

**North St. Paul Area Hockey Association
October 14, 2009 Board of Directors Meeting Minutes**

Call to Order: Time: 7:03 PM, October 14, 2009 @ John Glenn Middle School
Roll Call: Absent: Rich Hellquist, Bill Klingbeil
Late: Mike Zamacona, Rick Kranz, Dennis Greeley, and Jason Chiarella

Officers Reports:

Secretary (Chris Tretsven)

- No minutes were presented at this time. September minutes will be presented at the November Board Meeting.

President (Steve Czech)

- We were chosen by State Farm to receive \$10/shot from one of the upcoming Minnesota Wild games.
- Any coaching high school player must have student coaching card to be on the ice for practices or they aren't covered by our insurance.
- All coaches must wear helmets when on the ice and they must have straps on them. Not complying with this will result in a 30 day Suspension for the coach.
- They must also have stickers on their helmets as well stating they are approved helmets.
- If anyone is interested in working on the Spaghetti Dinner this year, contact Steve C. We need to get going on some of the issues right now.

1st Vice President (David Epland)

- David brought up the Spring League would like to push some of the work on to the Level Directors as far as putting the teams together. Thinking about girls, bantams and mites. Thinking about a 3 on 3 for bantams this spring. He would like to get most of the planning done by end of November.

2nd Vice President (Steve Koliias)

- Nothing to report for D2.
- CEP clinics are set up as follows: Level 2 is in White Bear this weekend; level 3 is in White Bear Lake and dates are November 17th & 18th; Level 1 is in St. Louis Park and at the end of October. Dates and times will be posted on the web and global calendar.
- Steve brought jackets for new board members and coaches to try on.

Accountant's Report (Gary Stadler)

- Gary went over the October Financial Report focusing on the Statement of Assets and Liability and Statement of Revenues and Expenses.

- A motion was made/seconded (Mike Fox/David Epland) to approve the October 2009 Treasurer's Report as submitted. Motion passed unanimously.

Treasurer's Report (Mike Fox)

- The concession stand is up and running. We are having trouble with Watson's getting equipment in the stand in a timely manner. Slushie machine was not delivered until a few weeks into September and the Cherry Slushie mix is on backorder. Looking to see if it is feasible to get our own equipment.

Members' Forum

- A member was present and brought up a comment about the rules and changes being made to them and parents are looking at who's on the teams. This member felt that our rules should be consistent across the board and not changed from year to year.
- A member was present with the following comments:
 - Independent raters for goalies were appreciated.
 - Would like to encourage the Board to let people know where their money is going too.
 - Have Initiation level parent meetings. Identify coaches at the Mite level and get them to want to continue to coach. Work with them to become better coaches.
 - Suggested for the boys program to pair a varsity player with a team to help the coach. Get a goalie to work with the goalies

Director's Reports:

Ice Scheduler (Julie Wagner)

- A & B Game Schedules are done.
- Julie is working on November ice but having a hard time with the VFW Schedule. She will get that out as soon as she can.
- Julie did an upload of the October ice on 10/3 but it changed 3 or 4 times.
- Julie needs to meet with Pat Manteuffel about the Jr. Gold Ice soon.

Squirt Coordinator (Mike Zamacona)

- No Report.

Peewee Coordinator (Rick Kranz)

- No Report.

Bantam Coordinator (Josh Mortenson)

- The teams are set for the VFW League. There are some issues with the VFW schedule to work through.

Jr. Gold Coordinator (Pat Manteuffel)

- Tryouts for Jr. Gold and 16U are scheduled for November 22nd, 23rd and 24th. Ice times to be

determined but looking at 2 hours/night.

Girls Coordinator (Erick Larson)

- Erick is working on the 14U Coop pretty much full time right now.
- November 14th is the Girl's High School Fundraiser. It will be at K & J Catering. Cost of a ticket is \$11.00.
- 10U and 12U managers and coaches have been picked and are up and running.

Initiation - Mite I & II (Bill Klingbeil)

- No report. Bill was absent.

Initiation - Advanced Mite (Jason Chiarella)

- A motion was made/seconded (Jason Chiarella) to approve the following Coaches for the Advanced Mite Teams; Jim Jirele, Mike Henderson, Jason Chiarella, Tom Wheeler. Motion passed unanimously.

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

- We need to get jerseys for the A Squirt and A Bantams. Also if there is an extra C Bantam team will need to get jerseys for that team as well. Steve will be checking to see what we have in the Storage room for jerseys. Still unsure about Girl jerseys.

Player/Coach Development (Dennis Greeley)

- Dennis reported that these are the coaches for the 2009-2010 season:
 1. Bantam A; Head Coach Pete O'Brien, Asst. Coach Joe O'Brien; Bantam B; Head Coach Pete Donovan, Asst Coach Rich Hellquist; Bantam B2; Head Coach Dave Blesener, Asst Coaches Joe Pechman and Dennis Greeley; Bantam C Red; Head Coach Steve Kolas, Asst coach Pat Connelly; Bantam C White; Head Coach Bob Fishbach, Asst Coaches Brian Zappa and Wayne Juare.
 2. Peewee A; Head Coach Tom Michel, Asst. Coach Jim Rubbelke; Peewee B; Head Coach Kevin Wold, Asst Coaches Jeff Dick and Mike Bothwell; Peewee C; coaches will be Ike Boyer, Tom Wheeler and Doug Ronsberg. Have been trying to contact Ike Boyer to be head coach.
 3. Squirt A; Head Coach Erick Stokes, Asst. Coaches Erick McCarver and Dennis Greeley; Squirt B; Head Coach Corey Edmunds, Asst Coaches Keith Rossman and John Vondrachek; Squirt C Red; Head Coach Rick Murnane, Asst coaches Pete Donovan, Kevin Burshten and Mike Smith; Squirt C White; Head Coach Marc Michel, Asst Coaches Tom Michel and Mike Lauer.

Volunteer (Chris Tretsven)

- A motion was made/seconded (Chris Tretsven/David Epland) to approve the Volunteer Exemptions for 2009/2010 as submitted. Motion passed unanimously.

Registration (Denise Kubiawicz)

- Denise reported that the A & B books are all due on October 31st.

- Denise needs a full list at all levels of coaches and managers by October 14th.

Ways & Means (Sandy Zappa)

- Sandy doesn't have managers for all teams yet but still working on getting that done by end of the week.
- Manager's meeting will be Wednesday, October 21st venue to be determined.
- Parent's Night Out will be Friday, November 13th from 7 to 10 at the Little Venetian. \$10.00 cover and there will be meat raffles, beer bash and pizza specials.
- Pictures will be done again by Star Photography. Possible date to be Saturday, November 14th. More information to come.

Tournaments (Jeanna Hinderer)

- Jeanna reported on the number of teams in the tournament: Squirt A we have 9 teams; C Tournament, squirt full, peewee 1 team needed and Bantam 3 teams needed.
- Team Identity – switching out sweatshirt for a different one.

Senior Advisor (Rich Hellquist):

- No Report

Committee Reports:

- Spring League – See David Epland's report under 1st Vice President
- Manager's Committee – see Sandy Zappa's report under Ways and Means

Old Business:

- No Report

New Business

- No Report.

The next meeting will be held at 7:00 pm. on November 11, 2009 at John Glenn Middle School.

A motion was made/seconded (David Epland/Pat Manteuffel) to adjourn the meeting at 8:40 p.m. Motion passed unanimously.

Respectfully Submitted by,



Chris Tretsven
Secretary