



NSPAHA
Board of Directors

December 12, 2007
8:00 p.m.

North St. Paul American Legion

- **Call to Order**
- **Approval of Meeting Minutes**
- **Treasurer's Report**
- **Members' Forum**
- **Officer/Director Reports**
- **Old Business**
 1. **Mite Volunteer Hours**
 2. **Tournament Volunteer Hours**
 3. **D2 – Score sheets, Helmets, CEP**
- **New Business**
 1. **Spring League – Format for this year**
 2. **Spaghetti Dinner – Raffle, Date, etc.**
 3. **Rules Committee – Should we look at the Bubble Rule?**
 4. **Ice Scheduler**
- **Adjournment**

Just a reminder: two hour time limit on the entire meeting - if something isn't completed then it waits until the next meeting

**North St. Paul Area Hockey Association
November 2007 Board of Directors Meeting Minutes**

Call to Order: Time: 8:10 p.m., November 14, 2007 @ the North St. Paul American Legion

Roll Call: Absent: Dennis Greeley, Jim Krings

Officers Reports:

Secretary (Chris Tretsven)

- A Motion was made/seconded (Mike Fox/Rick Kranz) to approve October 2007 meeting minutes as printed. Motion passed unanimously.

President (Rich Hellquist)

- A Motion was made/seconded (Pat Manteuffel/Chris Sindt) to keep 100 cases of water for the concessions/tournaments and to give 50 cases each to the high school boys and girls. Motion passed unanimously.
- Rich received a letter from members raising concerns on the 14U co-op with Roseville. He passed the letter around to all the members of the Board and stated that he wants to research the co-op harder.

1st Vice President (David Epland)

- Because Showcase already has their brochures for spring out, David would like to discuss the Spring League and work on getting the brochure for 2008 done and into the arenas.

2nd Vice President (Steve Kolias)

- D2 has list of coaches that need coaching cards. Will get it out to the coaches affected.

Treasurer (Mike Fox)

- The concession stand is going well.
- We have extra goalie equipment that we will try to sell on eBay.

- Received 35 coach's bags from Dick's.

Gary Reported

- Need to pay the Ramsey County ice bill by December 1st.
- The \$2,280.00 of Miscellaneous Revenue is reimbursement from Tartan for jerseys.
- A Motion was made/seconded (Peter Koller/David Epland) to approve October 2007 Treasurer's report. Motion passed unanimously.

Members' Forum

- Jim Engen was present to remind the Board of the NSP High School Girls Hockey fundraiser on November 18th; tickets are \$8.00. Jim requested a donation of water this year. A motion was made by Rich Hellquist (see President's report) and approved.
- A member was present with some concerns and frustrations about how the 10UA team is run. It was stated that a lot of standing around on the ice was done and that the parents of the team had a meeting with the concerns. An e-mail was received by the parents of the 10UA team by the Girls Coordinator regarding the issues to their dissatisfaction. The letter was passed around to the Board Members. Rich stated that he would meet with the Girls Coordinator to see if they could come to a resolution to this matter.

Director's Reports:

Peewee/D2 PeeWee Coordinator (Dewey Berglund)

- Just a reminder for managers to get the score sheets in as soon as they can.

Bantam/Jr. Gold (Pat Manteuffel)

Jr. Gold:

- Pat needs to declare teams on November 15th.
- Registration fee to remain at \$575.00 for 2007/2008
- Monday, November 19th is tryouts at Harding. NSPAHA will only have 1 Jr. Gold team this year.

Bantams:

- No Report

Squirt/Advance Mite (Josh Mortenson)

- No Report

Equipment (Denay DeMars)

- No Report

Player/Coach Development/ACE (Denay DeMars on behalf of Dennis Greeley)

- Jeff Palmer skills clinic to begin in December
- Coach's manuals ready to be handed out to the Mite coaches. Will coordinate that with Rick Kranz

Volunteer (Joan Merritt)

- A Motion was made/seconded (Joan Merritt/Denay DeMars) to give the following exemptions for the Mite I & II levels: 1 Coach – Family; 2 Assistants – 1 Child. Stipulation is they still need to do all volunteer hours if getting free hockey. Motion amended to 48 hours total exemption hours for Mite I & II. Motion passed unanimously.
- A Motion was made/seconded (Joan Merritt/Peter Koller) to give the following exemptions for the Advanced Mites: 1 Coach – Family; 1 Assistant – 1 Child; Manager – 1 Child. Motion passed unanimously.

Registration (Kelly Starr)

- Need to get the C Grey Books to D2

Ways & Means (Pete Orme)

- Taco Feed Recap: 470 tickets came through the door; Grossed approximately \$3,800.00; still have to settle up with Acapulco @ \$3.50/plate.

Tournaments (Chris Sindt)

- 2 spots left on A Squirts
- 1 C Pee wee team dropped out. Chris is confident we can fill that spot right away.

Girls Coordinator/HEP (Jim Krings)

- No Report

Initiation (Rick Kranz)

- HEP ratings are on December 8th and 9th.
- Skating with Santa is on December 15th.

Committee reports:

- David Epland was going to set up a Spring League Committee meeting to talk about the brochure and have something for the Board in December. Asked to put it on the Agenda.

December's Board meeting will be held at 8:00 p.m. on December 12th @ the North St. Paul American Legion

Motion was made/seconded (David Epland/Josh Mortenson) to adjourn the meeting at 10:03 p.m. Motion passed unanimously.

Respectfully Submitted by,

A handwritten signature in black ink, appearing to read "Chris Tretsven". The signature is written in a cursive, flowing style.

Chris Tretsven
Secretary, NSPAHA