

**North St. Paul Area Hockey Association
December 2008 Board of Directors Meeting Minutes**

Call to Order: Time: 8:00 p.m., December 10, 2008 @ the North St. Paul American Legion
Roll Call: Absent: Denise Kubiadowicz, Jim Krings, Chris Sindt, Chris Tretsven

Officers' Reports:

Secretary (Chris Tretsven)

- A Motion was made/seconded (Mike Fox/David Epland) to approve November 2008 meeting minutes as printed. Motion passed unanimously.

President (Steve Czech)

- Thanked everyone for their hard work and dedication to the players.
- Discussed the Spaghetti Dinner.

1st Vice President (David Epland)

- Update on the spring league.
- Wants to remind the everyone to work together on their committees to stay in front of issues and bring resolutions to the Board.

2nd Vice President (Steve Kolas)

- D2 Report: They are looking for a new President and Vice President.

Accountant's Report (Gary Stadler)

- A motion was made/seconded (Pat Manteuffel/Steve Kolas) to approve December Treasurer's Report. Motion passed unanimously.

Treasurer's Report (Mike Fox)

- Discussion about the process on getting a signed check from the board.
- Responded to members question about how team fees are set.
- Discussion about the Health Inspector's visit to the concession stand.

Members' Forum

- None of the members present had any comments or issues.

Directors' Reports:

Ice Scheduler (Colleen Como)

- Discussion about 14U ice scheduling.
- Discussion about the remaining ice schedule.

Peewee Coordinator (Josh Mortenson)

- All teams are playing well.

Bantam/Jr. Gold (Pat Manteuffel)

- Discussion about JR Gold players/count.

Squirt/Advanced Mite (Rick Kranz)

- Discussion about Squirt B/C level of play this season. All three teams doing well.

Equipment (Steve Koliass/Josh Mortenson [Goalie Equipment])

- A motion was made/seconded (Josh Mortenson/Steve Koliass) to purchase 14U jersey sets @ \$70.00 each for NSP Girls. Motion passed unanimously

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

- A motion was made/seconded (Josh Mortenson/Dennis Greeley) for goalie training up to \$600.00 plus 3 hours of ice. Motion passed unanimously.
- Discussion about Coach Development.

Volunteer (Chris Tretsven)

- Discussion about Volunteer page on web-site. Going very well this year.

Registration (Denise Kubiawicz)

- Discussion about number of transmitted players for 2008-2009 season.

Ways & Means (Sandy Zappa)

- Discussed fundraising ideas.
- Discussed corporate volunteer donations.

Tournaments (Chris Sindt)

- Discussed Squirt A tournament. 12 teams this year.

Girls Coordinator (Jim Krings)

- Discussed 14U

Initiation (Tim Franco [Mite I]/Jason Chiarella [Mite II])

Mite I (Tim Franco)

- Discussed Mite Jamboree.

Mite II (Jason Chiarella)

- Discussed Mite Jamboree.
- Discussed Adv Mite games.

Senior Advisor (Rich Hellquist):

- No Report

Committee Reports:

- No Report

Old Business:

- No Report

New Business

- See Director's and Officer's Reports

The next meeting will be held at 8:00 p.m. on **January 14, 2009** @ the North St. Paul American Legion.

A motion was made/seconded (David Epland/Steve Koliass) to adjourn the meeting at 10:00 p.m. Motion passed unanimously.

Respectfully Submitted by,

David Epland
1st Vice President