

**North St. Paul Area Hockey Association
July 8, 2009 Board of Directors Meeting Minutes**

Call to Order: Time: 8:33 pm @ the North St. Paul American Legion
Roll Call: Absent: Bill Klingbeil and Jason Chiarella
Late: Dennis Greeley and Mike Zamacona

Officers' Reports:

Secretary (Chris Tretsven)

- A Motion was made/seconded (David Epland/Mike Fox) to approve June 2009 meeting minutes as printed. Motion passed unanimously.

President (Steve Czech)

- No Report

1st Vice President (David Epland)

- A Motion was made/seconded (David Epland/Mike Zamacona) to approve jackets for the new Board Members and Coaches (2/team) only. Motion passed unanimously.

2nd Vice President (Steve Kolas)

D2 Report (report given by David Epland for Steve Kolas in his absence):

-

Accountant's Report (Gary Stadler)

- Gary went over the July Financial Report focusing on the Statement of Assets and Liability, Statement of Revenues and Expenses and the Budget for the 2009-2010 season.
- A Motion was made/seconded (Mike Fox/Rick Kranz) to approve the budget for 2009-2010 as presented by Gary Stadler. Motion passed unanimously.
- A Motion was made/seconded (Mike Fox/David Epland) to approve July 2009 Treasurer's Report. Motion passed unanimously.

Treasurer's Report (Mike Fox)

- No Report.

Members' Forum

- A member was present with a concern about the level of play for the 2009-2010 season. His concern is at the squirt level; will we have the talent to field an A team. His view is he'd like to see us make the teams such that we set the kids up for success. He feels that it's not good for the kids to keep losing and that eventually they will feel that hockey won't be fun for them. He feels that the squirt level is an opportunity to develop the kids to become strong skaters and players overall.

Director's Report:

Ice Scheduler (Julie Wagner)

- No Report

Initiation – Mite I & II (Bill Klingbeil)

- No Report

Initiation - Advanced Mites (Jason Chiarella)

- No Report

Squirt (Mike Zamacona)

- No Report

Peewee Coordinator (Rick Kranz)

- No Report

Bantam (Josh Mortenson)

- Josh is currently working with the VFW for the league in 2009-2010.
- A Motion was made/seconded (Josh Mortenson/Rick Kranz) to charge each A Bantam family a refundable \$150.00 Volunteer check to cover volunteer hours to work at the functions held at the VFW. Motion passed unanimously.

Jr. Gold (Pat Manteuffel)

- No Report

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

- No Report

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

- A Motion was made/seconded (Dennis Greeley/Josh Mortenson) to spend up to \$2,000.00 total to have Goalie Instructor Peter Samargia and staff to come out to the summer hockey clinic to work 6 to 7 sessions/level with the goalies. Motion passed with a vote of 12 yes; 2 no.

Volunteer (Chris Tretsven)

- The volunteer dates for both the Boys and Girls JV and High School games are now posted.
- New for next year. All teams will be responsible and it will be mandatory to work the concessions for a boys or girls JV and high school game. Manager's will be given a date for their team at the Manager's meeting and they will be required to find people to work the concession stand on that particular date. There will be no option to not work it.
- Volunteer Fees are going up this year to \$300.00 individual/\$600.00 per family.

Registration (Denise Kubiadowicz)

Ways & Means (Sandy Zappa)

- Sandy is working on setting up a meeting with the committee regarding fundraising efforts.
- Sandy presented an offer from Prosperian Bank for the following. Open any qualifying checking account and receive the following benefits:
 1. Prosperan Bank will make a \$50 donation to NSPAHA
 2. \$25 to your account for switching to Prosperan Bank
 3. Free Domestic ATM usage
 4. Preferred Rates on CD's and Money Markets
 5. Free Check Printing

Tournaments (Jeanna Hinderer)

Girls Coordinator (Erick Larson)

-

Senior Advisor (Rich Hellquist)

- No Report

Committee Reports

- No Report

Old Business:

- No Report

New Business

- All New Business was discussed in the report above.

The next meeting will be held on Wednesday, August 12, 2009 at 8:30 pm venue to be determined.

A motion was made/seconded (David Epland/Dennis Greeley) to adjourn the meeting at 9:56 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 with a large initial "C".

Chris Tretsven
Secretary