

**North St. Paul Area Hockey Association
February 10, 2010 Board of Directors Meeting Minutes**

Call to Order: Time: 8:07 PM, February 10, 2010 @ North St. Paul American Legion
Roll Call: Absent: Denise Kubiatowicz, Dennis Greeley, Bill Klingbeil, Jason Chiarella, Rick Kranz
Late: Rich Hellquist

Officers Reports:

Secretary (Chris Tretsven)

- A Motion was made/seconded (Julie Wagner/David Epland) to approve the January 2010 meeting minutes as submitted. Motion passed unanimously.

President (Steve Czech)

- The Spaghetti Dinner is set for Sunday, March 14th at the NSP American Legion. Steve wanted to let all of the Board Members know that they will be required to work at the Spaghetti Dinner this year.
- Steve wanted to remind the level coordinators that if there are any DQs or kids kicked out of games that they need to report it right away to D2.

1st Vice President (David Epland)

- Need help recruiting kids from our association and those outside the association. Need level directors help to get the word out.
- David wanted to remind people about decorum in the rink. We are stewards of the association and should conduct ourselves in a favorable light. If a director sees any incidents, they should step up and try to control the situation.

2nd Vice President (Steve Koliass)

D2

- D2 hours for Tournament are out. Most positions have been filled by volunteers. We have a few more to fill and directors may be asked to step up and work. Association is fined \$150.00 per position for no shows
- Next year going back to the residency rule. Will need waiver if you want to play for the team you played for last year when determined by the school rule.

Accountant's Report (Gary Stadler)

- Gary went over the February 2010 Financial Report. He focused on the Statement of Assets and Liability and Statement of Revenues and Expenses. A lot of discussion about team fees and what to do about the teams that haven't paid was brought up.
- A motion was made/seconded (Mike Fox/David Epland) to approve the February 2010 Financial Report as submitted. Motion passed unanimously.

Treasurer's Report (Mike Fox)

- Mike reported that he attended the American legion Board Meeting to finalize getting the hall for the Spaghetti Dinner. They asked that we hire police for crowd control this year. They were concerned about the kids running outside in the parking lot and around the building. Also a concern was people bringing in their own beverages. They would like us to use Table runners which we used last year and there is a \$200 damage deposit
- TVs have been purchased for the Spaghetti dinner
- Mike received a letter from Chris Sindt regarding head injuries in the Association. Ask that the board take a closer look at having an EMT on hand. Mike suggested maybe putting a committee together to put together a proposal to present to the new Board in May.
- Mike and Gary would like to change the PO Box to a location at the Oakdale post office. They are open 24 hours and would be more accessible.

Members' Forum

- Members were present and had questions about next year mite program and about the level of players coming up. Some discussion about next year and maybe looking to coop with an association like Mahtomedi or Roseville whose numbers are down as well.

Director's Reports:

Ice Scheduler (Julie Wagner)

- Julie reported that the laptop not working. Some letters don't work
- Julie had a suggestion for next year on tournaments for next year. Need to better control when each team can go. i.e. stagger not all at the same time. It's too hard to schedule ice if no one is in town.

Peewee Coordinator (Rick Kranz)

- No Report.

Bantam Coordinator (Josh Mortenson)

- A Motion was made/seconded (Josh Mortenson/Mike Fox) to approve subsidizing \$5,000.00 (\$100.00/child) total for kids who play in the North St. Paul Hockey Association for the summer hockey clinic at Tartan. Motion passed unanimously.
- Wanted to ask people to be supportive of the A Bantam parents if approached about the VFW volunteer program.

Jr. Gold Coordinator (Pat Manteuffel)

- No Report.

Squirt Coordinator (Mike Zamacona)

- No Report.

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

- No Report.

Player/Coach Development (Dennis Greeley)

- Goalie Clinics went very well.
- Has a clinic set up for the coaches with the High school coaches.

Volunteer (Chris Tretsven)

- No Report.

Registration (Denise Kubiadowicz)

- No Report.

Ways & Means (Sandy Zappa)

- Sandy wanted to report that Jodi Campbell will be doing the cakes again this year for the spaghetti dinner.
- She also wanted to let people know that Hindahl's had put packaged goods in the concession stand and they were selling good.

Tournaments (Jeanna Hinderer)

- Jeanna wanted to let people know that for the most part the C tournament went well.
- Wanted to talk about the food, the player of the game, Mom's shootout. She got favorable comments about these activities.
- A thank you was put out on the website regarding the A Tournament and the helpers and teams that participated.
- There are a few t-shirts left @ \$10.00 for the C tournament.

Girls Coordinator (Erick Larson via e-mail)

- 14U took 3rd place at their tournament. Playoffs are coming up. They took 5th in the district.
- 12Us were consolation champs in their tournament. Their playoffs start and will be in the knock off game.
- 10Us have about a month to go.
- The model that we had this year worked out very well and hoped to continue in the future.

Initiation - Mite I & II (Bill Klingbeil)

No Report.

Initiation - Advanced Mite (Jason Chiarella)

- No Report.

Senior Advisor (Rich Hellquist):

- Raffle tickets are being printed and need to get out to the teams..

Committee Reports:

- Election Committee
 - The committee this year will be David Epland, Steve Kolas, Chris Tretsven & Denise Kubiadowicz.

Old Business:

- Spaghetti Dinner plans coming together. Need to get volunteers for cleanup, setup, etc. Chris T. will put out on Volunteer website.
- Still working out the details of the food
- Legion contract needs to be signed. Steve Czech signed it on 2/10/10.
- Legion has expectations for more crowd control.

New Business

- Board elections will be April 14, 2010 @ 6:00 pm at the North St. Paul American Legion.

The next meeting will be held at 8:00 p.m. on March 10, 2010 at the NSP American Legion.

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

Respectfully Submitted by,



Chris Tretsven
Secretary