

**North St. Paul Area Hockey Association
November 2008 Board of Directors Meeting Minutes**

Call to Order: Time: 8:04 p.m., November 12, 2008 @ the North St. Paul American Legion
Roll Call: Absent: Rich Hellquist, Tim Franco, Pat Manteuffel, Josh Mortenson
Late: Dennis Greeley, Rick Kranz

Officers Reports:

Secretary (Chris Tretsven)

- A Motion was made/seconded (Mike Fox/Denise Kubiadowicz) to approve October 2008 meeting minutes as submitted. Motion passed unanimously.

President (Steve Czech)

- Steve wanted to acknowledge Sandy Zappa and Kelly Starr and those who helped with the Taco Feed on a great job.
- Steve talked about the 2 times the ice wasn't used and wanted to say if you can't find someone to use the ice then they need to use it. The manager of the team that can't use the ice needs to e-mail other managers and coaches plus let the Ice Director know.

1st Vice President (David Epland)

- David attended the Steve Carroll Level 3 Goalie Clinic with Eric Stokes. He felt they got a lot out of it and will be putting it to use.
- Wants to remind the everyone to work together on their committees to stay in front of issues and bring resolutions to the Board.

2nd Vice President (Steve Koliass)

- Steve wanted to remind people that there is a level 3 certification clinic at White Bear Lake. It is a 2 day clinic.
- Steve wanted let the Board know that D2 acknowledged Denise for a job well done on the D2 books.

Accountant's Report (Gary Stadler)

- No Report.

Treasurer's Report (Mike Fox)

- Ramsey County Health Inspector wants to schedule a visit to the concession stand the week of November 17th. Mike asked Chris T. for a schedule of when the concession stand will be opened.
- Mike stated that the VFW has been paid for the A Bantams. Still hoping the VFW will come through with at least part of the fee. Bantams are collecting money from each parent for half of the bill.

Members' Forum

- A member brought a concern about the goalies and knows of a source for goaltender clinic services. Will give the contact info to Dennis.

Director's Reports:

Ice Scheduler (Colleen Como)

- Ice schedule is coming out but not for full month until after Jr. Gold registration.

Peewee Coordinator (Josh Mortenson)

- No Report.

Bantam/Jr. Gold (Pat Manteuffel)

- No Report.

Squirt/Advanced Mite (Rick Kranz)

- Rick reported that the Advanced Mites will be having a Round Robin Tournament the day after Thanksgiving. Looking to get volunteers for the concession stand.

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

- No Report

Player/Coach Development/ACE/HEP (Dennis Greeley)

- No Report.

Volunteer (Chris Tretsven)

- No Report

Registration (Denise Kubiadowicz)

- Denise reported that the information for Jr. Gold registration is out on the Website. They will be paying straight registration, no volunteer checks or fundraisers.

Ways & Means (Sandy Zappa)

- Sandy reported on the various fundraisers (phoneraiser, car and helmet stickers, etc).
- Taco Feed - Sandy doesn't have the final bill yet; we were charged \$4.00 per plate and we had 328 people.

- Pictures are all schedule except for Bantams, they will be after high school tryouts.

Tournaments (Chris Sindt)

- Still need 3 teams for A Tournament.
- Have 2 outside vendors coming to the tournament; energy drink vendor, 10% comes back to the Association; Action Photos, does team video put to music,
- Chris was wondering about a Decorating Committee since NSP will not have an A Squirt team this year.

Girls Coordinator (Jim Krings)

- 8U - work in progress. Have a game schedule meeting with D2.
- 10U – they have 12 regular players and 1 goalie.
- 12 U team took 15 skaters and waived 3 girls to Roseville to skate.
- 14U – Tryouts are over. Roseville hosted the tryouts and did a fabulous job. Wanted to thank Denise, Tony and Colleen for their help with ice and registration.
- A Motion was made/seconded (Jim Krings/Rick Kranz) for 2 goalies and 1 skater that made the High School team to get refund of \$445.00 and their volunteer checks returned. Goalie equipment to be returned before they get their money back. Motion passed unanimously.

Initiation (Tim Franco [Mite I]/Jason Chiarella [Mite II])

Mite I (Tim Franco)

- No Report

Mite II (Jason Chiarella)

- Jason reported that they are under way and have about 22 kids.
- Meeting with the D2 Mite Director to schedule games on Tuesday, November 18th.
- Mite I & II Jamboree will be the weekend of December 13th and 14th.

Senior Advisor (Rich Hellquist):

- No Report

Committee Reports:

- No Reports.

Old Business:

- No Report

New Business

1. Neumanns Bar wants to sponsor a team. Question regarding having a Bar sponsor a kid's team.
2. Spaghetti Dinner - Need to form a committee. Jim Engen will meet with the Committee on how to proceed. Have the dinner the weekend after the Boys High School Tournament. Get it put on the calendar.
3. A Motion was made/seconded (Rick Kranz/Colleen Como) to reimburse non-parent coaches for out-of-pocket expenses involved in out of town tournaments \$200.00 per coach with \$2,000.00 Cap (10 coaches total). Motion passed unanimously. Level directors to take care of getting names to Mike and Gary.
4. Spring League - Need to start getting ideas on what to do. Need to get more girls teams involved.
5. Student Coaches - No kids on the ice without a Student Coach Card.
6. Coaches jackets - \$85 with Logo and name. Squirit on up to Bantams. A Motion was made/seconded (David Epland/Steve Koliass) to buy CCM jackets for coaches for Squirts, Peewees, Bantams, 10U and 12U, Board Members and Officers. Motion passed unanimously.

The next meeting will be held at 8:00 p.m. on December 10, 2008 @ the North St. Paul American Legion.

A motion was made/seconded (David Epland/Steve Koliass) to adjourn the meeting at 9:52 p.m. Motion passed unanimously.

Respectfully Submitted by,

A handwritten signature in black ink, appearing to read "Chris Tretsven". The signature is written in a cursive, flowing style with a large initial "C".

Chris Tretsven
Secretary