North Stars Youth Hockey Association

BOD Meeting Minutes

October 6th, 2020

Call to Order

Roll Call

Present- Richie, Sally, Scott, Dean, Chris, Andy G by online

Absent- Andy A, Nick

Guests- Jesse by online

Approval of Previous Minutes- Motion by Scott, seconded by Chris, MC

Approval of Agenda – Add Letter I on the agenda – Letter from Grafton Parks and Rec, Letter J on agenda, Squirt team break down. Motion by Chris, seconded by Richie, MC.

Treasurer's Report – Motion to approve by Scott, seconded by Chris, MC.

Old Business

A. **Dibs –** won't cash checks unless no jersey turned in, Jesse said there is a big list.
B. **Background checks and safe sport discussion.**
C. **CPR clinic update –** Scott and Richie will set this up and let people know to attend.
D. **Coaches approval list –** Termites PR; Jay Thompson & Billy Thompson, Termites Gft – Mark Presteng, Mikey Olson, Chris Larson, Lee West. Mites PR – Casey Dahlen, Justin Lindell; Mites Gft – Jason Meyer & Ryan Hanson. Squirts: Andy Allen, Josh Bjorneby, Duane Landsem, Jared Monsebroten, Mark Presteng, Andrew Lindell, Scott Kraft; PeeWee A - Todd Presteng, Josh Burianek, PeeWee B – Matt PEschong, Nick Ziegelmann, Jevin Dahl. Girls 14U – Matt Olson, Kiri Kaste, Hunter Bandt. Goalies – Kody Stark, Eric Kuhn. Subs – Brandon Larson, Dean Thompson, Justin Lindell, Brian Bork. Motion to approve Chris, second by Richie. MC
E. **Live feed for games update – Tabled.**

New Business

A. **Registration –** Most levels looking good, Mite level is low.
B. **Practice start dates and schedule ice time –** Practice to start October 19th for Squirts and up, first week practice, second week evaluations - motion by Scott to approve regular season practice schedule, seconded by Chris. MC
C. **Grievance Committee** – Sally will call candidates to serve on the committee.
D. **Corn Maze Update –** It's going well, but people have had to unexpectedly cancel because of Covid.
E. **Play it Again Sports –** seeking possible relationship with GF store for discounts
F. **Bantam Team –** about 10 players, Matt Olson was talking to MayPort about a goalie.

G. **Peewee Tourneys** – Jesse wants one state tournament and 2 other tournaments per Peewee team, but needs approval for budgeting purposes. Chris motioned to approve 1 state and 2 other tournaments per peewee team and increase budget to $2,000.00, seconded by Dean, MC.
H. **Mite/Termite games and jamborees –** None scheduled for now, Jesse will communicate with coaches to get games when needed with neighboring programs.
I. **Letter from Grafton Parks & Rec –** letter was received from GPR in regard to the doors on the north side of Centennial Center will be locked, only access for players will be thru the lobby.
J. **Squirt Team Breakdown –** Gold/Black/Gray – Dean will coordinate the evaluation committee for Squirts.

Chris made a motion to adjourn the meeting, seconded by Dean. The next meeting will be November 3, 2020 in Grafton.