



# NSPAHA Board of Directors

August 8, 2007

8:00 p.m.

No. St. Paul American Legion

- Call to Order
- Approval of Meeting Minutes
- Treasurer's Report
- Members' Forum
- Director Reports
- Committee Reports
- Old Business
- New Business
  - Presentation by the Maplewood Figure Skating Club
  - Volunteer Exemption for Assistant Coaches
- Adjournment

# North St. Paul Area Hockey Association

## July 11, 2007 Board of Directors Meeting Minutes

Call to Order: Time 8:40 pm July 11, 2007 @ the North St. Paul American Legion  
Roll Call: Absent: Steve Kolas, Rick Kranz, Dennis Greeley  
Late: Kelly Starr, Pete Orme

### **Officers Reports:**

#### Secretary (Chris Tretsven)

Correction to Minutes: Brian Lenton was the B Bantam coach at Como

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

#### President (Rich Hellquist)

- Expressed the need for Team Sponsorships
- Equipment Drive: Wanted to make sure there was plenty of help to sort equipment and fit kids. Wanted to make sure Mite Director and Advance Mite Director were directly involved.

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

- No Report

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

- No Report

#### Treasurer (Mike Fox)

- A Motion was made/seconded (Mike Fox/David Epland) to approve June Treasurer's Report. Motion passed unanimously.
- Mike handed out a sample of a brochure that he made to be handed out at registration, events, local sporting goods stores, batting cages, etc.
- Mike is selling water at the Friday night Car Show in North St. Paul which runs to the end of August. He's looking for help from 6:30 pm - 10:00 pm

### **Members' Forum**

- Tony Giunta gave an update on the ice scheduling. Working on getting the Wednesday night church schedules and will work around those times.

- Steve Czech was present to give us an update on the Fall Clinic. Times are set and brochures going out.

### **Director's Reports:**

#### Publicity (Chris Tretsven)

- Postcards to go out for the Equipment Drive

#### Peewee/D2 PeeWee Coordinator (Dewey Berglund)

- Peewee: No Report
- D2: (1) Reschedule fees are \$100. Stressed the need for manager's to get their blackout dates in.  
(2) Referee fees will be paid by the Association at the beginning of the season.

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

- Bantam: Would like list of Bantam-eligible kids
- Jr. Gold: Tartan still undecided; Mahtomedi and Eastside want to do coop. Need to get with Steve Kolas and D2 to see if possible

#### Squirt/Advance Mite (Josh Mortenson)

- Squirt: No Report
- Advance Mites: Had concerns about the structure this year.

#### Equipment (Denay DeMars)

- Cleaning out equipment room. Wants permission to throw away and wanted to know what needed to be kept
- Jerseys and socks ordered.

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

- No Report

#### Volunteer (Joan Merritt)

- A Motion was made/seconded (Joan Merritt/Denay DeMars) to keep volunteer fees at \$250/\$500. Motion passed unanimously.
- Would like a master list of players
- Brought up exemption for assistant coaches. Tabled until August meeting

#### Registration (Kelly Starr)

- A Motion was made/seconded (Mike Fox/Denay DeMars) to freeze registration fees at \$575.00 for Squirt/Peewee/Bantams to include Girls 10U/12U/14U.

- Jr. Gold Registration and fees will be determined at a later date.
- Equipment Drive is July 19<sup>th</sup> at Polar Arena from 6:30 pm - 8:30 pm. Also, will be at the Pony Softball Tournament.
- Will be handing out literature at the Pony Tournament. Looking for help at the Booth
- Registration times set: August 28<sup>th</sup> and Wednesday, September 5<sup>th</sup> from 5:30 pm to 7:30 pm. Stressed the need to be out of the room by 8:00 pm. Saturday, September 8<sup>th</sup> from 9:00 am to Noon. There will be a late registration for Mites. Date to be determined

#### Ways & Means (Pete Orme)

- Team sponsorship letters are going out
- Taco Feed will be at the NSP American Legion. Legion is charging us this year.

#### Tournaments (Chris Sindt)

- A few more teams have entered

#### Girls Coordinator/HEP (Jim Krings)

- Scott Janke and Jim got together and will start taking applications for Coaches
- Wants to put together a committee to interview A coach applicants
- Working on the tryout format for this year

#### Initiation (Rick Kranz)

- No Report

#### **Committee reports:**

- Merchandise Committee: Denay brought in samples of Merchandise from Strauss
- Manager's Committee: (1) Revising the Manual (2) would like password list to the team websites for the managers (3) waiting to have a meeting until Steve gets back to find out about the rescheduling fees (4) would like to have a NSP manager for each girls team.
- Tryout Committee: (1) Met. (2) Committee will be asking for increased Board participation this year as well as Age level coordinators with the boxes, clock, handing out jerseys, etc. Would like to keep internally if possible. (3) will have a list of raters to be approved no later than September (4) dates for the tryouts have been determined (beginning Sept. 29) and teams should be posted on October 10th

#### **Old Business**

- TV for Polar Arena was donated. Talked about some uses for the \$300.00

**New Business**

- Went over the budget for the 2007/2008 year. Moving money to a CD with Premier Bank

**Future Business**

- Exemption for Assistant Coaches

August's Board meeting will be held at 8:00 pm on August 8th @ the North St. Paul American Legion

Motion was made/seconded (David Epland/Dewey Berglund) to adjourn the meeting at 10:45 pm. 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, NSPAHA