

North Stars Hockey Board Meeting  
6 pm Grafton, ND  
September 3<sup>rd</sup>, 2019

**Present:** Mark, Jesse, Josh, Jenn, Andy, Dale, Allyssa, Sally, Ben

**Absent:** Nick Z, Duane L, Andy G, and Jerry

**Others Present:** Jared Rost

**Approval of Previous Minutes:** Motion by Dale, 2<sup>nd</sup> by Jenn

**Approval of Agenda:** Motion made by Andy to approve agenda. Sally. 2nds. Motion carries.

**Treasurers report:**

US Bank account is now closed.

Motion made by Jerry to approve Treasurers report. Chris. 2nds.

**Old Business:**

- A. Half Boards- Boards were ordered 2 weeks ago. Were told to expect delivery in 6 week from order date.
- B. Registration- 102 registered so far. 167 registered last season. 29 termites, 25 mites, 23 squirts, 12 peewees, 11 bantams, 5 girls.
- C. Fall Festival- Starts this weekend. First weekend is just about full for volunteers. Corn cannon could use more people.
- D. WC Fair – October 16<sup>th</sup>-19<sup>th</sup>. Need more concession volunteers. Sally is ordering food.
- E. DIBS- Discussion over a few remaining deposit checks. Emails were sent out stating that checks would be cashed. A few people responded with reasons why their hours were not completed. It was decided to cash all checks that did not respond to Jenn's email with a motion by Josh and 2<sup>nd</sup> by Ben. Jesse and Jenn will decide how to proceed with the remaining few cases to see if their reasons were warranted or not.

**New Business:**

- A. Jared Rost- Jared wanted to speak to the board regarding the peewee decision to play A hockey. Jared is the parent of a peewee goalie. He expressed how he felt that the board needed to reconsider the A hockey decision. He stated how there were several players on the fence about playing this year and how he felt it would be better for the kids to play in a B1 environment. He also stated from his experience as a football coach that when teams are being beat by a large margin it tends to take down team moral. He was thanked for sharing his thoughts on the issue with the board.
- B. Peewee Team- There was lengthy discussion regarding the peewee team. Currently there are 12 kids registered for peewee hockey. The best case scenario for the team would be 22 players and 2 goalies if everyone decided to play and right now there are several kids on the fence about playing or not playing. There were strong feelings on whether playing A hockey would be better or worse for the player's development. In the end it was decided to send the remaining peewee age parents who have not registered yet a letter asking them to decide by this Friday if they would be playing peewees this year or not. It also stated that if a player was registered after that date that a \$300 fee would be added on to their registration costs. This was decided on a motion by Ben and a 2<sup>nd</sup> by Dale. This was put in place to try to get a serious handle on how many kids would be playing peewee hockey this year so the board can make an educated decision on which level and how many teams to proceed with. The board

- will decide how to proceed once they see how many kids are registered as of September 6<sup>th</sup>.
- C. Move up Policy- Tabled until we know more about the peewee situation.
  - D. Pastorek move up request- Rorey Pastorek's parents have submitted a formal request to move Rorey from a termite to Mites. Rorey misses the cutoff by days and would be a 5<sup>th</sup> year termite next year. It was decided on a motion by Josh and a 2<sup>nd</sup> by Andy to allow Rorey to move up to Mites. It was also discussed how when Rorey gets to peewees and bantams that it would likely be a NDAHA or a USA hockey decision on whether or not he would be allowed to move up in the future.
  - E. Background checks.- Board members need to be current on background checks and participate in safesport.
  - F. Coaches- Termites- PR- Brian Troftgruben? Grafton-Andy Allen, Mark Presteng  
Mites- PR- Jay Thompson(possibly moving up)-Grafton Josh B, MarkP  
Squirts-B-Andrew Lindell, Duane L, Casey Dahlen, Mark P. A's Matt Olson, Jared Monsebroten  
Peewee- Kylan K, Todd Presteng, Eric K? Brett M? (depends on how many teams we have)  
Bantam- Andy Allen, Jon Jelenik  
Girls- 12u and 14u together at this point? Only 5 girls signed up right now  
It was decided on a motion Dale and 2<sup>nd</sup> by Ben to accept all coach nominees with the exception on the peewee group because we do not know how many teams at this point.
  - G. Handbook- Sally has updated
  - H. Scheels- Tentative date for Nov 5<sup>th</sup> to have Tanner Hills do a warmup apparel order at the CC
  - I. Pucks-Andy Allen would like to see older coaches get their own pucks for traveling to games.
  - J. Adjourn- Motion by Allysa, with a 2<sup>nd</sup> by Andy to adjourn the meeting.