

## North Stars Hockey Board Meeting

November 6<sup>th</sup> 2018

**Present:** Mark Presteng, Dale Holand, Alissa Foerester, Jesse Irvine, Andy Gire, Jerry Slinger, Sally Larson, Duane Landsem, Nick Ziegelmann, Andy Allen, Jenn Thompson, Josh Bjerneby, Ben Suda, Travis Bell

**Absent:** Denise Moe, Amber Meyer

**Approval of Previous Minutes:** Motion made by Travis to approve previous minutes. Sally 2nds motion. Motion carries.

**Approval of Agenda:** Motion made by Ben to approve agenda. Andy A 2nds. Motion carries.

### **Treasurers report:**

Park River: Treasury: \$21,216 balance with \$9,760 expenses Grafton: \$92,035 with \$3700 Expenses

Motion made by Nick to approve Treasurers report. Andy G. 2nds.

### **Old Business:**

-Reminder for Amazon smile program. USA Hockey Registration +Safesport + Background  
Jesse will send a list of people who need to complete things.

-First United will be the bank used in the future to simplify with locations in both communities.

-Discussion on how many credits for volunteer coaches. 6 was the consensus.

-Mega raffle. Deadline of 11/16/18 to get sponsor info to Jenn and Dave so prizes could start being put together invoices sent out.

-Jerseys. Bantams and peewee jerseys are in. Squirts are on order, Termites and Mites will be ordered the week of 11/12/18. North Star Youth Hockey has spent 3800 on hockey socks. Discussion on how much to charge to recover that cost. Andy made a motion for \$20/pair and it with a 2<sup>nd</sup> by Ben.

### **New Business:**

-Try Hockey for Free Day: 11/10/18. 10-12 in PR and 11-1 in Grafton. Board members asked to represent. Nick and Jesse were going to promote in both towns.

-Registration Update. There has been a girls team added last minute with Matt Olson coordinating. Discussion on available ice time slots for them.

-Peewee team. Peewees ended up with a total of 18 skaters including 2 goalies. Lengthy discussion on how to approach the situation. It was concluded to go with one team with Eric as the head coach and play an A schedule. Motion by Ben, 2<sup>nd</sup> by Andy.

-GF playing games in Grafton or PR. Jesse was asked if we would be open to hosting some GF games in Grafton due to a scheduling conflict in GF. Discussion regarding parks and rec authorization and he was going to follow up to see if it was possible or not.

-Sunday morning games. Jesse was asked why games are being scheduled on Sunday mornings by Matt Olson. Jesse explained that these are the final road games of western teams playing an eastern swing of games and it was a courtesy to them to allow them to travel home sooner in the day.

-Coaching contracts. Contracts are out with coaches now and are being returned.

Practicing with other teams. There was discussion regarding kids being allowed to practice with other levels. There was discussion regarding the number of kids practicing at certain levels. It was concluded to allow the coaches to decide if a child was allowed to practice with another level or not

and the board would back that decision.

-Termite and Mite Jamborees. Park River Termites-Jan 26, Park River Mites Feb 16, Grafton Termites Feb 2<sup>nd</sup>, Grafton Mites Jan 12.

Pictures for age groups. Discussion on when to do pictures for each age group. Some groups have jerseys now and others do not. It was concluded to get in touch with Rock Tweten and get the older groups scheduled because they have their jerseys now and do the younger levels later when they get their jerseys.

**Motion to Adjourn made by Jenn. Alyssa 2nds. Motion carries.**