

**North St. Paul Area Hockey Association
Draft of the June 8th 2011 Board of Directors Meeting Minutes**

Call to Order: 7:00pm, June 8th, 2011 @ The NSP Legion

Roll Call: Steve Czech,, Cheryl Ettliger, Marcia Schuyler, Erick Larson, Daryn Lovdokken,, Dennis Greeley, Rich Hellquist, Nicole Wilms, Yucel Ozel, Julie Wagner

June 2011 minutes approved – Rich Hellquist motioned to approve minutes – Daryn 2nd unanimously approved

Officers' Reports:

Secretary (Cheryl Ettliger)

President (Steve Czech)

1st Vice President (Erick Larson) - Erick stated that D2 is looking for a squirt coordinator for district. Needs someone listed for alternate as D2 rep. D2 is looking at having teams email or electronically put up scores rather than mail.

D2 is voting against having no checking.

Squirt and 10U D2 end of season tournament has been eliminated .

Wisconsin teams part of D2 have been readmitted.

2nd Vice President (Daryn Lovdokken).

Accountant's Report (Gary Stadler) – Not in attendance

Treasurer's Report (Marcia Schuyler) - Nothing

Members' Forum

Eric McCarver and Kevin Pilarski were in attendance at this meeting. Eric allocated that NSPAHA should not have an A squirt team this year. Eric stated that we just don't have the ability and our numbers our not great enough to compete. He feels the kids will develop when they are confident. Its been very hard to compete at this level and its has been hard watching the boys come off the ice after playing hard and still not coming out with a win.

Eric did stat that he would support the board on whatever they decided to do.

Director's Reports:

Committee Reports

Ice Scheduler (Julie Wagner) - Has not gotten anything yet from the county rinks or Brad. She has gotten the fundraising dates from Nicole – this is good for scheduling. Julie stated that we need to limit the number of teams in out of town tournaments /

weekend. 3 teams per weekend would be good. Schedules – high school etc. should be out soon so Julie can start with scheduling ice time.

Ways and Means –

Fundraising (Nicole Wilms) - Nicole stated that she sent 35 letters to various companies for fundraising (to collect dollars). Talked about giving gifts to tournament teams – this has still not been decided if we would give gifts.

Pump it up is August 26th.

Parents night out is October 22nd.

Mite I, II and Advance Mites (Brian Hartman/Brad Florhaug)

Squirt - PeeWee (Rick Kranz)

Bantam /Jr. Gold (Mike Zamacoma)

Manager (Mari Drake) –

Equipment - Brad asked if the association had any free equipment for families that cannot afford to buy their kids equipment – so we can get these kids out onto the ice. Brad stated that we need to advertise at schools before season starts. It is important to get the new kids out even at the free skate to get them interested. Flyers will be going out at the NSP ball tournaments.

Player/Coach Development/ACE/HEP (Dennis Greeley) Dennis stated that the fall clinic is set to go. Still going to be free for Mites. Steve asked Dennis to ask Brad for free ice.

Dennis stated that tryouts are the 1st weekend in October – October 1st.

Fall clinic goes to the Tuesday of tryout week. Tryouts will end October 9th. Teams do not go out until the Tuesday after tryouts.

Dennis stated that they are talking about bringing in an outside group for tryouts. Need to find out what we want. Dennis will present this at the next meeting. Dennis made motions to vote on levels for next year 2011 -2012 hockey season.

Bantam 2 teams A and B2

PeeWee 3 teams A, B, C

Squirt 3 teams A, B, C 38 – 41 skaters

Motions were not approved. Eric McCarver a member and coach of the association was concerned as to why other members were not at the player development committee meeting. He feels the coaches should be there. He also stated that he feels the board should absolutely get outside sources for tryouts.

Volunteer –

Registration (Yucel Ozel).. - Yucel stated that managers and volunteers need to sign up w/ USA hockey for waiver of liability. Erik and Yucel are figuring out a date at the end of

June for registration. Still deciding on fees – so registration probably won't start in June. Erik decided registration would be July, August, and September. With the new system if you sign up on line you can still send in a check but this may not happen until next years hockey season.

We decided on a registration date July 20th at 7:00pm possibly at the community center or Tartan loft. 2nd date will be August 24th, and 3rd date is September 17th.

Tournaments ().

Girls Coordinator – There was a meeting at Tartan 2 weeks ago Erick has proposals that will show at the next meeting. 8U to 14 U - thinking about name change to not have Tartan or North in the name. Ice will mostly be through Tartan 1 hour per week at North.

Senior Advisor (Rich Hellquist)

Election Committee –

Concessions (Tim Rieser)

Old Business:

Elections

The next meeting will be held on at the North St. Paul American Legion.
Elections will be held

New Business

We have signs and registration – should get this out around the July 1st. Fees – All fees may be included in registration so we will not have to collect team fees.

Sweats for teams – we will vote on at the next meeting to see if teams will have sweats that they all match and this expense will be added in with registration fees.

Strauss is going to have deals on helmets and mite packages and breezers.

Yucel stated that he will shadow Dave Epland for spring league this year and then take over. Yucel also stated that his wife is interested for the girls.

A motion was made/seconded (Brad, Steve,Erick Larson) to adjourn the meeting at 8:25 p.m. Motion passed unanimously.

Respectfully Submitted by,

Cheryl Ettliger
Secretary

