

North St Paul Area Hockey
Since 1967 ... dedicated to promote youth hockey!



November 2006

**North St. Paul Area Hockey Association
October 11, 2006 Board of Directors Meeting Minutes**

Call to Order: 8:07 p.m., Wednesday, October 11, 2006 @ the North St. Paul American Legion

Roll Call: Absent: Leisa Jefferson
Late: Pete Orme

Officers' Reports:

Secretary (Tony Giunta)

- A motion was made/seconded (Tom Kline/Josh Mortenson) to approve the September 13 meeting minutes as printed. Motion passed unanimously.
- A motion was made/seconded (Josh Mortenson/Steve Kolas) to approve the September 28 meeting minutes as printed. Motion passed unanimously.

President (Peter Koller)

- No Report.

1st Vice President (David Epland)

- No Report.

2nd Vice President/D2 Representative

- Girls co-op is moving along well. The District 2 meeting for A & B team coaches and managers is October 17. The C team meeting will be November 15.

Treasurer (Frank Helseth/Gary Stadler)

- A motion was made/seconded (Steve Czech/Chris Tretsven) to approve the October treasurer's report. Motion passed unanimously.

Membership Forum:

- No non-board members present to speak.

Directors' reports:

Ice Scheduler (Leisa Jefferson)

- Absent, no report

Registration (Kelly Starr)

- Kelly reported that the gray books for the A & B teams need to be completed by October 20th.

Initiation/Boys Coordinator (Pete Donovan)

- Pete reported that the boys tryouts are complete and all the boys teams are posted today at Polar, and on the web site. He wanted to thank everyone who helped.

Equipment (Steve Kolias)

- Steve reported that the girls jerseys are on order. A logo is still needed. Four sets of NSP jerseys are coming at the end of October.

Pee Wee/12U (Dewey Berglund)

- Dewey reported that tryouts went well. There were no major issues. Dewey wanted to thank Gary Stadler for his work on tabulating the ratings.

Player/Coach Development (Steve Czech)

- Steve reported that we are still looking for two Squirt C coaches.

Tournaments (Chris Tretsven)

- Chris reported that there will be a managers meeting tomorrow night at 5:30 at Polar. For the girls they want to balance managers between Tartan and NSP.
- All team slots for all tournaments are filled except for one Bantam C. This should fill up without any issues.

Publicity/Spring League (Tom Kline)

- Pictures are set for Monday, November 13 and Saturday, November 18 at the North St Paul Community Center.

Squirt/10U/Jr. Gold (Josh Mortenson)

- Josh reported that he is looking for C Squirt coaches. Nothing to report for Junior Gold.

Volunteer (Denay DeMars)

- Denay expressed a concern that, being our member numbers were down this year, we would have a volunteer shortfall. So discussion was had concerning reducing the number of exempt managers and coaches, and easing up on the exemptions for some coaches.
- Based upon the Board discussion, a motion was made/seconded (Denay DeMars/Dennis Greeley) to set exemptions as follows:
 - Mites (per level)
 - 1 Head Coach (1 child exemption)
 - 1 Assistant Coach (1 child exemption)
 - 1 Manager (1 child exemption)

- Advanced Mites
 - 4 Head Coaches (1 child exemption)
 - 1 Manager (1 child exemption)

- Squirts, Pee wee, Bantam, Girls U10, U12, & U14 (per team)
 - 1 Head Coach (Family exemption)
 - 2 Assistant Coaches (6 hour exemption)
 - 1 Team Manager (Family exemption)

The motion passed unanimously.

Ways & Means (Pete Orme)

- Pete reported that the Taco Feed will be November 4th at K & J Catering in NSP. It will be catered by Acapulco. We will need board members to help out.
- They are looking at team sponsorships, and the different levels depending on the donation. Everyone thought that ways and means should run with this concept and make it happen.
- They are looking into getting discount cards in the form of ice scraper to distribute as a fund raiser.

Bantam/14U/Girls Coordinator (Jim Krings)

- Jim reported that he will continue to with Coach Bill Halbrehder on Goalie Clinics.
- Scott Jahnke is working with the U12's and Jim is working with the U10's. They are getting coaches set up for all the girl teams.

Advanced Mites/HEP (Dennis Greeley)

- Dennis reported that advance mite ratings will be Saturday October 14th for two hours.
- Dennis purchased a laptop at Best Buy for the association to use for ice scheduling.

Old Business

- We need to dispose of the old hot dog machine.
- Denay DeMars will represent NSPAHA at the NSP Park and Recreation meetings.

New Business

- Traveling fees are yet to be determined. They will most likely be determined in mid-November.

Future Business

- It is time to start planning for Spring League. It is also time to begin planning the spaghetti dinner raffle. Other than the guns at Joe's, what other items do we want?
- It was announced that Bill Rhody has throat cancer and there will be benefits planned. Bill is a long time official and we should encourage our association members to participate.

November's Board meeting will be held on Wednesday, November 8th at 8:00 p.m., at the NSP American Legion.

A motion was made/seconded (David Epland/Dewey Berglund) to adjourn the meeting at 9:45 pm. The motion passed unanimously.

Respectfully submitted by,

Tony Giunta
Secretary, NSPAHA

NSPAHA
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To the family of -

www.nsp hockey.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.