

# North St. Paul Area Hockey Association

## May 2007 Board of Directors Meeting Minutes

Call to Order: Time 8:40 pm May 9<sup>th</sup>, 2007 @ the No. St. Paul American Legion  
Roll Call: Absent: Pete Orme  
Late: Rick Kranz

### Officers for 2007/2008

Rich Hellquist – President  
David Epland – 1<sup>st</sup> Vice President  
Steve Koliass – 2<sup>nd</sup> Vice President  
Mike Fox – Treasurer  
Chris Tretsvan - Secretary  
Peter Koller – Senior Advisor

### Officers Reports:

#### Secretary (Chris Tretsvan)

- A Motion was made/seconded (Peter Koller/Dennis Greeley) to approve April 3, 2007 meeting minutes as printed. Motion passed unanimously.

#### President (Rich Hellquist)

- Rich stressed the need for camaraderie among the board members in and out of the board meetings, coming to meetings, and settling disagreements before we leave the board meeting. These are important ingredients to portraying a good image of the Board to the Association.
- Emphasis was made to seek someone for the Ice Scheduler position. Tony Giunta has agreed to take care of the ice through October with the new person coming on board after that. A couple names were mentioned and will be checked on by the Ice Scheduler Committee (Steve Koliass, Tony Giunta, Dennis Greeley & Pat Manteuffel) and a proposal made before the next Board meeting in June. A couple suggestions were made regarding compensating the Ice Scheduler.
- This is the 40<sup>th</sup> Year that the Association has been in existence. Mike Fox suggested that we should maybe do something to promote that.

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

- No Report

#### 2<sup>nd</sup> Vice President/D2 Rep (Steve Koliass)

- No Report

#### Treasurer (Gary Stadler/Mike Fox)

- Peter Koller reported on Gary Stadler's behalf that:
  - ✓ Team/tournament fees have finally been collected from all teams
  - ✓ Spaghetti Dinner income was over \$11,000
  - ✓ Spring League brought in good income again

Senior Advisor (Peter Koller)

Peter Koller gave the report on behalf of Gary Stadler in regard to the Polar Advisory Meeting.

- Polar Arena lobby to be remodeled this summer. Brad had asked the Board to discuss what is to become of the trophy case. General consensus was that case should be eliminated from its current location to create more room. Discussion on alternative ways to display trophies ranged from a shelf above the pop machines for the trophies of current year's tournaments to a board for pictures of the kids with the trophies. Peter will relay the suggestions to Brad.
- It was asked if the Association would be willing to put \$300.00 toward a flat screen TV for the lobby at Polar Arena. A discussion to see if Chad Tylka could get the TV at a discount. A Motion was made/seconded (Pat Manteuffel/Josh Mortenson) to kick in \$300.00 to the Polar Advisory Committee for a flat screen TV for the lobby of Polar Arena. Motion passed unanimously.

**Members' Forum**

- No members were present.

**Directors' Assignments:**

Publicity – Chris Tretsven

Peewee/D2 Peewee Coordinator - Dewey Berglund

Squirt/Advance Mites – Josh Mortenson

Equipment – Denay DeMars

Player/Coach Development/ACE - Dennis Greeley

Girl's Coordinator/HEP – Jim Krings

Volunteer – Joan Merritt

Registration – Kelly Starr

Ways & Means – Pete Orme

Tournaments – Chris Sindt

Bantam/Jr. Gold – Pat Manteuffel

Initiation – Rick Kranz

**Committee reports:**

- Committee Assignments were handed out and they are listed below.
  - ✓ Rules, Fundraising, Grievance, Merchandise, Tryouts, Tournaments, Spring League, Girls Co-op, Managers, Hardship, HEP, Membership, Coach Selection; Player/Coach Development.

**Old Business**

- Follow-up on the Scholarships with Jim Engen

**New Business**

- Recruiting Hockey Players
  - ✓ A suggestion was made to invite kids (mite level) to skate during September at no cost and we will supply the equipment
  - ✓ Hand out flyers at the Pony and Baseball League Tournaments at the end of July.
- Mites Skill Development
  - ✓ An emphasis is to be made at the Mite level to develop players so that they are fundamentally sound by the time they reach the Squirt level
- Equipment Drive – to be utilized at Registration to help defray the cost of equipment for new families to the Association. A discussion on how to get the word out.
  - ✓ Put out an ad for equipment donations with a drop off date
  - ✓ Seek donations/discounts from Hockey Giant, Play It Again Sports, etc.
  - ✓ Get information out to the Association via Website/e-mail regarding the equipment drive
    - When to Start the Drive:
      - ❖ Collect used equipment by end of June
      - ❖ Have the equipment sorted by end of July
      - ❖ Have ready for registration

June's Board meeting will be held at 8:30 pm on June 20<sup>th</sup> @ the North St. Paul American Legion

Motion was made/seconded (Dewey Berglund/Rick Kranz) to adjourn the meeting at 9:54 pm. Motion passed unanimously.

Respectfully Submitted by,



Chris Tretsven  
Secretary, NSPAHA