

**New Prague Hockey Association
Regular Meeting of the Board of Directors
At First Bank & Savings
Wednesday, February 12, 2020 7:00 p.m.**

Meeting was called to order at 7:05 p.m.

NPHA Board

President	Christian Anderson	absent
Vice President	John Prokopec	present
Secretary/Registrar	Rena Bjerke	absent
Treasurer	Krystal Beedle	present
Manager Director	Brian Christensen	present
Communication Director	Jess Snyder	present
Fundraising Director	Brian Vosejka	present
Board Member at Large	Brad Breeggemann	present
Past Board Member	Crystal Dohlman	present

Jess made a motion to approve Christian and Rena's absence from this Board meeting due to work, Crystal 2nd the motion. Motion carried.

Coordinator Positions

NPACC Manager	Kevin Cassidy	absent
Gambling Coordinator	Nate Borwege	present
Ice Coordinator	Tyler Kienow	absent
HDC	Joe Franck	present
Volunteer Coordinator	Jen Mushitz	absent
Concessions Coordinator	Brea Applen	absent
Mite Coordinator	Brad Breeggemann	present
Outdoor Ice Coordinator	Jeremy Denzer	absent
Equipment Coordinator	Troy Gilbertson	absent
Tournament Coordinator	Michael Lenz	absent
Hockey Fest Coordinator	Justina Cloutier	absent
Raffle Calendar Coordinator	Susan Murphy	absent
Sponsor Coordinator	Sam Blank	present
SafeSport Coordinator	Jennifer Boulden	absent
Clothing & Apparel Coordinator	Sarah Hartman	absent
Recruitment & Retention Coord	Mike & Sara Westing	absent

Others present: Miranda Vertnik (interested in Secretary/Registrar position); Dan Witty (HDC Member).

Reports

- 1. Secretary's Report – Rena Bjerke** – Jess presented the January meeting minutes on Rena's behalf. Crystal made motion to approve the January minutes and Brian V. 2nd the motion. Motion carried.
- 2. Treasurer Report – Krystal Beedle** – Krystal presented the January Treasurer's report. Cash is at \$86k for General fund.

Cash paid out: MN Sales Tax \$1,447, ATM Cash \$4,000 (should get us to the end of the season), Concession Stand Rent \$5,150, Dryland Room Rent \$3,000, Mite Jersey paid out \$4,622, & Final payment to St Olaf less 3 hours ice \$2,220.

Known Items for remainder of season:

Costs- February & March Ice; Final payment to non-parent Coaches; Ice Scheduler payment, MEGA Goalie payment, Hockey fest, Liability Insurance. Remaining Funds to Gambling Account \$6,000, will cut check end of this week.

Income - January Concessions & Beer Bash.

Brian C made motion to approve the January Treasurer Report and Brad 2nd the motion. Motion carried.

Talked about families that are not up to date paid- Krystal has been emailing those families. They will be locked out from registration in the Fall. We will need to look at our handbook for next year if we are not collecting 12U/Bantam deposit for volunteer hours.

3. **Gambling Report – Nate Borwege** – Nate presented the December gambling report. Crystal made a motion to approve the December gambling report and the lawful expenditures pre-approval for January payments. Brian V 2nd the motion. Motion carried.

4. **Coordinator Updates**

1. President

- NPACC Manager No Update
- Ice Time Coordinator Tyler sent an update to Jess:
District Game Reschedules – Tyler had to reschedule 2 games originally scheduled for 2/3 because a HS girls game got rescheduled to that date. D6 and refs agreed to waive the \$100 reschedule fee.
St. Olaf - We had 2 teams show up for practice on 2/1, but St. Olaf didn't have them on their schedule. Tyler found the email where they confirmed the practice and asked why we weren't on their schedule, and have not received a response back. Every time something has come up this season, it has been an issue on their end. If we choose to continue to book ice at St. Olaf next year, someone (preferably from the board- hopefully a single point of contact- to be discussed in the offseason) needs to be our main contact with St. Olaf to make sure these issues do not occur any more.
March Ice - Waiting to hear what the HDC wants to do with the ice. Originally, our ice was scheduled to end on March 8. The NPFSC pushed back their end of the season show to the end of March, so I have 2 additional weeks of ice (our ice now ends March 22).

It was brought up during the meeting that we need to declare another rink (possibly St Olaf) as another option or alternative option for another rink for home ice for an emergency situation.

- Recruitment & Retention Coordinator - No Update was provided; John is going to follow up with RRC to have them connect with the LTS program.
- Sponsor Coordinator- Sam was at the NPACC meeting. Sam talked to them about the outdoor rink that the NPHA manages to see if they want to take it over. The city wants nothing to do with it nor does the arena. Kevin is putting a proposal together for replacement of the floor and the “coolant” there is a large concern of replacement. Ice is coming out end of March at the arena.

Sam needs to get test drive scheduled at the rink with Belzers, however running out of available weekends to schedule it.

- Gambling Manager- Didn't renew Boulder Pointe license with the City of ENM. Nate met with Eric at Fishtale and an E-Tab rep, Eric was able to see how easy it was and Eric is interested, but Nate is just waiting to see when he wants to do with it. Nate got his continuing education done for the year. Pulltab machine at Fishtale has 2 columns that are down, but we are getting by (Machine is about 10 years old). No need to buy one now. Raffle Calendar drawing was done Feb 1st at FishTale. Sold 3355 tix with a value of \$67,100. Every stub was accounted for this year. 1 family lost their tickets.
- Raffle Calendar Coordinator No Update
- SafeSport Coordinator No Update

2. Vice President

- HDC Coordinator- Dan Witty attended the meeting to give a presentation on Team Genius. Goal is to start with the 2020 tryout process as well as in season player evaluations. Benefits- Load tryout criteria- it is customizable. Has online check-in process. Scores can be input on a phone or a tablet. Tablet is ideal. Scores are in portal in real-time. Can work in offline mode as well and will upload as soon as back online. Can lock and unlock evaluations. While scoring you will see only the current evaluation and not other scorers or other day scores. Data can stay with player year-over-year. It can link with SportsEngine to use along with registration data. No negatives that have been found. Dan then showed us a mock-up of the App and how it works. Evaluator can enter comments as well as see a description. Thought is to have a beginning, mid and end of season In-Season Evaluation.
Cost: \$5/player (unlimited) annually. We have approx 199 Squirt-Bantam 100+ mites. So approx. 300-350. Cost is approx. \$1750 for the year. HDC would like to include this in their budget for the following year.
Joe said that Kevin provided extra ice time available since the ice will be in longer this year, thought is to maybe have some indoor Shiny hockey times. HDC will work on it.
- Mite Coordinator - Need to decide on the non-parent Mite Asst. Coach and what she will be paid. She has not asked, but would like to pay her in hopes she will come back next year. Per past history it was decided that we will pay her \$750. Krystal will get a check to Brad so it can be hand delivered to her.

3. Treasurer

- Concession Stand Coordinator: (Per Krystal) Checking into deposits, might be some math/people errors. Cash and money coming in seems consistent each day. Krystal might look in the off season to get POS or some other system.
- Volunteer Coordinator: (Per Krystal) Hours have been posted for tournaments thru March, filling slowly. Hockey Fest will be posted later. Reminder emails have been sent to those needing DIBS. Approx 13 families have zero hours started.

4. Secretary/Registrar: No Update

5. Fundraising Director

- Tournament Coordinator: (Per Brian) Bantam B2 Tournament is 19th-1st; PWB2 Tournament semi and final are in NP; Brian will check on it to make sure coordinator is aware.

6. Communications Director

- Hockey Fest Coordinator: Update given via email
I am looking into options for hockey fest. Kevin isn't taking the ice out until March 28th (FSC wants the ice through the 28th) and floors will probably still be wet on April 2 (this is what Kevin told me). I did ask if fans would help. His response was, "yeah you could.....it all depends on what the weather does"

So have been looking at various options.

Option 1: At Middle School Similar carnival style party with inflatables and games

The middle school gym and commons area is open on Friday, March 13, 20, 27. I think the 27th would be best. (need to book asap)

The rental fee is \$10 per hour per space (commons and gym for 6 hours would be \$120 + \$10 permit fee= \$130) if we need custodian (\$38 per hour) and Event Supervisor (any school staff could do this for us) is \$40 per hour.

Option 2: At the ice rink with ice in, Skating party....

March 26 as a possible option, emailed Kevin twice, but no response.

Theme A: Glow in the Dark dance party can request songs. Think Skateville. Make your own glow in dark t-shirt and other fun take home themes. Subs or pizza, give aways, etc.

Theme B: Olympics...sign up to compete in various activities. Prizes

Both themed parties at the rink would include some games/activities in locker rooms, outside (depending on weather), and common areas

7. Board Member at Large

- Outdoor Ice Coordinator: No Update. Sam Blank brought up the usage of the outdoor ice and that there is grey area on when it can be used and not be used. The warming house can only be used when there is a practice scheduled. Tom re-keyed the warming house now. Key is now kept in the coach's room. Sam talked about kids on the ice Friday night that weren't scheduled for practice. Something to talk about over the off season.

8. Past Board Member: Crystal commented that it looked like there had been some cancelled ice...managers and coaches should be letting other coaches know etc. so it can be used.

- Clothing & Apparel Coordinator No Update

9. Manager Director

- Equipment Coordinator No Update; Brad mentioned that going forward, maybe the Mite Coordinator order Mite jerseys or we could have them ordered earlier in the year and have them in inventory.

II. Old Business

1. Mid-Year NPHA Questionnaire- John will share results with Joe F.
2. New Prague Hockey Night at the Doublewide- successful \$5200
3. Upcoming Board Elections (will move that to email discussion)
 - a. President (Christian)-not running again, Secretary/Registrar (Rena)-not running again, Communications Director (Jess)-running again, Past Board Member (Crystal)-running again, Fundraising Director (Brian V.)—running again. We will need to send out communication that we have elections coming up and that we are looking for candidates.

III. New Business

1. Safesport Coordinator- Did not get to

IV. Board Member Updates

1. Fundraising Director – Brian Vosejka
2. Communications Director – Jess Snyder
3. Manager Director – Brian Christensen
4. Past Board Member at Large – Crystal Dohlman
5. Board Member at Large – Brad Breeggemann
6. Treasurer – Krystal Beedle Krystal is working on the credit card charge that was charged for a block of rooms that was not used. The manager of the team gave Krystal information regarding the block of rooms. Krystal is working with Hampton Inn to determine what happened. Discussion was had that HDC member cannot use the cc to block rooms. Krystal will keep us update.
7. Secretary/Registrar – Rena Bjerke
8. Vice President – John Prokopec
9. President – Christian Anderson

Meeting Adjourned: Meeting adjourned at 9:35 p.m. to go into closed session. Jess made a motion, Brad 2nd the motion, Motion carried. The next regular meeting is on March 11th, 2020.