

**North St. Paul Area Hockey Association
August 12, 2009 Board of Directors Meeting Minutes**

Call to Order: Time: 7:32 PM, August 12, 2009 @ Tartan Blue Line Club
Roll Call: Late: David Epland, Mike Zamacona

Officers Reports:

Secretary (Chris Tretsven)

- A Motion was made/seconded (Jason Chiarella/Dennis Greeley) to approve the July 2009 meeting minutes as submitted. Motion passed unanimously.

President (Steve Czech)

- In regard to the \$1,300.00 invoice from D2, Steve asked Steve Koliass to see if we can get an accounting of how the shortfall happened and where the money went.
- Steve asked Bill and Jason to set up a meeting with Jill Reed to see if she can help with the Mites in some way this year. Jill is a member of the Association and teaches beginning skating.
- Would like the level directors to get teams of all levels in the Johnson Tournament this year. A few teams were in it last year and said the tournament was a great time and was a 1st class tournament.

1st Vice President (David Epland)

- Any e-mails with questions that come into info@nsphockey.org will be forwarded to the appropriate board member and asked to respond to the questions.

2nd Vice President (Steve Koliass)

- NSPAHA received an invoice from D2 for \$1,300.00 (D2 is assessing all associations this bill) to help cover their losses from last year payable on 10/1/09.
- B Bantams will be going to 1 ½ hour games with 2 refs starting this season

Accountant's Report (Gary Stadler)

- Gary handed out the August 2009 Financial Statements and gave a review.
- A motion was made/seconded (Rich Hellquist/Mike Fox) to approve the August 2009 Treasurer's Report. Motion passed unanimously

Treasurer's Report (Mike Fox)

- No Report.

Members' Forum

- Members were present but had no comments, questions or issues to bring before the Board.

Director's Reports:

Ice Scheduler (Julie Wagner)

- Julie gave some informational data regarding ice this year from county. We have 578 hours which will be split between Ken Yackel, Harding and Phalen.
- Julie would like tournament dates by August 26th. She'd also like potential tournament weekends for the C teams.

Peewee Coordinator (Rick Kranz)

- Rick is still searching for an A Peewee Coach.

Bantam Coordinator (Josh Mortenson)

- No Report

Jr. Gold Coordinator (Pat Manteuffel)

- Looking for a coach for 16U team.

Squirt Coordinator (Mike Zamacona)

- No Report

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

- A Motion was made/seconded (Steve Kolas/David Epland) to spend up to \$4,000.00 for 2 sets of new jerseys for a Bantam team. Motion passed unanimously.

Player/Coach Development (Dennis Greeley)

- Fall Clinic is ready and all of the registration forms are in the mail.
- The coaches working with the goalies at the Summer Clinic are working out well.
- A Motion was made/seconded (Dennis Greeley/David Epland) to have Eric Stokes as the A Squirt coach. Motion passed unanimously.
- A Motion was made/seconded (Dennis Greeley/Josh Mortenson) to have Pete O'Brien as the A Bantam coach. Motion passed unanimously.
- A Motion was made/seconded (Dennis Greeley/Jason Chiarella) for the following new tryout rule for Squirts only for the 2009-2010 season; Any 3rd grade player who will be moving to Squirts the following year (must be squirt eligible in the 2010-2011 season) may elect to pay the \$125.00 non refundable try out fee and try out with the Squirts. The top 8 rated players will automatically be placed on the "A" Squirt team, the remaining players in the "A" pool (players rated 9-20) will be eligible to be a coaches picks to fill out the "A" squirt team. The "B" squirt team will be determined by the next highest rated players in order until the team is filled out. The remaining Squirt eligible players will be placed evenly between the two "C" Squirt teams. Any remaining non eligible squirt aged player who participated in the

try outs and was not placed on the squirt "A" or "B" teams will go back to the advanced mite level, be included in the advanced Mites ratings and wait for possible "C" squirt move ups. The Motion Passed.

- A Motion was made/seconded (Dennis Greeley/Rick Kranz) to take out Paragraph (h) "Everything being equal, the second year player should be chosen for any "A" or "B" Team" under Rules for all Players/Coaches/Managers/Teams; Section G Team Selection; Number 4 Moving Up and Player Selection Process in the NSPAHA Rules and Guidelines. The Motion Passed 9 for; 6 against.
- A Motion was made/seconded (Dennis Greeley/Mike Zamacona) to take out Paragraph (c) "Parents should call the appropriate age level director if they want to meet with the head coach after tryouts. Age level directors can be called within 48 hours after teams are formed between 12:00 PM and 8:00 PM and a meeting with the coach and the age level director will be scheduled within one week. Parents will be allowed to have their child attend this meeting. The meeting will last no longer than 20 minutes. During the meeting, the coach will review the individual child's performance evaluation during tryouts. Coaches will not compare the individual child's performance with other team members. The purpose of the meeting is to educate the parent(s) and child with respect to the player's placement and ability as evaluated during the tryout process. No team placement will be changed because of this meeting." under Rules for all Players/Coaches/Managers/Teams; Section G Team Selection; Number 8 Parents' Responsibilities During Tryouts in the NSPAHA Rules and Guidelines. The Motion Passed.

Volunteer (Chris Tretsven)

- Concession stand will be open for Fall Clinic and Open Skating. Hours have been posted.

Registration (Denise Kubiadowicz)

- The Registration Page has been updated to include on-line forms.
- A motion was made/seconded (Denise Kubiadowicz/David Epland) to set the Volunteer Fees at \$300 per child or \$600 per family. Motion passed unanimously.

Ways & Means (Sandy Zappa)

- Sandy is looking to set up a meeting in the coming week with the Fundraising Committee.

Tournaments (Jeanna Hinderer)

- Update on the tournaments. We have 9 A Squirt teams; 7 C Squirt teams; 5 C Peewee Teams; 5 C Bantam Teams.

Girls Coordinator (Erick Larson)

- A parent meeting is scheduled for Monday, August 17th at 6:45 pm at the North St. Paul Community Center. It is an informational meeting regarding the upcoming season.
- We will be losing 3 girls due to the new participation rule. One 10U and two 12 U.
- We are still looking for coaches

Initiation - Mite I & II (Bill Klingbeil)

- No Report

Initiation - Advanced Mite (Jason Chiarella)

- Building a coach list for the 2009-2010 season.

Senior Advisor (Rich Hellquist):

- No Report

Committee Reports:

- Merchandise Committee - We had a guest make a presentation for merchandise for the 2009/2010 season. Jessica from TeamIdentity.com. Main points are:
 1. Everything will be ordered and done on-line.
 2. 7 to 10 business day delivery directly to your home.
 3. Customized Logo Apparel.
 4. Digital Printing.
 5. One time setup charge
- A motion was made/seconded (Jeanna Hinderer/Sandy Zappa) to go with TeamIdentity.com as our main merchandise source. Motion passed unanimously.

Old Business:

- No Report

New Business

- Looking for members to work on the Spaghetti Dinner.

The next meeting will be held at 8:00 p.m. on September 9, 2009 @ the North St. Paul American Legion.

A motion was made/seconded (David Epland/Josh Mortenson) to adjourn the meeting at 9:36 p.m. Motion passed unanimously.

Respectfully Submitted by,



Chris Tretsven
Secretary