

New Prague Hockey Association
Regular Meeting of the Board of Directors
Meeting Location: Raven Stream Creative Commons
12/10/25 7:00p.m.

Meeting called to order at (7:02pm)

1. ATTENDANCE

Dan Made a motion to excuse absences from 12/10 meeting. Aimee Seconds. Motion carries 9-0 with 5 absent. 2 abstaining

NPHA Board

President - Dan Sacco	Present
Vice President - Luke Witt	Present
Secretary - Kristi Nelson	Present
Treasurer - Erica Denzer	Absent
Director of Operations - Steven Malecha	Present
Interim Communication Director - Ashley Lindholm	Present
Board Member at Large - Matt Kaehler	Absent
Interim Past Board Member - Kirk Crabb	Absent
Manager Director - Brandy Rife	Present
Concessions Director - Meghan Blonigen	Absent
Gambling Director - Nate Borwege/Jason Schlewsky	Present
Boys HDC Director - Ryan Duede	Absent
Girls HDC Director - Elsa Shorey	Present
Volunteer Director - Aimee Bombardo	Present
District Representative- William Leiske	Present

Coordinator Positions

Bookkeeper - Sarah Schaeckel	Absent Excused
Clothing & Apparel Coordinator - Kaula Ryks	Absent Excused
Equipment Coordinator Jerseys - Kristi Nelson	Present
Equipment Coordinator Rental Gear -	Absent Excused
Fundraising Coordinator - Kristina Dillon	Absent Excused
Fundraising Coordinator (Trainee)	Absent Excused
Ice Time Coordinator - Tyler Kienow	Absent Excused
Mite/8U Coordinator -	Absent Excused
NPACC Manager - Justin Hauge	Absent Excused
Outdoor Ice Coordinator - Marty Sticha	Absent Excused
Recruitment & Retention Coord - Lainey/Stephanie	Present
Registrar - Erin Becka	Absent Excused
Safe Sport Coordinator - Chelsea Casey	Absent Excused
Sponsorship Coordinator -	Absent Excused
Tournament Coordinator -	Absent Excused

Others present: Chris Sandeen(Jr. Gold Dad) Graham Kuehner

2. REPORTS

1. Secretary's Report (Kristi Nelson): Can I please have copies via email of all of the discipline hearings so far to put into Association records?

Bailee Brown - 11-0 with 5 abstaining

Mike Bailey Practice Coach - 14-0 with 1 abstaining

Beckett Fautsch and coach move from mite 2 to mite 3 black. 14-0 with 1 abstaining

Elsa made a motion to move Liam to mite 2. Bill seconded. Motion passes 11-0 with 2 absent and 2 abstaining

Elsa made a motion to move Kaylee Knapp from mite 14 to mite 33. Ashley seconded. Motion passes 11-0 with 2 absent and 2 abstaining.

Dan made a motion to add 2 people to the discipline committee. Ashley seconded. Motion passes 11-0 with 4 absent. Luke will join.

Kristi shared the meeting minutes for November 2025 with the Board prior to this meeting and there were no suggested revisions or changes to the minutes. A motion was made by Brandy to approve the November 2025 Meeting Minutes, which was seconded by Bill. Motion carried 11-0 (with 4 Board members absent). Kristi will post the October 2025 Meeting Minutes to the NPHA website

2. Treasurer's Report (Erica Denzer): We are looking at hiring By the Books Financial Services, LLC to take over the financials for the association to take some burden off of our treasurer. It is the same person that we are using already to help get our financials in order.

Bill makes the motion to approve Accounting Service by above, to take over NPHA accounting, est monthly cost 20 hours and \$50/hour.

Dan makes a motion to approve 2 year contract of above. Steven Seconds. Motion passes 11-0 with 4 absent

There are families that haven't paid one payment yet this season, she will send a list to us of these families. Cut off is Jan 15th or the kids will be pulled off the ice.

Dan made a motion to approve the November 2025 Treasurer's Report, which was seconded by Luke. Motion carried 11-0 (with 4 Board members absent).

3. Gambling Report (Jason and Nate): Attachment sent for all numbers .
Would like approval to get folding table and chairs for the rink for all players to utilize. Est value of \$1900.
Once Jason is in on Jan 5th Nate will switch to be the assistant while Jason takes over the coordinator roll. 2 bingos for this month at Rusty Spoke, more planned for next year.

Bill made a motion to approve the October 2025 Gambling Reports as well as the Pre-Approvals for Allowable Expenses and Lawful Purpose Expenditures, which was seconded by Dan. Motion carried 15-0.

3. OLD BUSINESS

1. Shattuck ice times. Dan made a motion to approve ice time scheduling to acquire open PM practice times in Shattuck for New Prague when possible with special consideration to JG When possible. Aimee Seconded. Motion passes 12-0 with 1 abstaining and 2 absent.
2. Dan Iverson would like to know if he needs to fill dibs or not. Ashley's recommendation would be to modify it to be able to promote for the new rink and for the website. Ashley made the motion to approve this but with restrictions from the board. Dan seconds. Motion passes 11-0 with 4 absent
3. Crossbar - asked if it could be used as the landing page for the campaign for the new rink, to have time to get everyone trained in on it. Has anyone looked at any other programs? Ashley has, crossbar seems to be the one that will work the best for us. Aimee made the motion to change from sportsengine to crossbar for the 26-27 season. Luke seconds. Motion passes 11-0 with 4 absent.
4. Rink board approved the fundraising campaign with a few tweaks.

4. COORDINATOR UPDATES

1. President
 - i. NPACC Manager (Justin Hauge):
 - ii. Gambling Coordinator (Nate and Jason): Park Ballroom chamber of commerce is doing bingo there but the stipulation is that we keep pulltabs in the building.
 - iii. Safe Sport Coordinator (Chelsea Casey):
2. Vice President
 - i. HDC Coordinator (Ryan Duede):
 - ii. Girls HDC Coordinator (Elsa Shorey): Brooke White training starts on Monday
 - iii. Mite/8U Coordinator (Name):
 - iv. Ice Time Coordinator (Tyler Kienow):
3. Treasurer
 - i. Concession Stand Coordinator (Meghan Blonigen):
 - ii. Fundraising Coordinator (Kristina Dillon):
 - iii. Bookkeeper Coordinator (Sarah Schaeckel):
4. Secretary
 - i. Registrar (Erin Becka): Dan made a motion to approve registrar minutes. Ashley seconded. Motion passes 11-0 with 4 absent
 - ii. Volunteer Coordinator (Aimee Bombardo): Emails will be going out JAN 1 for dibs that aren't done. They have until Jan 15th to buy out. There are many families that have 0 hours done. Jan, Feb, and March will be posted by Jan 1. Pins are in for Squirts and Mites. Will drop off on Saturday for teams.
Dan made a motion to approve preseason and volunteer workers to get their allotted dibs hours. Ashley seconded. Motion passes 11-0 with 4 absent.

5. Director of Operations
 - i. Equipment Coordinator (Kristi Nelson) : Jr. Gold jerseys are in, they have been delivered to the team before this meeting. Coaches jackets are at westwood and getting embroidered.
 - ii. Outdoor Ice Coordinator (Marty Sticha): Outdoor ice will be ready with 2 weeks. Talked with Travis and potentially will be billing us for our water usage. It would potentially only cost us \$520 a year, but they will talk about it with the city. Also looking to get a closed sign for the outdoor rink.
 - iii. Tournament Coordinator (Name):
6. Communications Director
 - i. Sponsorship Coordinator (Name):
 - ii. Clothing & Apparel Coordinator (Kaula Ryks): Sent a link for player jackets through westwood.
7. Board Member at Large
 - i. Recruitment & Retention Coordinator (Lainey/Stephanie): St. Wents School would like us to come in and lead gym glass. Table this for the spring.
8. Past Board Member:
9. Manager Director:

5. NEW BUSINESS

1. Approve late registration team placements
2. Approve late coach additions
3. Approve Eric Wangen for Rental Equipment Coordinator. Kristi made the motion to approve. Ashley seconded. Motion passes 11-0 with 4 absent.
4. Dan made a motion to approve Ryan Duede as a temporary coach for PWB2. Brandy seconded. Motion passes 11-0 with 4 absent
5. Chris Sandeen - Jr. Gold - Would like Jr. Gold to be more included in the Inewprague. Would like their sweatshirts ASAP, if they don't have them within the week they would like a refund. Wondering why they didn't get socks yet. Kristi talked with him and let him know where the socks are for them this year. They would like the concession stand to be open and have all things available. Multiple times there has been no coffee, hotdogs, or warm food for them during their games, and the workers have everything cleaned and ready to close before the game is even over. We are diligently working with the rink to work out a schedule that works for everyone.

1. BOARD MEMBER UPDATES

1. Gambling Manager (Nate Borwege Jason Schlewsky):
2. Concession Director (Meghan Blonigen):
3. Volunteer Director (Aimee Bombardo):
4. District Representative (William Lieske): D6 disciplinary meetings have been more about abuse of refs. We need to be careful and not try to get these as we will start getting fined. Send the ref complaint link to all coaches so they have somewhere to address their concerns. Make sure game sheets are getting filled out correctly. IF there are issues with the ipads please fill out a paper sheet and email it to Joel. Mouthguards and gear must be correct. Refs do not need to give a warning for this.

5. Boys HDC Lead (Ryan Duede):
6. Girls HDC Lead (Elsa Shorey):
7. Manager Director (Brandy Rife):
8. Director of Operations (Steven Malecha):
9. Board Member at Large (Matt Kaehler):
10. Interim Communications Director (Ashley Lindholm):
11. Interim Past Board Member (Kirk Crabb):
12. Treasurer (Erica Denzer):
13. Secretary (Kristi Nelson):
14. Vice President (Luke Witt):
15. President (Daniel Sacco):

Steven made a motion to adjourn at 8:46pm. Brandy seconded. Motion passes 11-0 with 4 absent

Meeting minutes prepared by Kristi Nelson, NPHA Secretary