

**North St. Paul Area Hockey Association
October 2007 Board of Directors Meeting Minutes**

Call to Order: Time: 8:05 p.m., October 10, 2007 @ the North St. Paul American Legion

Roll Call: Absent: Peter Koller

Late: Pete Orme

Officers Reports:

Secretary (Chris Tretsven)

- A Motion was made/seconded (Josh Mortenson/David Epland) to approve September 2007 meeting minutes as printed. Motion passed unanimously.

President (Rich Hellquist)

- No Report

1st Vice President (David Epland)

- David would like to thank everyone in the Association for their help during tryouts.

2nd Vice President (Steve Koliass)

- Nothing new from D2
- A Motion was made/seconded (Steve Koliass/Josh Mortenson) on behalf of the Coaches Selection Committee to approve the following coaches:
 1. Squirt B – Matt Moore
 2. Squirt C – David Epland
 3. Pee wee B – Steve Koliass
 4. Pee wee B2 – Still Open
 5. Pee wee C Red – Terry Mechelke
 6. Pee wee C White – Still Open
 7. Bantam B – Mike Zupan
 8. Bantam C Red – Dave Blesener
 9. Bantam C White – Jeff Koenigsmark

Motion passed unanimously.

Treasurer (Mike Fox)

- A Motion was made/seconded (David Epland/Mike Fox) to approve September 2007 Treasurer's report. Motion passed unanimously.
- The concession stand is going well, it was open Saturdays and Sundays in September, and last weekend.
- Water sales: inventory of water is 210 cases. We need to come up with ways to sell this. We have come up with a selling price of \$5.00/case. Taco Feed, Spaghetti Dinner other events.
- We outfitted a few more kids at the late mite registration last week. A total of 10-12 kids received equipment from this program, with several getting complete sets including skates. Certainly worth repeating this program for next season.
- We were able to turn in some of our extra items from the equipment drive to Play it Again Sports. We received a \$77 store credit. I sold one of the goalie gloves on eBay and got \$10.50. Used these proceeds to buy tape and mouth guards from Play it Again to sell at the concession stand.
- Haven't heard anything on the coach's bags from Dick's yet, but expect to very soon.

Gary Reported

- Short on initial fundraising number from projection
- Fall Clinic dollar amount down
- Between the above two points we have a shortfall of about \$1,500.

Members' Forum

Brad Martinson was present to report on the following:

- Annual fire inspection is in two weeks. They need to clean under bleachers and wondered about some of the things under them.
- Brad will meet with Player Development Committee on a dryland facility to be located in the area west of Polar Arena. Brad will be the Liaison between the School Board and the Committee. Ron Jungmann to Chair the Committee.
- Kristine Slagel was present on behalf of the NSP Boys Blue Line Club to talk about their fundraiser. It is a Pancake Breakfast on November 11th at Applebees. Cost is \$5.00.

- Members were present in opposition to the 14U coop between NSP, Tartan and Roseville.
 - * Jim explained that the numbers weren't there to field a team on our own. D2's position is that all girls should be able to play at their age level. He also explained that it had already been approved by Roseville and Tartan and later that evening NSP Board would vote on the recommendation.
- Several other members were present to voice their concerns regarding the boys' tryouts and how they were run to include: (1) lack of supervision in the locker rooms; (2) rumors regarding the ratings and the numbers; (3) who was rating; (4) how kids on a B team last year could end up on a C team this year.

Director's Reports:

Peewee/D2 PeeWee Coordinator (Dewey Berglund)

- He asked Dave Blesener to look for B2 Tournaments. He will ask Dave to hand off to the B2 Coaching Staff.

Bantam/Jr. Gold (Pat Manteuffel)

Jr. Gold:

- Would like to meet with Gary and Mike to discuss Registration Fees for Jr. Gold

Bantams:

- No Report

Squirt/Advance Mite (Josh Mortenson)

- A Motion was made/seconded (Josh Mortenson/Rick Kranz) to approve the four Advance Mites coaches; Eric McCarver, Rick Murnane, Eric Stokes, Pete Donovan. Motion passed unanimously.
- Sunday, October 14th are the ratings for the Advance Mites
- A Motion was made/seconded (Josh Mortenson/Rick Kranz) to move up to four players to the C Squirt level to fill the team. Motion passed unanimously.
 - * Considerations: 4th graders combined with ratings

Equipment (Denay DeMars)

- No Report

Player/Coach Development/ACE (Dennis Greeley)

- Still working out ice times with Jeff Palmer to run skills clinic
- Working on coaches seminar

Volunteer (Joan Merritt)

- Still need C Bantam tournaments to complete blackout times for volunteers

Registration (Kelly Starr)

- We had 314 kids register; 102 of which were Mites
- Need to decide on registration fee for Jr. Gold

Ways & Means (Pete Orme)

- Still need more Taco Feed donations
- He has 800 tickets; will coordinate the hand out at the Manager's Meeting
- Teams Sponsors – has three. Rich asked Pete to pursue Premier Banks and Strauss Skates

Tournaments (Chris Sindt)

- Tournaments are almost full.
- Chris brought a fundraising idea to the Board; a heated bleacher seat. Chris will look into the specifics and get with Pete Orme. \$10.00 of each sales to come back to the Association.

Girls Coordinator/HEP (Jim Krings)

- Wants to thank Brad and his staff for all their help during the Girl's tryouts.
- TNT tryouts complete. Will be posting teams on October 11th.
- Tryouts for 14U will be after the High School tryouts.
- A Motion was made/seconded (Jim Krings/David Epland) to approve the coop between Tartan, Roseville and North St. Paul at the 14U level for this year only. Motion passed unanimously.

*Numbers for the 14U are:

- 7 skaters from North St. Paul (may lose 1 or 2 to high school)
- 8 skaters from Tartan
- 11 skaters from Roseville

*Already approved by Tartan and Roseville's Board

Initiation (Rick Kranz)

- Mite numbers are at 106. The breakdown is as follows:
 - *48 Advance Mites
 - *20 Mite II
 - *38 Mite I
- Jerry Diebel contacted Rick Kranz regarding the Polar Pal program again this year. It is open to Advance Mites and Squirts. Five kids will skate with the High School Varsity Boys team before every home game. Rick will talk to the coaches to arrange schedules.
- Skate with the High School Boys Varsity Program for Mites & Squirts will be run again this year. The program is where the Varsity Boys will skate the 2nd half of practice and then after have a pizza party in the Polar Arena Mezzanine.

Committee reports:

Manager's Committee

- The Committee will be picking Managers on Thursday, October 11th.

- Manager's Meeting set for Sunday, October 14th 7:00 pm in the Polar Arena Mezzanine. Rich asked to be part of this to talk about the Spaghetti Dinner. Pete Orme also expressed an interest in attending to hand out the Taco Feed tickets

November's Board meeting will be held at 8:00 p.m. on November 14th @ the North St. Paul American Legion

Motion was made/seconded (Dewey Berglund/Rick Kranz) to adjourn the meeting at 10:32 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, NSPAHA



NSPAHA
Board of Directors

November 14, 2007
8:00 p.m.

North St. Paul American Legion

"TWO HOUR TIME LIMIT ON THE ENTIRE MEETING - IF SOMETHING ISN'T COMPLETED THEN IT WAITS UNTIL THE NEXT MEETING"

- **Call to Order**
- **Approval of Meeting Minutes**
- **Treasurer's Report**
- **Members' Forum**
- **Officer/Director Reports**
- **Old Business**
 1. Taco Feed
- **New Business**
 1. Jr. Gold Registration
 2. Water Under the Bleachers
- **Adjournment**