

North Stars Youth Hockey Association

BOD Meeting Minutes

May 4th, 2021

I. Meeting Called to Order

II. Roll Call

- A. Present – Kraft, Peschong, Larson, Sherlock, Sillers, Suda, J Thompson, D Thompson, Treasurer Jennifer Thompson
- B. Absent – No BOD Members Absent
- C. Guests – None

III. Approval of Previous Minutes – Motion by Larson, 2nd by Suda to approve the minutes prior meeting minutes as presented. Motion Carried.

IV. Approval of Agenda – Motion to Approve agenda by Sherlock, 2nd by Suda. Motion Carried

V. Treasurer's Report – Financial report reviewed by board. Larson motion to accept the financials as presented, Seconded by Sillers. Motion Carried.

VI. Old Business

- A. **Be a Pro2 Program-** Discussion ended with a motion to pass on this. Motion by Peschong, 2nd by Larson. Motion Carried

VII. New Business

- A. **Jersey Room/Jerseys- Board** discussed better method of inventorying and management of jerseys, Sillers will investigate the cost and efficacy of a key fob system similar to the archery club
- B. **Utilities at CMA-** Possible written agreement over shared use of CMA, Look into getting receipts for expenses, solutions to thermostat issues etc. Sherlock will investigate.
- C. **Athlete Accountability-** Discussion implementation of academic eligibility protocols, discussion regarding athlete conduct accountability, Issue tabled for now
- D. **Coaching recruitment/Retention-** Trying to transition from parent coaches, extremely difficult thing to do mostly because of the time commitment, discussed reaching out to the schools within a +/- 30-mile radius to see if any potential coaches could come from the schools i.e., extra money potential. Discussed compensation for coaches as a way to recruit more, treasurer reported on what we pay on average to our coaches, it's more or less commensurate with certain high school coaches pay, discussed increasing per diem amounts for non-parent coaches. Motion by J Thompson to increase Per Diem for non-parent coaches, Squirt level and up, to \$35.00 2nd by Peschong
- E. **Team Declaration / Athlete Numbers-** Upcoming team declaration deadlines, Future of Bantam level program. Issue tabled

Motion to Adjourn

Next Meeting Date TBD in Park River

North Stars Mission and Goals

Mission Statement: To effectively manage a youth hockey organization that develops hockey and life skill for all players in order to develop a solid foundation for our High School Hockey Program to succeed.

The vision of the North Stars Youth Hockey Association is to create a positive athletic opportunity in a fun and competitive manner.

Goals of the North Stars Youth Hockey Association include:

- *Help youth hockey players become better citizens, better sports persons, and more educated in the sport of hockey*
- *Provide youth with a safe and enjoyable experiences*
- *Help participants in their physical, social and mental development*
- *Provide an opportunity for youth players to develop, personal values, such as self-control, patience, courage, determination and hard work.*
 - *Abide by USA and NDAHA rules and regulations, including having certified officials and coaches, following guidelines on practices, game and the SafeSport Program.*