North Stars Youth Hockey Association

BOD Meeting Minutes

October 5th, 2021

I. Call to Order

II. Roll Call

A. Present - Suda, Peschong, Kraft, J Thompson, D Thompson, Sherlock, Larson, Jen Thompson, Jesse Irvine
B. Absent - Sillers
C. Guests – Teri Thompson

III. Approval of Previous Minutes

A. No previous minutes available from the month of August for review at this time.

IV. Approval of Agenda

A. Motion by Peschong, 2nd by Larson. Motion Carried

V. Guest

A. Teri Thompson, spoke with the board about taking a leadership role for the CMA concession. Teri advised she would like to set up a committee that would consist with her, Kelly Schatz and Erin Loewen. Teri was advised the ordering of the material necessary to keep the concessions running smoothly was at her discretion, but needed to notify the board about what was going on. J. Thompson was appointed Teri's point of contact for the board. Teri requested for the participation of all the committee members that they be allocated 12 dib hours.
   - Request was reviewed by the board. Motion by Peschong, 2nd by Suda. Motion Carried.

VI. Treasurer's Report

A. Financial report reviewed by board. Motion by Larson, 2nd by Peschong. Motion Carried.
B. Jen Thompson advised the board that the laptop she currently uses for bookwork for the program is crashing. Jen Thompson requested to purchase a new laptop. The board approved the purchasing of a new laptop.

VII. Old Business

A. Discussion about the 19U girl's hockey team. Our girls will be combining with Northwood and will be using the "North Stars" affiliation/logo for this season.

B. Discussion about the Glantz Camp for this year. Kraft attempted to reach out with Glantz about his camp and he hasn't returned his phone call. With timing being an issue, we will have to look into the Glantz camp for next season.
C. Discussion about the coaching staff for the 2021 to 2022 season. The board members have been able to fill most all the coaching positions at this time. The squirt level is short a few coaches, but J Thompson will take lead on recruitment of more squirt coaches.

VIII. New Business

A. Discussion about who can and can't be involved in the evaluations and the protocols needed to keep players unidentified for the upcoming tryouts. It was decided that no board members were allowed to be on the evaluation committees. It was decided that three independent evaluators will be selected per level. Board members Kraft and Peschong will select the evaluators for each level. It was decided that all players will wear a numbered jersey with no names being associated to that number. It was also decided, the head coaches will make the final decision on who will be on their team.
B. Discussion on ice hours at the Centennial Center. Irvine advised that figure skating is moving from Tuesdays to Thursdays and was going to create a shortage for our program. Irvine advised the board about practices that were missed by the figure skaters due to our hockey program, they would be taking some Sundays as well.
C. Discussion about concerns over who was going to clean/take care of the CMA for the 2021 to 2022 season. Irvine advised that he wasn't sure if Tony Johnson or Heather Johnson were going to be in charge of this anymore. It was decided that Irvine would reach out to Tony, Heather and Brad Brummond to try and resolve these issues.
D. Discussion about the grand prize for the Mega Raffle. The grand prize will be $10,000.00 cash.
    - Motion by D. Thompson, 2nd by Peschong. Motion Carried
E. Discussion about the Pixellot Camera system at the Centennial Center. Kraft advised the computer system crashed and he was working with Pixellot to get the issue resolved. Kraft advised Pixellot was sending us a new computer, but unsure when we would get it. Kraft advised he spoke with the Blue Line Club and the graciously offered to pay for the yearly Pixellot fee and will purchase a new laptop that will assist with streaming games on YouTube.
F. Discussion about a Yodek system. Kraft advised this system is a digital signage platform that could be used both at the CMA and Centennial Center. This would allow us to streamline locker assignments for tournaments, displaying past

imagery of accomplishments and potential advertisements. The cost for this service with be approximately be a monthly fee of 15 dollars.

- Motion by D. Thomspon, 2nd by Larson. Motion Carried

G. Discussion about a Cody Stark and what he had raised for the goalie program.

H. Discussion about the try hockey for free program and how to promote it better. On the week of try hockey for free we will have several older hockey players hand out flyers, bracelets and tattoos to the younger kids.

I. Discussion about potentially having a move up policy for kids advanced for their age. This was discussed at length and it was decided that Peschong, J. Thompson and Larson would start a sub-committee in charge of doing the necessary research to create a curriculum appropriate for North Stars Youth Hockey. Due to lack of time to do the necessary reach, nothing will be able to move forward this year.

- Motion by Suda, 2nd by D. Thompson. Motion Carried

J. Discussion about Jerseys for Mongolia. Irvine asked the board if we would be willing to donate a total of 30 jerseys to David Olson to help with a mission he is currently involved in Mongolia. David Olson is attempting to assist with getting a hockey program going in Mongolia. Irvine advised there could be some shipping cost in sending the jerseys. Irvine advised it would be around 200 dollars.

- Motion by Peschong, 2nd by D. Thompson. Motion Carried

K. Discussion about registration waiver request. Irvine advised there are currently two kids that are in need of assistance for funding. Irvine advised currently there is no funding available to him. Irvine asked if the board was willing to full pay for the tuition for the two kids in need.

- Motion by Sherlock, 2nd by D. Thompson. Motion Carried

Motion to Adjourn
Next Meeting November 2nd@Centennial Center.