

**North St. Paul Area Hockey Association
Draft of the May 11th 2011 Board of Directors Meeting Minutes**

Call to Order: 7:00pm, May 11th, 2011 @ The Oakdale Fire Department
Roll Call: Steve Czech,, Cheryl Ettlinger, Marcia Schuyler, Erick Larson, , Mike Zamacoma, Daryn Lovdokken, Brian Hartman, Dennis Greeley, Rich Helluist, Tim Rieser, Nicole Wilms, Brittany Deshler, Yucel Ozel, Rick Kranz

March 2011 minutes approved – Brian motioned to approve minutes – Daryn 2nd unanimously approved

Officers' Reports:

Secretary (Cheryl Ettlinger)

President (Steve Czech)

1st Vice President (David Epland)

2nd Vice President (Steve Kolias).

Accountant's Report (Gary Stadler) Gary handed out financial statements to everyone. They were approved Rich made the motion Mike Z. 2nd passed unanimously. We made a motion to extend Gary's contract for one more year – Gary's services are \$595.00/ month Erik made the motion and Rich 2nd. Past unanimously Gary will be the accountant for NSPAHA for one more year.

Treasurer's Report (Marcia Schuyler) -

Members' Forum

Tim Franco wants information on the girls program. Erik Larson is actively pursuing a co-op with Tartan for 8u's, 10u's, and 12u's. This may happen very last minute with Tartan. Worse case scenario is the girls would have to play on the boys team. However, we are on good track to have a co-op with Tartan.

Director's Reports:

Committee Reports

Erik and Yucel are working with Engine – a website provider in getting cost estimates. It is a package deal. They have online registration that payments can be made. But they also take a small percentage and a small fee.

D2 – checking proposal for PeeWees will probably go through. Pilot program for MN – touch up all sides.

Steve stated that USA hockey wanting to set-up instructor / drills for mite hockey.

Steve Czech designated people to positions
Dennis Greeley – player development
Squirt / PeeWee – Rick Kranz
Bantam / Jr. Gold – Mike Zamacoma
Manager – Mari Drake
Volunteer – Lisa Semlak, Cheryl Ettlinger
Fundraising – Nicloe Wilms
Concessions – Tim Rieser
Ways and Means – Rich Hellquist, Dennis Greeley, Steve Czech,
Website – Erik Larson & Cheryl Ettlinger – keep update
Tournaments ?
Girls Coordinator ?
Registration – Yucel Ozel
Fees – Julie Wagner

Steve would like to be updated with meetings from committees etc.

Ice Scheduler (Julie Wagner) - Someone stated that Polar arena will be open Sept. 12th – Monday this would be a good time to get clinic in before tryouts. As far as ice from county we still have not decided how much we are going to take.

Ways and Means - Get your rule books. If you want rules changed let Steve or Erik know and they will bring it to the board. Would like to get the books out at registration and put fees in the books – need to get them printed before registration.

How do we get people involved in meetings? – each team has to send a rep. to a meeting. And this needs to be a NON board member. If they don't show ice time might be taken away or charge the team a fee? This can be a rotation from the team – the same person would not have to come to the board meeting every month.

We need someone to cover spring league next year. David Epland has done a great job. – received lots of good comments.. Extra ice was bought in Woodbury and WBL county.

Tournaments – post them and come up with fees. October 28th – 30th A & B PeeWee tournament. Holiday December 30th – squirts A and B. January 18th – 22nd C tournament squirt, peewee, and bantam. Rich made a motion to charge \$600.00 for tournaments 2nd by Rick Kranz \$300.00 gate fee. Passed unanimously.

No ice time at Polar for Jr. Gold tournament. Could have it at Phalen – they would get the concession dollars.

Erik can help anybody that would like an NSP hockey email address

Fundraising (Vicki Vandel) Nicole asked as far as sponsorship goes can we get them? And are there restrictions? Parents night out – planning on October it will be before the season starts – will have a raffle.

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

Brian stated the Bret Hedican gave our association money – was wondering why he stopped and was wondering if he could call the family regarding this. It was that yes Hedican did give to our mite program. Steve stated that he also gave us money for fall clinic and the money for the mites came from the alumni club – Hedicans mom did a golf fundraiser.

Brian was also wondering about a fall clinic for goalies from Mite level to Bantams. This would be free for Mite 1 and 2. Brian would like to see our goalies working with other goalie coaches for a small fee of \$45 - \$65.00. This should be done before the season starts. Goalie signs up for fall clinic they get the ice. Steve stated that this should be brought up on a committee meeting. The development committee should get this going .

Squirt - PeeWee (Rick Kranz)

Bantam /Jr. Gold (Mike Zamacoma) Nothing to report. Mike state that whom ever is in charge of Jr. gold tryouts – they should get the ice time set-up with Julie and the coaches rate.

Manager (Mari Drake) –

Equipment - New jerseys ?? cost to replace around \$35.00 each Would like to try to get everyone in the same uniform. It was stated that we should go with the cheaper and replace every other year.

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

Volunteer –

Registration (Yucel Ozel).. – Working with Cyber sport a registration software company. Getting ready for 2011 – 2012 season. He will be starting registration earlier this year. We need to decide on a date for registration to start. During girls fast pitch tourney we need to get flyers out. Thinking of coming up with a registration fee that entails everything so we would not have to collect money later in the season.

Tournaments ().

Girls Coordinator

Senior Advisor (Rich Hellquist)

Election Committee –

Concessions (Tim Rieser) - Would like to figure out the volunteer hours. Wants to maximize exposure. Also would like to get a menu – Tim was wondering if we need to comply with District 622 nutrition rules – it was stated that we do not. Tim would like to put together a procedure for the people working in concessions. Rick brought up the idea to possibly have DECA work in concessions if we run out of volunteers

Old Business:

Elections

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

New Business

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

Respectfully Submitted by,

Cheryl Ettlinger
Secretary