

North Stars Youth Hockey Association
BOD Meeting Minutes
October 27, 2024
7:30pm – Grafton

- I. Call to Order @ 7:34 pm by John Suda**
- II. Roll Call**
 - A. Present – Jenn Thompson, Kylen Kostrzewski, Christian Larson, Vanessa Flanagan, John Suda, Mikey Olson, Scott Kraft
 - B. Absent – Teri Thompson, Jay Thompson, Jason Meyer
 - C. Guests – None
- III. Approval of Previous Minutes – September Meeting**
 - A. Motion to approve previous minutes by S. Kraft, 2nd by M. Olson
- IV. Approval of Agenda**
 - A. Motion to approve agenda by S. Kraft, 2nd by C. Larson
- V. Treasurer’s Report**
 - A. Motion to approve treasurer’s report by M. Olson, 2nd by C. Larson
- VI. Old Business**
 - A. Kylen’s Contract
 - T. Thompson was absent from the meeting but she let the Board know that the contract has been finalized and is ready for Kylen’s signature.
 - B. Grievance Committee Update
 - S. Kraft has a few people who have agreed to the committee and is waiting on a couple more to get back to him.
 - C. Tryouts/ Coaching
 - K. Kostrzewski has decided to help coach the Squirt A’s. Depending on attendance in the coming week at tryouts, the Board will decide if there can reliably be three Squirt teams. Evaluators have been chosen for tryouts.
 - D. Termite Gear
 - S. Kraft will call Gerrell’s in Grand Forks this week to see if they could offer a Termite gear package. J. Meyer and M. Olson will check in Canada. Gear will need to be ordered this week and then a day can be chosen for Try Hockey Free on a Saturday in November.
 - Update: S. Kraft ordered 10 sets of gear from Gerrell’s and Try Hockey Free will be on Saturday, November 9th from 11-1pm at the Grafton CC.
- VII. New Business**
 - A. Hockey Sticks
 - The Board agreed to purchase the Mystery Mini Sticks and sell them in the Grafton CC for \$30.
- VIII. Motion to Adjourn**
 - A. A motion to adjourn the meeting at 8:20pm by M. Olson and seconded by C. Larson.

Next Meeting - __November 18, 6pm, Park River_____