

**North St. Paul Area Hockey Association  
February 2009 Board of Directors Meeting Minutes**

Call to Order: Time: 8:03 p.m., February 11, 2009 @ the North St. Paul American Legion  
Roll Call: Absent: Chris Sindt, Jim Krings, Josh Mortenson, Dennis Greeley

**Officers' Reports:**

Secretary (Chris Tretsven)

- A Motion was made/seconded (David Epland/Colleen Como) to approve January 2009 meeting minutes as printed. Motion passed unanimously.

President (Steve Czech)

- Regarding the Membership Survey, he suggested putting a committee together to look at the pros and cons of a survey and whether or not it would be beneficial to the Association.

1<sup>st</sup> Vice President (David Epland)

- Spring League – Signups are underway. Would like people and teams to turn in applications sooner than later.

2<sup>nd</sup> Vice President (Steve Kolas)

- Steve reported he had D2 Tournament Volunteer sign up sheet and passed it around the room. Ask Chris Tretsven to see if volunteers with hours would be willing to work. She will send out an e-mail to the volunteers who still need hours requesting their help. He let everyone know that NSPAHA will be fined \$150.00 per slot not filled.

Accountant's Report (Gary Stadler)

- No Report

Treasurer's Report (Mike Fox)

- Mike signed the application for the MN Wild/Xcel starter hockey equipment grant program again this year. Last year we received around 12 sets. We can use the equipment to fit new Mites as well as maybe use some as a Raffle Item, silent auction item, etc.
- Mike brought an idea to the Board regarding a Membership Survey. A lot of discussion about the pros and cons of the survey were talked about. It was decided to put together a committee to look into putting a survey together that would suit our Association to bring positive feedback to the Board.

## Members' Forum

- Members were present but had no issues to report.

## Directors' Reports:

### Ice Scheduler (Colleen Como)

- No Report.

### Peewee Coordinator (Josh Mortenson)

- No Report.

### Bantam/Jr. Gold (Pat Manteuffel)

#### Bantam

- Pat reported that we had a lot of kids hurt at the A Bantam Level. We are down to 10 players and 1 goalie.
- Pat is looking at the numbers for next year and would like to go with 18 players and 2 goalies.

#### Jr. Gold

- Pat reported Jr. Gold team has 4 games left and will go to playoffs. 16U is in 8<sup>th</sup> place and will go to playoffs as well.

### Squirt/Advanced Mite (Rick Kranz)

#### Squirts

- Rick reported that the end of the year is coming up and felt the season went very well. Squirt C's are done end of February. The B Squirt end of year tournament run by D2 starts the first week in March.
- Rick reported that a checking clinic for the upcoming Peewees is scheduled for March 23<sup>rd</sup> @ Polar Arena. There was some discussion as to whether or not it should be open to all Peewees. The number of kids for the clinic is somewhere between 35-40 skaters.

#### Advance Mites

- Rick reported that the season went very well this year and said the Jamboree is coming up for the Advance Mites.

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

- No Report.

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

- No Report.

Volunteer (Chris Tretsven)

- No Report.

Registration (Denise Kubiadowicz)

- No Report.

Ways & Means (Sandy Zappa)

- No Report.

Tournaments (Chris Sindt)

- No Report.

Girls Coordinator (Jim Krings)

- No Report.

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

Mite I (Tim Franco)

- Tim reported that the season went very well and that he had a lot of inquiries about spring league.

Mite II (Jason Chiarella)

- Jason reported that the season went very well.

Senior Advisor (Rich Hellquist):

- Rich just wanted to let people know that Silent Auction items are still needed. They can be dropped off at his house or Polar arena.
- Raffle tickets are out to the teams. Just a reminder that he needs the money and unsold raffle tickets returned to him.

## Committee Reports:

- No Report

## Old Business:

- Spring League – See David Epland's report in the Officers' Reports under 1<sup>st</sup> Vice President.
- Spaghetti Dinner Update – Wade Strom will be responsible for the food and help in the kitchen only. NSPAHA will handle everything else.
- Appreciation Dinner – it was decided that the Appreciation Dinner will be held on Saturday, March 28<sup>th</sup>. Chris Tretsven to make arrangements for the room and dinner at Indian Hills Golf Club again this year.

## New Business

- Membership Survey – See Mike Fox's report in the Officers' Reports under Treasurer.
- C Tournament – Chris Sindt absent so no report was given.
- Elections – Election Date is April 15, 2009. NSPAHA needs to choose the Nominating Committee by March 11<sup>th</sup> meeting. Section 5 of the By-Laws states that ***“A nominating committee shall be appointed by the President, with the approval of the Board of Directors, not less than thirty (30) days prior to the annual election.”***
- D2 Tournament Volunteer Sign-ups – See Steve Koliass' report in the Officers' Reports under 2<sup>nd</sup> Vice President.

The next meeting will be held at 8:00 p.m. on March 11, 2009 @ the North St. Paul American Legion.

A motion was made/seconded (Mike Fox/David Epland) to adjourn the meeting at 9.28 p.m. Motion passed unanimously.

Respectfully Submitted by,



Chris Tretsven  
Secretary