North Stars Youth Hockey Association
BOD Meeting Minutes
September 30, 2024
7:00pm – Park River

I. Call to Order @ 7:08 pm by John Suda

II. Roll Call

A. Present – Jenn Thompson, Teri Thompson, Kylen Kostrzewski, Christian Larson, Jason Meyer, Vanessa Flanagan, John Suda, Jay Thompson, Mikey Olson, Scott Kraft

B. Absent – None

C. Guests – None

III. Approval of Previous Minutes – July Meeting

A. Motion to approve previous minutes by S. Kraft, 2nd by T. Thompson

IV. Approval of Agenda

A. Motion to approve agenda by T. Thompson, 2nd by J. Thompson

V. Treasurer's Report

A. Motion to approve treasurer's report by J. Thompson, 2nd by J. Meyer

VI. Old Business

A. Hockey Camp Update
Blue Line Club has agreed to cover the $8,600 in start up costs to get everything ready for the camp. The coaches for the camp are mostly the same as will be for the season, so they will just start getting paid in October for their time. There was discussion of doing a gun raffle in future years to help subsidize the camp, along with spreading out the cost among all players' season registration.

B. Finalize Kylen & Dean's Contracts
T. Thompson will check with Kelli Schatz to see if she will schedule the Park River concession Dibs, and Jodi LaHaise will continue doing Grafton's. Otherwise, Dibs will be posted by Kylen. His only other note to the contract was to take out the cell phone reimbursement. S. Kraft will continue updating the website with minutes, other details, etc. It was agreed upon that Dean's contract will run from October through March 15. T. Thompson will fix these details and typos and Board will finalize at the next meeting.

C. Coaching Update
K. Kostrzewski reports that all coaches are covered for the season except for Squirt B's, where he still needs two head and two assistant coaches. There are three coaches this year at the Bantam B level, two co-head coaches and one assistant; to mitigate the reimbursement expense, S. Kraft motioned to pay all three the per diem for meals, but limit the travel and lodging to only the two head coaches. J. Thompson seconded the motion, and Board approved.

D. Kuhn Goalie Coach
Agreed to help with goalies on a designated day of the week, all ages.

VII. New Business

A. Grievance Committee
S. Kraft volunteered to find members.

B. Goalie Reimbursement
S. Kraft wrote a letter for goalie parents detailing reimbursement for equipment including date cutoffs and dollar amounts. The letter also reminds parents that in order to be eligible for any reimbursements, they must participate in the fundraising for the program including the 50/50 at Spoiler games and any other goalie specific fundraisers decided upon.

C. Andy Gire Plaque
The Board has suggested a plaque to display in honor of Andy Gire and his contributions to the program; S. Kraft will check with the family for their thoughts and approval.

D. Registration
On the date of the meeting, registration stood at:

32 Bantams
17 Peewees
31 Squirts
28 Mites
19 Termites,

All numbers mostly as anticipated by the Board. Mites and Termites increase daily closer to the start date. Currently, K.Kostrzewski is leaning towards three Squirt teams, pending coaching volunteers. He reports that game scheduling is going well.

E. Tryouts
K. Kostrzewski will forgo the evaluating team the program had paid for in the past and find a few qualified people to serve as evaluators. Tryouts will be held the last week of October.

F. Parent Meetings
K. Kostrzewski already met with the Peewees and covered travel, Dibs, etc., the other teams will meet after camp and tryouts.

G. Termite Gear
J. Suda received a quote from Scheels that would cover everything players need except for skates and sticks; this was about $230 dollars per set after a 20% discount. J. Meyer volunteered to check with a few Canadian stores to see if they had anything to offer.

VIII. Motion to Adjourn

A. A motion to adjourn the meeting at 9:25pm by M. Olson and seconded by J Thompson.

Next Meeting - __October 27, Grafton_____