

**North St. Paul Area Hockey Association
September 9, 2009 Board of Directors Meeting Minutes**

Call to Order: Time: 8:04 PM, September 9, 2009 @ North St. Paul American Legion
Roll Call: Absent: Jeanna Hinderer
Late: Bill Klingbeil, Rich Hellquist Mike Zamacona; Julie Wagner

Officers Reports:

Secretary (Chris Tretsven)

- A Motion was made/seconded (Denise Kubiawicz/Dennis Greeley) to approve the August 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)

- David brought up the Spring League and said he'd like to get the committee together soon to hammer out the details for the upcoming Spring League. He mentioned that the ice fees for March, April and May 2010 are the same as 2009.

2nd Vice President (Steve Koliass)

- D2 provided an invoice to all Associations for \$1,300.00 to compensate their shortfall. Steve Czech wanted an accounting as each Association is different; some with more members than others.
- We can check out the jackets for new board members and new coaches at Registration. Strauss will be having a table of merchandise.

Accountant's Report (Gary Stadler)

- Gary went over the September 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 September 2009 Treasurer's Report as submitted. Motion passed unanimously.

Treasurer's Report (Mike Fox)

- No Report.

Members' Forum

- Peter Koller was present to give a follow up on the Minnesota Hockey Participation Rule. Minnesota Hockey will be holding an open forum meeting from 7-8 pm on September 18th at the Marriott Hotel In St. Louis Park.

Director's Reports:

Ice Scheduler (Julie Wagner)

Julie reported:

- We need to get the payment for ice to Gary soon.
- We will have additional ice from Polar. Ice was returned by the High School.
- Trying to complete the calendar of blackout dates to get to D2.
- We have a lot of ice at 5:20 pm at Harding this year.

Peewee Coordinator (Rick Kranz)

- Rick is still searching for an A Peewee Coach.
- Declaring teams for Peewee on Sunday September 12th. He said we'd probably have 3 teams; an A, B & C team.

Bantam Coordinator (Josh Mortenson)

- Collected the check from the VFW and gave to Gary.

Jr. Gold Coordinator (Pat Manteuffel)

- No Report.

Squirt Coordinator (Mike Zamacona)

- He needs to get the C tournament dates for Blackout to Julie.

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

- We need to get new jerseys for the A Squirt and A Bantams. Also if there is an extra C Bantam team will need to get new jerseys for those teams 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)

- Fall Clinic has started and is going very well
- Tryout Schedule is 90% done.

- A motion was made/seconded (Dennis Greeley/David Epland) to approve the following raters: Dave Blesener, Kevin Wold, Matt Moore, Mike Zupan, Pat Manteuffel, Josh Mortenson, Steve Czech, Jr., Chris Toll, Jim Krings, Rick Murnane, Pete Donovan, Mark Langevin, Jeremy Hackman, Mike Nelson, Mike LaValle, Tim Greer, Chris Greer, Jim Rubbelke. Motion passed unanimously.
- Dennis wanted to remind everyone that:
 1. Level directors will be allowed in the Tryouts; with Dennis being upstairs at all times.
 2. If anyone is approached with questions about the tryouts, have them see the Level Directors.
 3. Player Development will provide the volunteers for the benches in the tryouts; Chris will provide the volunteers for clock, check in, locker rooms and jersey handout.

Volunteer (Chris Tretsven)

- No Report.

Registration (Denise Kubiaticz)

- We had 62 register on Wednesday night.
- Just a reminder about the other two registration dates.

Ways & Means (Sandy Zappa)

- Sandy reported on the possibility of a Butter Braid fundraiser running the same as the Midwest fundraiser. They are \$10.00 per braid with \$4.00 profit to the association or child. Sandy will hand out the information at the Manager's meeting. It was decided that for Squirts through Bantams the money will go back to the child and Mite I, II and Advanced Mites will go back to the Association. Steve said that all Managers will participate. The sales will be October 12 thru November 2nd with a turn in on November 6th. Delivery will be November 23rd at 5:00 pm.
- Sandy reported that there will be a Schwan's truck at Polar arena during tryouts on October 3rd & 4th. She asked that an e-mail go out to the Association.
- In place of the Taco Feed she thought a Parent's Night Out would be better. They will have it at the Little Venetian date to be determined. She thought a Saturday night is good and maybe selling advance tickets. Details are in the initial phase; will report more in October.

Tournaments (Jeanna Hinderer)

- Jeanna reported on the number of teams in the tournament: Squirt A we have 9 teams; C Tournament, squirt 7, peewee 5 and Bantam 3.

Girls Coordinator (Erick Larson)

- A motion was made/seconded (Erick Larson/Jason Chiarella) to approve Mike Nelson as the Head Coach for the 10UB Girls Team. Motion passed unanimously.
- A motion was made/seconded (Erick Larson/Mike Zamacona) to approve Gary Glaus as the Head Coach for the 12UA Girls Team. Motion passed unanimously.

- We are working on 14U coop with Roseville. The Roseville girls would waiver to NSPAHA. Right now we have 6 girls for NSPAHA.
- We will be waiting on Registration for 14U girls until after high school tryouts the 3rd week in October.
- 14U girls will play 1 ½ hour games (same as Bantam A & B).

Initiation - Mite I & II (Bill Klingbeil)

- Bill wanted to make a motion to approve coaches for Mite I & II. It was tabled until the October meeting.

Initiation - Advanced Mite (Jason Chiarella)

- No Report.

Senior Advisor (Rich Hellquist):

- No Report

Committee Reports:

- No Report.

Old Business:

- No Report

New Business

- No Report.

The next meeting will be held at 8:00 p.m. on October 14, 2009 Venue TBD.

A motion was made/seconded (David Epland/Josh Mortenson) to adjourn the meeting at 9:33 p.m. Motion passed unanimously.

Respectfully Submitted by,



Chris Tretsven
Secretary