

**North St. Paul Area Hockey Association
Draft of the May 2010 Board of Directors Meeting Minutes**

Call to Order: Time: 7:08 p.m., May 12, 2010 @ the North St. Paul American Legion
Roll Call: Absent: Mike Fox, Brian Hartman, Mike Zamacona
Late: Dennis Greeley, Pat Manteuffel

Officers' Reports:

Secretary (Chris Tretsven)

- A Motion was made/seconded (David Epland/Erick Larson) to approve March 2010 meeting minutes as printed. Motion passed unanimously.

President (Steve Czech)

- See New Business.

1st Vice President (David Epland)

- No Report.

2nd Vice President (Steve Koliass)

D2 Report:

- District 2 Elections were held; Michelle Brennan is new Director; Greg Nagan will be Initiation & Metro League Coordinator.
- Highland/Central will be added to District 2 for the upcoming season.
- Irondale and Como/Johnson will be joining District 8.
- District 2 will be playing league games with Somerset and New Richmond but they won't be part of the end of the year tournament.

Accountant's Report (Gary Stadler)

- Gary went over the March and April's Financial Report focusing on the Statement of Assets and Liability and Statement of Revenues and Expenses.
- Gary stated that he will have the comparative expenses at the June meeting.
- A Motion was made/seconded (Josh Mortenson/Erick Larson) to approve March and April 2010 Treasurer's Report. Motion passed unanimously.

Treasurer's Report (Mike Fox)

- No Report.

Members' Forum

- No Members were present.

Directors Assignments:

- Ice Scheduler (Julie Wagner)
 - Julie handed out a sheet regarding dates and deadlines for coaches and managers regarding ice availability and blackout dates. Suggestions were made about having one person designated to make tournament reservations. This person will work with the coaches to set up tournaments for their teams.
 - Julie's hope was to not have more than 4 teams unavailable at any given time.
 - Tournament dates are Squirt A Tournament Friday, December 31 through Sunday, January 2nd; C Tournament dates are Thursday February 16th through Sunday February 20th.
- Initiation – Mite I, II and Advance Mites (Brian Hartman/Brad Florhaug)
- Squirt (Rick Kranz)
- Peewee Coordinator (Mike Zamacona)
- Bantam (Josh Mortenson)
- Jr. Gold/16U (Pat Manteuffel)
- Equipment (Steve Koliass)
- Player/Coach Development/ACE/HEP (Dennis Greeley)
- Volunteer (Chris Tretsven)
- Registration (Denise Kubiawicz).
- Tournaments (Daryn Lovdokken)
- Girls Coordinator (Erick Larson)
- Senior Advisor (Rich Hellquist)

Committee Assignments

- Committee Assignments were handed out and will be posted on the Website.

Old Business:

- No Report

New Business

- Welcome the New Directors – Steve Czech welcomed the new members and welcomed back the returning members.
- Attendance is important – please be here and on time.

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- 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.
- If you are going to miss a meeting, let Chris Tretsven or Steve Czech know so that they aren't holding up the meeting waiting for anyone.
- 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.
- NSPAHA is looking for a Concession Stand Manager to oversee the stand and make sure it's stocked.
- Number are low especially at the peewee level...we need to focus on recruiting – Market to schools, see if we can have someone be present at open houses with flyers.

The next meeting will be held on Wednesday, June 9, 2010 at 7:00 pm at the North St. Paul American Legion.

A motion was made/seconded (Rick Kranz/Erick Larson) to adjourn the meeting at 9:00 p.m. Motion passed unanimously.

Respectfully Submitted by,



Chris Tretsven
Secretary

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