

North Stars Hockey Board Meeting  
6 pm Park River, ND  
February 4, 2020

**Present:** Jesse, Sally , Chris L, Nick Z, Andy G, Alissa, Mark, Dale, Josh

**Absent:** , Jenn, Andy A, Jerry, Duane, Ben

**Others Present:**

**Approval of Previous Minutes:** Motion by Dale, 2<sup>nd</sup> by Sally. Motion passes unanimously.

**Approval of Agenda:** Motion made by Sally to approve agenda. Nick. 2nds. Motion carries unanimously.

**Treasurers report:**

See report from Jenn.

Motion made by Andy G to approve Treasurers report. Chris L. 2nds. Motion carries unanimously.

**Old Business:**

- A. Mega Raffle, Collect Prizes, Tickets, - Tickets have been dispersed. Please sell as quickly as possible and turn money in. Board members are responsible for collecting prizes for the raffle.
- B. Tournament committee- Planning is going well.
- C. DIBS Checks- We are down to just a few checks at the termite level. Next year we should have people postdate their checks to April to help avoid issues when having to cash them later.

**New Business:**

- A. Summer ice options- \$27,000 for three weeks was quoted by Parks and Rec. There was a cost breakdown associated with the quote. It was concluded that it was too much money to spend for 3 weeks of ice. There was discussion on possibly putting ice in a couple of weeks early in the fall instead and trying to run some 3 on 3 tournaments to raise funds to cover costs.
- B. Ice time prior to HS games- Issue has been resolved. There will be ice available on game nights.
- C. Locker Room assignments at CC- There has been confusion on game and practice nights as to who is to use each locker room. Mark was going to reach out to Kat Allen about installing a white board/ bulletin board to help give some direction on which locker rooms to use.
- D. Sparks Skate Sharpener. – A parent asked if it would be possible to have sparks skate sharpeners at each arena. They cost \$900 and need routine maintenance. There were also questions as to where to put them in each rink. No further action was taken.
- E. Board Reduction and elections- The goal from the beginning of the merger was to start with a larger board to help with the tasks associated with the merger and then reduce the size over time. Tentative plans are to reduce the board size to 9 people and hold elections late this spring to bring on new board members. The consensus was to maintain a 50/50 representation from each community with one at large position. Based on expiring terms, there will be a need to fill 2 spots from PR and one from Grafton. An email will be looked at next month to send out to parents to explain the process that will be taking place going forward.
- F. Mite Fees for Devils Lake- Jesse explained that Mite jamborees haven't been very competitive so far this year. Coach Jay Thompson asked Jesse to look into options to help

tier out some of the skaters later in the season. There is a tournament in Devils Lake that is tiered later in the season which falls on the same day as the Hallock Jamboree. Jesse asked if the board would be willing to cover the costs of the tournament which were \$400. There was a motion to cover the cost of the tournament by Andy G and a 2<sup>nd</sup> by Sally. Motion passed unanimously.

- G. **Northern Lights Tournament-** Langdon will be hosting a northern lights tourney in late march now. They currently have room for 2 teams. The consensus of the coaches was to combine the 3 squirt teams into 2 for the tournament. There was discussion on how to combine the teams fairly after having issues doing that during the Squirt I tourney last year. After discussion there was a motion to cover the cost of the tournament by Andy G and a 2<sup>nd</sup> by Chris L. Motion passed unanimously.
- H. **Peewee games with Fort Garry in GF?** Fort Garry reached out to Jesse about scheduling 2 games in GF next weekend. Jesse spoke to coach Kylene about the possibility. Kylene was fine with it. Fort Garry then reached out about helping to cover the cost of renting the ice to play the games. Jesse explained that it would have to be a board decision to do that. There was no action taken by the board to help cover the costs. The decision to play the game will be up to Kylene and Jesse.
- I. **FB Admin-** There was discussion as to who was the current Admin for the North Stars FB account. It was explained that it was initially set up by the blueline club and managed by Jody LaHaise and Denise Moe. Denise Moe is still the admin and Jody LaHaise, Ben Suda, and Patti Bjerneby currently have access to it. It was concluded that a current board member should be the admin for the account and it should stay with a current board member in the future. Mark Presteng will reach out to Denise about transferring admin responsibility to Sally Larson.
- J. **Goalie Program-** Kody Stark sent a proposal regarding the goalie program. Kody currently does his own fundraising through raffles as well as donating his coaching salary to the goalie program. He would like to see partial reimbursement for goalie camps as well as help with goalie equipment purchases for goalies within the program. He would manage the reimbursement through receipts and goalies reporting back to him. There was a motion to allow Kody to proceed with his proposal as written in his letter to the board as long as he is managing the goalie program and the fundraising for the program. The motion was by Dale and a 2<sup>nd</sup> by Chris L to allow Kody to move forward with his proposal.
- K. **Adjourn-** Motion by Dale, with a 2<sup>nd</sup> by Andy G to adjourn the meeting. Motion carries.