

North St. Paul Area Hockey Association

January 12, 2005 Board of Directors Meeting Minutes

Call to Order: 8:15 pm Wednesday, January 12, 2005 @ North St. Paul American Legion.

Roll Call: Absent: Jim Krings, Dave Epland
Late: Jamie Johnson, Peter Koller

Officers' Reports

Secretary (Tim Cole)

- A motion was made/seconded (Bonnie Ugro/Dave Blesener) to approve December's meeting minutes. Motion passed unanimously.

President (Rich Hellquist)

- The association is always looking for good people to be on the Board in 2005-2006.
- The Spaghetti Dinner will be March 6th at the North St. Paul American Legion.

1st Vice President (Jamie Johnson)

- Spring League is scheduled to accommodate 40 teams.
- Spring League will run from March 15th through May 22nd.
- Spring League registration deadline will be February 28, 2005.

2nd Vice President (Pat Manteuffel)

- No report.

Treasurer (Gary Stadler)

- A motion was made/seconded (Rick Kranz/Steve Koliass) to approve December's treasurer's report. Motion passed unanimously.
- The following Teams have not paid their traveling fees:
 - 12UA
 - Squirt C Red
 - 12UB

Directors' Reports

Ice Scheduler (Tony Giunta)

- February ice schedules should be out by January 15th.

Major Teams (Steve Czech)

- Acceleration Minnesota has offered their facilities to NSPAHA for \$225 an hour.

Girls Teams (Jim Krings)

- No report

"C" Team (Bob Mularie)

- HEP information books will be distributed to all coaches and team managers by the end of January.

Publicity (David Epland)

- No report.

Equipment (Steve Koliass)

- Steve will present the cost difference of traveling jerseys versus less expensive one year jerseys at the next board meeting.

Volunteer (Bonnie Ugro)

- All concession stand hours are out through February.
- We may be short volunteers to fill all the upcoming hours.

Registration (Deb Helseth)

- Total number of skaters in NSPAHA for the 2004-2005 year was 444.

Ways & Means (Chad Tylka)

- No report.

Tournaments (Dave Blesener)

- The Squirt A tournament went great. There were no complaints.
- Lakeville won the tournament.
- Estimated tournament profit is \$9,000

Advanced Mites (Peter Koller)

- Everything is going smoothly.
- The Pony team is currently 1-0-2.
- Advanced Mites playoff games are February 26th and 27th.

2nd Year Mites (Gary Glaus)

- The skaters are improving and having fun.
- Gary needs the player numbers sent to him so he can order trophies.

1st Year Mites (Rick Kranz)

- End of the year Jamboree for the first and second year Mites is set for February 18th – 20th.

Jr. Gold (Pat Manteuffel)

- No report.

Old Business

New Business

Open Forum

Motion was made/seconded (Tim Cole/Rick Kranz) to adjourn the meeting at 10:36pm.
Motion passed unanimously.

Respectfully submitted by,
Tim Cole
Secretary, NSPAHA