



NSPAHA Board of Directors

September 12, 2007
8:00 p.m.
No. St. Paul American Legion

- Call to Order
- Approval of Meeting Minutes
- Treasurer's Report
- Members' Forum
- Director Reports
- Committee Reports
- Old Business
 1. Registration
 2. Team Declarations
 3. Tryouts
 4. Taco Feed
- New Business
 1. B & C Coach Interviews
- Adjournment

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

Call to Order: Time: 8:02 pm August 8, 2007 at the North St. Paul American Legion
Roll Call: Absent: David Epland
 Late: Pete Orme

Officers Reports:

Secretary (Chris Tretsven)

- A Motion was made/seconded (Mike Fox/Rick Kranz) to approve July 2007 meeting minutes as printed. Motion passed unanimously.

President (Rich Hellquist)

- In response to a member's request regarding having a Pee wee B2 team – would like Player Development committee see what the talent pool is and come back with a recommendation at the next Board meeting.

1st Vice President (David Epland)

- No Report

2nd Vice President (Steve Kolas)

- A Motion was made/seconded (Steve Kolas/Dennis Greeley) to go with Strauss for merchandise during registration. Motion passed unanimously.

Discussion:

- Strauss will handle all of the work (taking orders, calling customers when the merchandise is in, etc.). Delivery of the merchandise to be by Thanksgiving
- \$5.00 from each item sold will go towards the Association's bill at Strauss. A suggestion was made to put the money toward merchandise for the silent auction for Taco Feed and Spaghetti Dinner. Steve will talk to Moose about this possibility.

D2 Report

- Steve will be declaring teams at the August 20th D2 meeting
- Steve will talk to D2 about the possibility of a Pee wee B2 team for the 2007/2008 season.
- Stressed the need for blackout dates from the level directors

Treasurer (Mike Fox)

- Water Sales going well at the Car Shows
- Mike dropped off flyers and fall clinic information at various locations around North St. Paul.
- Talked to Dick's Sporting Goods regarding sponsorship. They are donating 25 bags consisting of: equipment for coaches (whistles, pucks, cones, etc.), coupons for merchandise and vouchers to give as incentives throughout the season.
- A Motion was made/seconded (Mike Fox/Pat Manteuffel) to approve August 2007 treasurer's report. Motion passed unanimously.

Members' Forum

1. A member was present and had the following suggestions:
 - Consider having a Pee wee B2 team (in addition to A and B teams)
 - Would like to see tryouts opened up again
 - Had a fundraiser opportunity through Applebees; Rich asked Pete Orme to follow-up to find out the details
 - Wanted an e-mail sent out (working with Chris & Kelly) to contact kids that are age-eligible that may make the high school teams letting them know of the costs associated with making the high school teams.
2. Brian Lenton (Bantam A Coach) would like to make a bid for doing the merchandise for future years. He will put together a proposal and bring it along with merchandise to the next meeting.

Director's Reports:

Publicity (Chris Tretsven)

- No Report

Peewee/D2 PeeWee Coordinator (Dewey Berglund)

- No Report

Bantam/Jr. Gold (Pat Manteuffel)

- A Motion was made/seconded (Pat Manteuffel/Mike Fox) to advance the entry fee for the VFW (Bantam) League. The NSP VFW Post normally pays the entry fee and will likely reimburse this cost. Motion passed unanimously.

Squirt/Advance Mite (Josh Mortenson)

- No Report

Equipment (Denay DeMars)

- Jim Krings (Girl's Coordinator) asked the Equipment Director to order the jerseys for the girls' teams.

Player/Coach Development/ACE (Dennis Greeley)

- Player Development Committee is working on development of coaches.
- Putting skills packets together for coaches at various levels. Will present to the Board when ready.
- Plan to conduct a series of Coaches Clinic throughout the season.

Volunteer (Joan Merritt)

- A Motion was made/seconded (Joan Merritt/Denay DeMars) to give 1 Coach, 2 Assistant Coaches and 1 Manager at the Squirt, Peewee and Bantam levels and the 10U/12U/14U levels a Family Exemption. Motion passed unanimously.
- Joan would like the names of anyone that will get an exemption for doing special

work ahead of time to get those names on the list.

Registration (Kelly Starr)

- Everything is ready for Registration
- We have a limited supply of hockey equipment from the Equipment Drive. Looking to other sources to see if they will put together a Mite package.

Ways & Means (Pete Orme)

- Team sponsor letters have been sent out
- Pete has some promising leads on team sponsorship
- Donations for Taco Feed are already starting to come in.

Tournaments (Chris Sindt)

- Tournaments filling up fast
- Ad for tournaments has been placed and will be in Let's Play Hockey starting in August.
- Met with Chris T. and discussed the next phase for the tournaments.

Girls Coordinator/HEP (Jim Krings)

- Wanted to thank Dennis Greeley and Peter Koller for sitting on the Coaches Selection Committee for the Girls teams.
- A Motion was made/seconded (Jim Krings/PeterKoller) on behalf of the Coach Selection Committee to approve Doug Hersum as 10UA Coach. Motion passed unanimously.
- A Motion was made/seconded (Jim Krings/Pat Manteuffel) on behalf of the Coach Selection Committee to approve Ron Jungmann as 12UA Coach. Motion passed unanimously.

Initiation (Rick Kranz)

- A Motion was made/seconded (Rick Kranz/Pat Manteuffel) to offer Dave Dochniak \$75/Hour to run the fall clinic for all three mite levels. Motion Carried.

Committee reports:

1. Tryout Committee:

- Looking for Board Members to work at the Tryouts. Will be sending out the schedule.

2. Manager's Committee:

- Denay stressed the need for more manager binders. She was given the go ahead to purchase more binders for the managers.

New Business

- A presentation was made to the Board by Nikki Bennis from the Maplewood Figure Skating Club in conjunction with US Figure Skating and USA Hockey on their Learn to Skate Program. It is a 6 week program teaching the basics of hockey skating skills focusing on balance, agility and edge control. She left brochures and flyers to be passed out to new members or kids too young for the NSPAHA program. Nikki will be present at NSPAHA registration to help explain the program to new members.
- Brad Martinson was present with an update on the lobby at Polar Arena. Polar Arena to open September 5th. Still need to finish the trophy case and the frames for the pictures.
- A Motion was made/seconded (Josh Mortenson/Kelly Starr) to give the Friedman family \$100 and a card. Amount adjusted to \$50.00. Motion Carried.
Background: Scott Friedman is going through Cancer Treatment
- A Motion was made/seconded (Josh Mortenson/Jim Krings) to spend up to \$450 for a laptop computer for the Registration Director. Motion Carried.
Discussion: *Explore other options for obtaining a laptop computer (i.e., donation, etc.)
*Laptop to stay with the Association
*Check with Chris Greer to see if he needs the laptop that the

Association purchased for the former Ice Director.

September's Board meeting will be held at 8:00 pm on September 12, 2007, at the North St. Paul American Legion

Motion was made/seconded (Dennis Greeley/Mike Fox) to adjourn the meeting at 10:48 pm. 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