

North St. Paul Area Hockey Association

August 13, 2008 Board of Directors Meeting Minutes

Call to Order: Time: 8:35 PM, August 13, 2008 @ the North St. Paul American Legion
Roll Call: Late: Dennis Greeley

Officers Reports:

Secretary (Chris Tretsven)

- A Motion was made/seconded (David Epland/Pat Manteuffel) to approve July 2008 meeting minutes as printed. Motion passed unanimously.

President (Steve Czech)

- NSPAHA will be reimbursing coaches for their on-line registration with USA Hockey.
- NSPAHA will be getting a little more ice at Polar Arena on Mondays

1st Vice President (David Epland)

- David wanted to encourage Committee Heads to meet with their committees and bring a report or motion to the Board.
- Meeting with Brad to schedule a Jersey Day at Polar Arena
- Got permit for Registration Flyers to go out to the schools
- Has an ad running on the School District cable channel

2nd Vice President (Steve Kolias)

- No Report

Accountant's Report (Gary Stadler)

- Gary handed out the August Financial Statements and gave a review
- Paid Carlton Hockey Association for a Peewee B2 Tournament. Check was lost by Carlton so NSPAHA had to reissue the check.
- Went over Budget for 2008/2009
- Went over Fundraising goals for 2008/2009

Treasurer (Mike Fox)

- A Motion was made/seconded (Mike Fox/David Epland) to raise the major team fees to a base of \$635.00 (\$595.00 + \$40 USA Hockey Registration) for 2008/2009. Motion passed unanimously.
- A Motion was made/seconded (Mike Fox/Denise Kubiaticz) to approve August 2008

Treasurer's Report. Motion passed unanimously.

Members' Forum

- Members were present but had no issues.

Director's Reports:

Peewee Coordinator (Josh Mortenson)

- Had a question about how many tournaments Peewees team can schedule. The consensus was that 3 tournaments is the norm.

Goalies

- A Motion was made/seconded (Josh Mortenson/Rick Kranz) to give Boyce Williams 12 Volunteer Hours for running a goalie clinic free of charge for Squirts-Bantams. 6 hours of ice at Polar would be required with 2 hours in November, 2 hours in December and 2 hours in January. Motion passed unanimously.

Bantam/Jr. Gold (Pat Manteuffel)

- No Report

Squirt/Advance Mite (Rick Kranz)

- Has Dave Dochniak setup to run the Mite Fall Clinic.
- A Motion was made/seconded (Rick Kranz/Steve Kolas) for the following exemptions for Advanced Mites for 2008/2009: 1 Head Coach gets a family exemption; 1 Assistant Coach gets a 1 Child Exemption; 1 Manager gets a 1 Child Exemption. Motion passed unanimously.
- A Motion was made/seconded (Rick Kranz/Colleen Como) for a one year amendment for 2008/2009 only to waive the \$125.00 tryout fee for boys/girls not of Squirt age who choose to try out with squirts. Motion passed with an 8 to 7 vote.
- Needs 2 hours of ice for Advance Mites ratings. Breakout to be A-K and L-Z. Colleen to look to see what's available and will let Rick know.

Equipment (Steve Kolas)/Goalie Equipment (Josh Mortenson)

- Ordered jerseys for the A & B Bantams.
- Looking to see what we can do for girls jerseys.

Ice Scheduler (Colleen Como)

- Will be meeting with Tony Giunta to start training and help get things going for the 2008/2009 year.

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

- Brochures for the Fall Clinic have been mailed out.

Volunteer (Chris Tretsven)

- The Volunteer Website is up and running. All Volunteer hours will be run through the on-line program. So far we've had a favorable response.

Registration (Denise Kubiadowicz)

- USA Hockey on-line registration will be mandatory.
- Post cards to go out Friday, August 15th regarding registration and Mandatory USA Hockey Registration.
- Chris is working on getting some of the registration forms on-line.
- There will be laptops available at registration for people to use if they need to register with USA Hockey.
- Registration committee to meet on Wednesday on the registration process.
- A Motion was made/seconded (Rick Kranz/Josh Mortenson) to raise Advanced Mite fees to \$250.00 to cover extra ice time. Motion passed unanimously.

Ways & Means (Sandy Zappa)

- Titan Merchandise will be our vendor of choice for 2008/2009
- Taco Feed scheduled for Sunday, November 2nd at the VFW. NSPAHA will be charged \$100 for the use of their facilities. There will be a bartender available on both floors. They will have the Vikings game on TVs; we will sell tickets at the door as well as through the teams.
- Sandy would like to lower Sponsor amount to \$500 for plaque on jerseys.
- We will be collecting old cell phones and inkjet cartridges as a fundraiser.
- Ben Nemo will be at registration again this year. Would like a box at Polar to put the fundraising forms in. A suggestion was made to put them in the Hockey association box at Polar.

Tournaments (Chris Sindt)

- We currently have 9 teams in the Squirt A Tournament.
- Chris received an E-mail from Duluth letting him know there was a Peewee B2 tournament available if interested.

Girls Coordinator (Jim Krings)

- A Motion was made/seconded (Jim Krings/David Epland) to approve Gary Glaus as the 10UA Coach. Motion passed unanimously.
- A Motion was made/seconded (Jim Krings/Pat Manteuffel) to approve Ron Jungmann as the 12UA Coach. Motion passed unanimously.
- Gary and Ron have their tournament blackout dates and will get them to Colleen.
- Tentative #s are 10U – 14 + 1 goalie; 12U – 19 skaters; 15 + 2 goalies with waivers to 4; 14U – 12 +1 goalie. Roseville and Tartan to discuss numbers and possible coop. Nate will meet with Tartan HS coach to see how many girls they intend on taking.

Initiation (Tim Franco/Jason Chiarella)

- A Motion was made/seconded (Jason Chiarella/Rick Kranz) for the following exemptions at each level for Mite I and II for 2008/2009: 1 Head Coach gets an 18 hour exemption; 4 Assistant Coaches gets a 9 hour exemption; 1 Manager gets a 12 hour exemption. Motion passed unanimously.

Committee reports:

Tryout Committee:

- A Motion was made/seconded (Pat Manteuffel/Rich Hellquist) for the following:
 - Squirts will have a 3 hour tryout
 - Peewees will have a 6 hour tryout with no wait time in between.
 - Bantams will have a 6 hour tryout with no wait time in between.
 - A & B Pools will have 1 hour each Tryout
 - All C players will be contacted by the coaches
 - 1 Scrimmage for the Peewees and Bantams
 - 20 in the A Pool; 15 in the B Pool
 - Tryouts start the 28th of September.Motion passed unanimously.

Old Business

- No report

New Business

1. 2008-2009 Registration Fees – See Treasurer's Report for Major Teams; See Registration Director report for Advance Mite fees.
2. Tryouts – See Tryout Committee Report
3. Girls Coach Selection – See Girls Director Report.

September's Board meeting will be held at 8:00 pm on September 10, 2008 @ the North St. Paul American Legion

Motion was made/seconded (Josh Mortenson/Dennis Greeley) to adjourn the meeting at 10:41 PM. Motion passed unanimously.

Respectfully Submitted by,

A handwritten signature in black ink, appearing to read "Chris Tretsvan". The signature is written in a cursive, flowing style with a large initial "C".

Chris Tretsvan
Secretary, NSPAHA