



## North St. Paul Area Hockey Association March 8, 2006 Board of Directors Meeting Minutes

Call to Order: 8:06 p.m., Wednesday March 8, 2006 @ the North St. Paul American Legion

Roll Call: Absent: Deb & Frank Helseth, Kristine Slagle, Dennis Greeley, Gary Glaus  
Late: Steve Czech, Rick Kranz

### **Officers' Reports:**

#### Secretary (Jeff Dick)

- A motion was made/seconded (Jim Krings/Denay DeMars) to approve the February meeting minutes as printed. Motion passed unanimously.

#### President (Peter Koller)

- No association specific report.
- Peter attended the most recent District 2 meeting and wanted to let everyone know that it was a great year as far as a low number of discipline issues in the district.

#### 1<sup>st</sup> Vice President (David Epland)

- See David's report in the Directors' reports.

#### 2<sup>nd</sup> Vice President/D2 Representative (Tim Cole)

- Tim thanked everyone who volunteered at the District 2 playoff games on behalf of NSPAHA.

#### Treasurer (Gary Stadler/Frank Helseth)

- Gary:
  - Absent
- Frank:
  - Absent

### **Membership Forum:**

- none

### **Directors' reports:**

#### Ice Scheduler (Tony Giunta)

- Tony purchased ice for the Pee Wees and Bantams that are still playing.

- Tony informed us that 1401 hours of ice were purchased for the entire season. This is about 80 more hours than last year. Of the 1401 hours, only 2 hours went unused.

#### Registration (Deb Helseth)

- Absent

#### Initiation - Mite 1-2 (Rick Kranz)

- Jamborees went well.
- A large number of Mites have registered for the Spring League which is an encouraging sign.
- NSP High School coach Jerry Diebel wants to continue the Polar Pals program next season and expand the relationship with NSPAHA.

#### Equipment (Steve Koliass)

- The date for managers to turn in equipment and gray books is March 18<sup>th</sup>.

#### Pee Wee/12U (Gary Glaus)

- Absent

#### Player/Coach Development (Steve Czech)

- The player development committee met to discuss “A” level coaches. They will be setting up interviews soon. There will be a short board meeting after the interviews to approve the nominees.
- The “A” Bantams took 3<sup>rd</sup> place in the district.
- Scott Steffen will be running a summer clinic at Tartan for NSPAHA Squirt/10U, Pee Wee/12U, and Bantam/14U players (based on 2006-2007 playing level). The clinic will include about 14 hours of on ice and 13 hours of dry land training.
- A motion was made/seconded (Rich Hellquist/Jerry Cassidy) to approve \$9000 to cover the ice cost for the clinic. The motion passed unanimously

#### Tournaments (Pete Donovan)

- Pete received positive feedback on the tournaments hosted by NSPAHA.
- Tournament t-shirt sales were down about \$1000 compared to last year.

#### Publicity/ACE/HEP/SKATE (David Epland)

- David is currently collecting coaches’ evaluation forms.

#### Squirt/10U (Jim Krings)

- No report

#### Volunteer (Denay DeMars)

- All duties related to volunteers have been wrapped up.
- Denay is in the process of wrapping up items related to merchandise.

#### Ways & Means (Kristine Slagle)

- Absent

#### Bantam/14U (Jerry Cassidy)

- No report

#### Advanced Mites/Jr. Gold (Dennis Greeley)

- Absent

## Old Business

- 2/21/06 Vote on Amendments to Constitution and Bylaws:
  - Jeff reported that all 5 amendments were passed.
- Spring League:
  - Jeff provided a status report on Spring League:
    - 35 teams are registered. Breakdown by level: 3 Mite A, 8 Mite AA, 8 Squirt A, 6 Squirt AA, 5 Pee Wee, and 5 12U.
    - Additional ice needed to be purchased at Tartan to support the number of teams. Tartan closes on 3/31 so the additional hours are all in the last 2 weeks of March.
    - Jeff started putting together the schedules and it is looking like a number of teams will have a significant number of games in the 1<sup>st</sup> week of the season. Some teams may have games 3 or 4 days in a row. Jeff will see if there is any way the schedules can be adjusted to spread things out a little more.
    - Jerseys have been ordered and should be ready in a few days.
    - An email was sent to Gary Bielefeldt to confirm that we still need referees and a schedule will be sent to him soon.
- Spaghetti Dinner Update:
  - Rich Hellquist has a decent number of silent auction items but is looking for more.
- Board Elections:
  - Various Board members confirmed whether they plan to return for 2006-07.
  - Nominating committee is working on finding qualified candidates to run for the Board.
  - Election is set for April 12, at the NSP American Legion. Required notices will be posted and sent.
- Coaches' Appreciation Dinner.
  - Jeff reported that less than half of the people have RSVP'd. The final head count needs to be given to Indian Hills around March 13<sup>th</sup>.

## New Business

- none

April's Board meeting will be held on Wednesday, April 12<sup>th</sup> at the NSP American Legion.

A motion was made/seconded (Tony Giunta/Jim Krings) to adjourn the meeting at 9:26 pm. The motion passed unanimously.

Respectfully submitted by,

Jeff Dick  
Secretary, NSPAHA

**North St. Paul Area Hockey Association  
April 26, 2006 Board of Directors Meeting Minutes**

Call to Order: 8:34 p.m., Wednesday April 26, 2006 @ Polar Arena Mezzanine

Roll Call: Absent: Deb Helseth, Kristine Slagle, Gary Glaus, Jim Krings, Jerry Cassidy, Pete Donovan, Rick Kranz

**Motions to Approve 'A' Coaches for 2006-2007 Season:**

Squirt 'A'

- A motion was made/seconded (Steve Czech/Tim Cole) to approve Rick Murnane as the Squirt 'A' coach for the 2006-2007 season. Motion passed unanimously.

10U 'A'

- A motion was made/seconded (Steve Czech/David Epland) to approve Ron Jungmann as the 10U 'A' coach for the 2006-2007 season. Motion passed unanimously.

Pee Wee 'A'

- A motion was made/seconded (Steve Czech/David Epland) to approve Pete O'Brien as the Pee Wee 'A' coach for the 2006-2007 season. Motion passed unanimously.

Bantam 'A'

- A motion was made/seconded (David Epland/Tony Giunta) to approve Steve Czech as the Bantam 'A' coach for the 2006-2007 season. Motion passed unanimously.

A motion was made/seconded (Tim Cole/Dennis Greeley) to adjourn the meeting at 8:39 pm. The motion passed unanimously.

Respectfully submitted by,

Jeff Dick  
Secretary, NSPAHA

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**North St. Paul Area Hockey Association  
2006 – 2007**

**Board Meeting**

just a quick reminder that our next board meeting is Wednesday, January 11th, 8:00 pm at the NSP American Legion.

**Managers** please note the [www.nsphockey.org](http://www.nsphockey.org) web-site will now hold photos up to 95K.

NSPAHA  
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To the family of -

[www.nsphockey.org](http://www.nsphockey.org) NSPAHA North St. Paul Hockey Polar Pride is a monthly news publication serving the needs of North St. Paul and the surrounding communities. To submit an article, team summary, player profiles and any other misc. info contact your team manager and have it posted to the website.