

**North St. Paul Area Hockey Association  
Draft of the September 2010 Board of Directors Meeting Minutes**

Call to Order:   Time:           7:05 p.m., September 8th, 2010 @ the Oakdale Fire Station  
                  Roll Call:   Absent:           Rick Kranz, Julie Wagner

**Officers' Reports:**

Secretary (Cheryl Ettlinger)

President (Steve Czech)

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

Concession stand - Conroys in charge - License - check to see when it expires.  
Concessions to open up on the 19th  
Handed out locker room policy no cellphones or cameras in locker room

2<sup>nd</sup> Vice President (Steve Kolias)

Accountant's Report (Gary Stadler)

Handed out NSPAHA bank statement. Not a whole lot of activity

Treasurer's Report (Marcia Schuyler) No bank statement - all disbursements here - deposits -  
squirt C holiday tournament \$5,000 and tournament checks were the only checks written  
received an email that 6 tournaments have been accepted.  
Received inquiries regarding payment arrangements.

**Members' Forum**

501 Match ???

Wells Fargo match on Secretary of State Website - Boosters

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**Director's Reports:**

Receiving 357 new jerseys - possibly use for spring league

5 Mite events including scrimmages @ practice this is considered an event.

Ice Scheduler (Julie Wagner) - Absen

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Ways and Means (Julie Wagner) Absent

Initiation – Mite I, II and Advance Mites (Brian Hartman/Brad Florhaug)  
someone asked why the mite jerseys are professional teams and NSP colors - answer there were 6 mite teams so we went with the original 6

Squirt (Rick Kranz) Absent

Peewee Coordinator (Mike Zamacona) NSP is hosting Pee Wee C tournament at the end of the year. Just waiting for ice for scrimmages before tryouts.

Bantam (Josh Mortenson) Donations request letter dropped off - VFW league \$150 collected for volunteer from all kids that participate on A Bantam - do hours at VFW money will be reimbursed

Jr. Gold/16U (Pat Manteuffel) - Nothing

Equipment (Steve Kolas)

Player/Coach Development/ACE/HEP (Dennis Greeley) Clinic #'s are down  
74 players in clinic for fall hockey - did email blast to Mahtomedi for more kids.  
tryouts -  
goalies - 1 guy rated 5 goalies - squirt, peewee & bantam  
Dennis made a motion to have Pete Smars rate goalies for tryouts on September 30th - price not to go above \$400.00 - Motion was approved

Volunteer (Chris Tretsven) absent - need to talk to Chris about volunteer time

Registration (Denise Kubiaticz).

Coaches need to register themselves w/ USA hockey but before doing it make sure they are truly going to be a coach - make sure coaches have up to date cards. Mite parents as well need cards if helping. Coaching Cert. 1

Tournaments (Daryn Lovdokken)

Some tournaments are full - need to put on website - needs help \$300.00 flat fee.  
"C" tourney need 1 hour of ice at a different arena Wed. Thurs. Fri. - Julie knows about it.

Girls Coordinator (Erick Larson)

Co-op proposal with Tartan - handed out information - Co-op proposal was approved by NSPAHA

9 girls 12 U , budgeted 60 hours for ice - TNT jerseys A level coach will be selected after tryouts -

Eric going to Tartan board meeting to get Co-op proposal approved  
NSP will still do volunteer time at Polar.

Senior Advisor (Rich Hellquist)

**Committee Reports:**

Registration at polar Mezz 6 -9 pm and at community center on Sunday

**Old Business:**

**New Business**

The next meeting will be held on Wednesday, November 10th at 7:00 pm at the North St. Paul American Legion.

A motion was made/seconded (David Epland/Dennis Greeley) to adjourn the meeting at 8:25 p.m. Motion passed unanimously.

Respectfully Submitted by,

Cheryl Ettliger  
Secretary

