

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

Call to Order: Time: 8:05 p.m., May 13, 2009 @ the North St. Paul VFW
Roll Call: Absent: Mike Fox, Rick Kranz, Sandy Zappa, Jason Chiarella
Late: Dennis Greeley, Bill Klingbeil, Mike Zamacona

Officers' Reports:

Secretary (Chris Tretsven)

- A Motion was made/seconded (David Epland/Rich Hellquist) to approve March 2009 meeting minutes as printed. Motion passed unanimously.

President (Steve Czech)

- See New Business.

1st Vice President (David Epland)

- Spring League – Wanted to thank Brad Martinson for his help in finding all of the ice he could to help the League out.
- David suggested that everyone utilize the website as much as possible. Suggested having e-mail addresses set up through the web.

2nd Vice President (Steve Kolas)

D2 Report:

- District 2 is not financially sound and wanted the Associations to know that fees will be going up this year.
- District 2 is looking for possibly a Peewee Coordinator and a Bantam Coordinator.
- District 2 would like to remind all the Associations to get the Background Checks in to them soon.
- Goalie pads will be required to measure 11" this year. Officials will be checking.
- District 2 elections were done and everything remained the same.
- MN Hockey is looking at setting up a recreational hockey league for the fall.
- There was some debate about the boundaries for Minnesota hockey. The suggestion was made to use school boundaries for registration purposes.

Accountant's Report (Gary Stadler)

- Gary went over the May Financial Report.
- Gary reported that the CD matures on June 16th. Gary's recommendation to the board was to

stay with the CD on a 12 month renewal.

- Gary went over the amounts in checking, savings and the CD and recommended combining the CD and Savings and closing the Savings account. After much discussion, a Motion was made/seconded (Rich Hellquist/Steve Koliyas) to round up CD to \$100,000 and close Savings. Motion passed unanimously.
- Gary went over fundraising goals from last season and made some recommendations for the coming season.
- A Motion was made/seconded (Josh Mortenson/Steve Koliyas) to approve May 2009 Treasurer's Report. Motion passed unanimously.

Treasurer's Report (Mike Fox)

- No Report.

Members' Forum

- Members were present but had no issues to report.

Directors Assignments:

- Ice Scheduler (Julie Wagner) – Julie has put in the request for ice with Brad Martinson and Jed Helwig (Athletic Director at North High). Polar is going to be tough to get ice from due to the Girl's and Boy's High School Hockey Program.
- Initiation – Mite I & II (Bill Klingbeil)
- Initiation - Advanced Mites (Jason Chiarella)
- Squirt (Mike Zamacona)
- Peewee Coordinator (Rick Kranz)
- Bantam (Josh Mortenson)
- Jr. Gold (Pat Manteuffel)
- Equipment (Steve Koliyas/Josh Mortenson [Goalie Equipment])
- Player/Coach Development/ACE/HEP (Dennis Greeley)
- Volunteer (Chris Tretsven)
- Registration (Denise Kubiaticz) – will bring Background Check Forms to the June meeting.

Denise also wanted to get all the forms printed by July for the 2009/2010 season.

- Ways & Means (Sandy Zappa)
- Tournaments (Jeanna Hinderer)
- Girls Coordinator (Erick Larson)
- Senior Advisor (Rich Hellquist) – Rich talked about the Janice Glaus Benefit in August. A Motion was made/seconded (Rich Hellquist/Josh Mortenson) to allow the Janice Glaus Benefit to use our non-profit status and to donate \$50.00 to the benefit. The motion was tabled until the June meeting.

Committee Assignments

- A Motion was made/seconded (David Epland/Rich Hellquist) to approve 2009-2010 Director and Committee Assignments. Motion passed unanimously.

Old Business:

- No Report

New Business

- Welcome the New Directors – Steve Czech welcomed the new members and welcomed back the returning members.
- Mission Statement - Steve explained what our mission statement is all about and recommended that all Board Members print a copy of the Rules and Bylaws and keep them with them.
- Committees – Committees need to meet in May, June and July so that we have things done before the season begins.
- Come to the meetings prepared. The time to bring things to the Board is after the committee has met and come to an agreement about what they are presenting. Each person on that committee should support the decisions that are made on behalf of the committee regardless of the outcome. The Board meetings are not the time to discuss and debate different subjects regarding what the committee wants to accomplish.
- Please cc Steve Czech on all communications regarding committee meetings.
- Read the rules. If you feel there are rules that need to be changed to better meet the needs of the Association, please contact the Rules Committee and they will meet regarding these changes.

- Girls 14UA & B – Costs regarding the Girls 14U teams were discussed. Due to the co-op, Girls looking for refund for some of the costs since only 3 girls played for the team. Rich Hellquist and Steve Czech to sit down with Jim Krings to come up with a number for a refund for the 3 girls.
- Need new North St. Paul Parks & Rec representative. A Motion was made/seconded (Steve Koliias/Rich Hellquist) to approve Rick Kranz as our representative. Motion passed unanimously.

The next meeting will be held on Wednesday, June 10, 2009 at 8:30 pm at the North St. Paul American Legion.

A motion was made/seconded (Josh Mortenson/David Epland) to adjourn the meeting at 10:00 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