



NSPAHA

Board of Directors

July 11, 2007

8:30 p.m.

No. St. Paul American Legion

- Call to Order
- Approval of Meeting Minutes
- Treasurer's Report
- Members' Forum
- Director Reports
- Committee Reports
- Old Business
 - Recruiting initiatives
 - Registration (confirm dates and fees for 2007/2008)
- New Business
 - 2007-08 Budget
- Adjournment

North St. Paul Area Hockey Association

June 2007 Board of Directors Meeting Minutes

Call to Order: Time: 8:35 pm June 20, 2007 @ the North St. Paul American Legion
Roll Call: All were present

Officers Reports:

Secretary (Chris Tretsven)

- A Motion was made/seconded (Peter Koller/Dewey Berglund) to approve May meeting minutes as printed. Motion passed unanimously.

President (Rich Hellquist)

- No Report

1st Vice President (David Epland)

- Rules Committee to meet in the next couple of weeks and would like to have a motion by the next meeting. One rule they want to look at is the playing up at grade level rule that Tartan has.

2nd Vice President (Steve Koliass)

- A Motion was made/seconded (Steve Koliass/Denay DeMars) to pay an Ice Scheduler up to \$1,000.00 per season. After considerable discussion regarding various issues, including whether compensation should be in cash or as a credit against registration fees; yearly position, motion passed unanimously.
- A Motion was made/seconded (Steve Koliass/David Epland) on behalf of the Coach Selection Committee to approve Jim Rubbelke as Squirt A Coach. Motion passed unanimously.
- A Motion was made/seconded (Steve Koliass/David Epland) on behalf of the Coach Selection Committee to approve Brian Lenton as Bantam A Coach. Motion passed unanimously. Background on Brian – Coached at Como High School

D2 Meeting

- Girls Coop program has passed for this year for levels 10U, 12U and 14U
- Proposed – Referee fees to be paid upfront at the beginning of the season by the Association not at the rink. Referee fees for tournaments to be paid when application is approved by D2.
- Proposed – Reschedule fee to be raised to \$100.00 from \$25.00. To be voted on at next D2 meeting.
- Proposed – to permit advanced mite teams to play up to 10 games against other associations within D2, but there will be no clock used and no score kept.
- IRS is looking at small non-profit organizations (White Bear Lake had an Audit)

Treasurer (Mike Fox/Gary Stadler)

- A Motion was made/seconded (Dennis Greeley/Dewey Berglund) to allow Gary Stadler and Mike Fox to make a decision on moving an amount of money to be determined by them to a CD. Motion passed unanimously.
- A Motion was made/seconded (David Epland/Joan Merritt) to approve May Treasurer's report. Motion passed unanimously.

Members' Forum

- Brad Martinsen was present to report on:
 - Polar Arena Lobby Remodeling:
 - ✓ Lobby is 85% Complete
 - ✓ Trophy case to be 8' x 2' D x 80" high. Four "Cubbies" with Locking Glass Doors.
 - ✓ East wall will have racks and frames for all present teams plus 5.
 - Ice time is complete
 - 5 open signs for advertising at Polar Arena. \$350.00 per sign; NSPAHA gets \$100.00 of that.
 - Brad wondered about the benefit of having a representative from the Arena at NSPAHA Board meetings. He was told he is more than welcome at our meetings

Director's Reports:

Peewee/D2 Peewee Coordinator (Dewey Berglund)

- No Report

Bantam/Jr. Gold (Pat Manteuffel)

Bantam

- No Report

Jr. Gold

- Looking to do a coop for Jr. Gold this year. Pat is talking to Eastside and also trying to contact Tartan.

Squirt/Advanced Mite (Josh Mortenson)

Squirt

- No Report

Advanced Mites

- No Report

Equipment (Denay DeMars)

- A Motion was made/seconded (Denay DeMars/Mike Fox) to spend up to \$2,500.00 for:
 - (1) New jerseys for the C Squirt team; 20 white/20 red
 - (2) 6 new jerseys of different sizes (2 per level) to use as replacements
 - (3) Repair of A & B Bantam jerseysMotion passed unanimously

Player/Coach Development/ACE (Dennis Greeley)

- Wants to call a committee meeting before next Board meeting to talk about putting a system or blue print together for developing players.

Volunteer (Joan Merritt)

- Would like tryout dates soon so she can have sign up sheet available at registration

Registration (Kelly Starr)

- The following motions were made/seconded (Kelly Starr/Rick Kranz):
 - (1) Anyone that recruits a new family (non-registered Mite-aged player) will get \$25.00 towards their registration.
 - (2) Mites I/II – Offer parents free registration (\$125.00 value) with a commitment of 18 volunteer hours. Will still have to pay the Fundraising Fee and Volunteer Fee.
 - (3) Advance Mites – \$125 and 16 volunteer hours for NEW ADVANCED MITES ONLY. Returning players who will be Advanced Mites will pay the \$205.
 - (4) Freeze basic registration fees at all levels from S/10U through B/14U at \$575.00.

The first three motions passed unanimously. The fourth motion was tabled until the July meeting.

- Tentative registration dates are August 30, September 5th and September 8th with a late Mite registration

Ways & Means (Pete Orme)

- Taco Feed is tentatively set for October 27th @ K & J Catering
- A Motion was made/seconded (Pete Orme/Joan Merritt) to approve retaining Acapulco this year @ \$3.65/person. Motion passed unanimously.
- Working on getting team sponsorship letters out.

Tournaments (Chris Sindt)

- Met with Chris Tretsven to get a feel for what needs to be done for Tournaments
- Already getting applications and inquiries from teams.

Girls Coordinator/HEP (Jim Krings)

- D2 is looking for girls coordinator(s)
- Jim wanted to recognize, Peter Koller and Steve Kolas for representing the girls Co-Op vote in the D2 meeting

Initiation (Rick Kranz)

- Priority is to get new kids into the program

Committee reports:

- A Motion was made/seconded (Peter Koller/Dewey Berglund) to leave Fall Clinic Fees at \$125.00 for Squirts/Peeweess/Bantams and \$90.00 for Mites. Motion passed unanimously
- Equipment Drive
 - Postcards to be sent out to the association regarding time and date of drive
 - There will be an equipment drop off date and time in Polar Arena's parking lot. People will also be able to drop off equipment at the NSPAHA Booth at the ball tournaments.
 - Also seeing if Moose will put together a mite package

Old Business

- None

New Business

- A Motion was made/seconded (Peter Koller/Rick Kranz) to retain Gary Stadler's services for another year. Motion passed unanimously.

July's Board meeting will be held at 8:30 pm on July 11th @ the No. St. Paul American Legion

Motion was made/seconded (David Epland/Rick Kranz) to adjourn the meeting at 11:10 pm.
Motion passed unanimously.

Respectfully Submitted by,



Chris Tretsven
Secretary, NSPAHA