sponsors will be top priority for members in the next few days so the list can be submitted to Kringstad Ironworks for signage.

B. Unpaid Registration

Jenn Thompson is working on a letter explaining that prior years' registration must be paid up before the next season's registration can be accepted.

VII. New Business

A. Goalie Reimbursement

The board discussed a new policy which would end equipment reimbursement after a player's last Bantam season to prevent misuse of goalie program funds. Those resources are meant for NSYH players and the board agrees there needs to be a clear cutoff before a player moves on to the high school program. M. Olson motions to add to the handbook that reimbursement ends by Jan 1st of a player's final Bantam season, motion seconded by J. Thompson.

1. The board also discussed situations where players are seeking reimbursement for equipment while they have outstanding registration fees. A possible solution suggested was netting the two against each other and only reimbursing equipment amounts remaining after taking out the registration fees.

B. Registration Fees

The board saw no reason to increase registration fees for the 2024-2025 season so they will remain at:

Bantam – 675.00

Peewee – 575.00

Squirt – 475.00

Mite – 325.00

Termite – 225.00

VIII. Motion to Adjourn

A. A motion to adjourn the meeting at 7:20 by M. Olson and seconded by C. Larson.

Next Meeting - __August 12, 2024_____