

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

Call to Order: 7:00pm, October, 13th, 2010 @ The North St. Paul American Legion  
Roll Call: Steve Czech, David Epland, Cheryl Ettlinger, Marcia Schuyler,  
Julie Wagner, Erick Larson, Dennis Greeley, Mike Zamacoma, Denise  
Kubiatowicz, Josh Mortenson, Daryn Lovdokken, Brad Florhaug, Brian  
Hartman,

**Officers' Reports:**

Secretary (Cheryl Ettlinger)

President (Steve Czech)

Thanked registration. Thank Dennis for tryouts. Dennis stated that a few parents requested they meet with raters or coaches - not happy what team their child is on.

Take out sec. 8GC of the rules- someone said it has already been taken out.

Josh added we need to be consistent with our decision - someone needs to update manual and website.

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

Locker rooms - MN hockey has new rule - a responsible adult w/ background check, coach, asst. coach or manager - whoever takes key stays in the locker room.

25 hours of tryouts - there were 2 incidences in locker rooms where there was NOT an adult present. No phones in locker rooms.

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

Accountant's Report (Gary Stadler)

Handed out NSPAHA bank statement. A little different format than previous statements. There are new guidelines and cannot issue reports to everyone - to management only. Since the last meeting a few tournaments have been added. Have \$160,000 in liabilities not sure that we are going to be able to collect. Team fees we are going with prior. Steve added - want to add ice hours to A&B teams - C teams can buy additional ice. Jr. Gold could have more ice.

Treasurer's Report (Marcia Schuyler) \$12,000 outstanding - but will be deposited in the next couple of months.

Marcia moved to accept Gary's report.

**Members' Forum**

**Director's Reports:** Denise said 237 total kids registered 3 non participant 234 active. A&B coaches have to be registered by Friday. Still need 10U girls, bantams, peewee, and squirts. Coaches need to make sure assistants are registered.  
We got 3 new skaters from finders fee.  
Brian suggested the bring a friend for Mites.

Ice Scheduler (Julie Wagner) - Working deadlines, submitting ice, We have extra ice - what are we going to do with it?  
Steve suggested MN rec. hockey league they are looking for 12 hours of ice.

Ways and Means (Julie Wagner)

Fundraising ( Vicki Vandel ) Pump it up 80 kids max \$10/ kids pizza 2 hours -Friday after Thanksgiving.  
December 3rd parent night out - beer and pop with DJ's. \$10/ person  
Spaghetti dinner - March stays. Raffle at dinner - every skater sells tickets. We usually get TV's,IPAD, guns - sporting equipment.  
Need to pull permit for raffle.  
March 6th or Feb. 27th possible dates

Initiation – Mite I, II and Advance Mites (Brian Hartman/Brad Florhaug)  
23 Mites choose free hockey - been having problems with website to get it updated. Mandatory that these parents with the free ice have to do the concession hours for the high school games.

Squirt (Rick Kranz)

Peewee Coordinator (Mike Zamacona) Tryouts good. Lots of fun.

Bantam (Josh Mortenson) VFW is meeting tonite - waiting for donation.  
VFW league gives \$150 for each A Bantam player  
VFW would like to have kids wait tables during lent 4 kids for 4 hours on Fridays.

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

Equipment (Steve Kalias) D2 quiet - Level I, II, III on website. Passing out equipment - jerseys and socks soon. Diedrichs cleaned tryout jerseys - thank you

Player/Coach Development/ACE/HEP (Dennis Greeley)

Fall clinic is done, tryouts are done - went well just have administration stuff to do.  
Good with coaches at every level. - mentioned that tryouts should be earlier next year.  
Dennis mentioned that certain kids are ruining teams - we need a code of conduct - can we suspend kids? There have to be consequences. What policy can we do if unruly during practice - can we pull them off the ice.  
Need written rules - need structure, code.

Volunteer -

Registration (Denise Kubiadowicz).

emailed level directors - she will update after coaches information is received.

Tournaments (Daryn Lovdokken)

Thinking to sell t-shirts at tournaments  
needs to get brackets laid out. - need 3 hours of ice for Squirt tournament  
A tournament is full  
B need a few teams.

Girls Coordinator (Erick Larson)

10's - 13 girls skating, Erik made a motion that Tim Franco coach the 10U B. 12u's -Tartan 10 went - 6 on A team. Did great in scrimmage against Mahtomedi.  
Using TNT jerseys.  
Tim Setigaff coaching 14's.  
Met with Roseville coordinator Scott Phillips - head coach  
Would like to reinstate skating with Polars - Polar pals before the game.  
Student coach program.  
Need to send check for girls that are playing at Tartan \$6700

Senior Advisor (Rich Hellquist)

**Committee Reports:**

**Old Business:**

Locker Room reminder:

(Responsible adult at all times, respect for facilities, no camera phones).

Registration report:

Tryout report:

Major Teams:

(Vote on team count if not 15 skaters on A & B teams)

(Vote on move up of advance mites to Squirt C's)

Jr Gold and 16U update:

Coaches, CPE cards

Volunteer update:

Spring league:

(Discuss Boys, Girls, 3v3)

Girls 12U update on co-op with Tartan

discuss making payments a readily apparent option

Ice Time

Fundraising

### **New Business**

The next meeting will be held on Wednesday, December 8th 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