North Stars Youth Hockey Association
BOD Meeting Minutes
May 3rd, 2022
7:00pm-Park River

I. Call to Order @ 7:08 pm

II. Roll Call

A. Present - Dean Thompson, Scott Kraft, Jesse Irvine, Matt Peschong, Jason Meyer, Jennifer Thompson, Jay Thompson, Richie Sherlock, Kristi Olson

B. Absent - John Suda

C. Guests

III. Approval of Previous Minutes-April Meeting

A. Motion M. Peschong, 2nd J. Thompson - approved

IV. Approval of Agenda

A. Motion D. Thompson, 2nd R. Sherlock - approved

V. Guests

A. _____

VI. Treasurer's Report

-J. Thompson discussed print out of balance sheet to date

Moving forward with CMA future cost to utilize space was discussed with costs averaging around $4,000/mo for NSYH. J. Thompson was directed by Kraft to turn off security at CMA immediately with NSYH use ended for the season

VII. Old Business

A. Golf Fundraiser: July 1st at Hillcrest-Prize Ideas-Side Games

J. Thompson will share the sponsor list for golf tourney, discussion by board to keep 18 holes or go back to 9, decided to keep 18 holes, prizes decided upon with $500, $400, $300 cash prize for top 3 teams as well as a prize for lower finishing team.

Mulligans will be added this year into the hat trick package, B. Suda will be contacted for a gun raffle board again. J. Thompson mentioned selling a 'gimme string' and Peschong offered idea of emergency mulligan sold at start of 2nd round.

Irvine will put 10:00am start time in with PR city events with registration opening at 9:00 am

B. CMA Update

Kraft shared feeling was different at most recent meeting with the county regarding CMA as county is in discussion to build a new building in same space as current CMA. Figure skating numbers are growing and scheduling time to accommodate their need for time will be discussed in the future.

County gave the go ahead for CMA ceiling in skate sharpening room and concession stand to be opened up to view damage with the hoping figure skaters and NSYH will both put in around $5,000. Other involved organizations using the building discussed sharing costs since they have some funds to support as well. Peschong spoke with Markusen who is looking to put the community project in phases. D. Thompson will attend the upcoming Legacy meeting

C. Adoption of Move-Up Policy

Kraft updated discussed changes; board agreed with plan to pay stated registration fee. Irvine shared we are not able to move up more than 1 year per USA Hockey rules. Kraft will update Move Up Policy to address, Motion M. Peschong, 2nd J. Meyer - Approved

D. Grafton Rink

M. Peschong will step off committee and new rink committee will stand separate entity. Since NSYH will remain renters of the space, future new rink committee meetings should be attended by NSYH board member to answer questions but not provide a vote

VIII. New Business

A. Coaching Reimbursements

A. Lindell requested BG check fee from 2 years ago and coaching fees, J. Thompson motioned to pay coaching fee but not BG check, D. Thompson 2nd - approved

Irvine shared the requirement for coaches on ice to earn their coaching certificates as it's a liability to the program as well as a benefit when it comes to state/regional voting. Jen Thompson asked if the requirement is in our handbook, Kraft confirmed it is, board will address plans to tighten up system next season. Kraft will update contracts to give deadlines to submit reimbursements and make volunteer contract

B. Summer Parades

NSYH board will not be represented in any parades this summer, if person(s) associated with NSYH are interested they can contact a board member to borrow items for floats

C. Dibs Hours

J. Thompson will send letters to members short on DIBS hours. Irvine shared how many possible activities Dibs hours can be filled with, availability may be looked at in future to focus on NSYH associated events

D. Computer Tower at CC-Materials

Kraft will update system, which includes better location this summer with materials needed from True Value. A motion made by D. Thompson for $1,000 cap at True Value for project, M. Peschong 2nd - motion carried

E. Publishing Unapproved minutes

Kraft shared a person asked if unapproved minutes could be posted to the website when received and change after approved, D. Thompson motioned, R. Sherlock 2nd - motion carried

F. Jesse's Upcoming Contract Renewal

NSYH contract with PR for Irvine, Kraft will attend next PR meeting. Board discussed a year-by-year contract moving forward

Motion to Adjourn M. Peschong, R. Sherlock 2nd -Kraft adjourned

Next Meeting – June 7th @ Centennial Center