

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

Call to Order: Time: 8:00 p.m., September 10, 2008 @ the North St. Paul American Legion
Roll Call: Late: Colleen Como, Rich Hellquist

Officers Reports:

Secretary (Chris Tretsven)

- A Motion was made/seconded (Josh Mortenson/Chris Sindt) to approve August 2008 meeting minutes as submitted. Motion passed unanimously.

President (Steve Czech)

- No Report

1st Vice President (David Epland)

- No Report

2nd Vice President (Steve Kolas)

- B & C Coaches – Coaches Committee have some candidates that they will be looking at next week.
- Referee Fees – the fees went up; will get an update to Mike

Accountant's Report (Gary Stadler)

- Gary handed out the September Financial Statements and gave a review. Gary had a suggestion regarding team fees:
 - Once tryouts are over calculate traveling fees and get them out to the managers. One flat fee for all teams just to cover ice costs. Would like to have numbers by Managers Meeting. Ideally would like to collect that fee by November 1st.

Treasurer's Report (Mike Fox)

- Concessions are now open and Marcia is now set up to stock the concessions and Sue Walters is the Food Service Manager.
- A motion was made/seconded (Mike Fox/Rick Kranz) to approve September Treasurer's Report. Motion passed unanimously.

Members' Forum

- No non-board members present had any comments or issues.

Director's Reports:

Ice Scheduler (Colleen Como)

- Tony and Colleen getting the ice together. Need to get blackout dates to D2 soon.

Peewee Coordinator (Josh Mortenson)

- No Report

Bantam/Jr. Gold (Pat Manteuffel)

- Tryout Teams are picked and will be posted on the website. After the initial tryouts end, A & B Pools will be posted 48 hours after tryouts end for Peewees and Bantams. After the tryout for the Squirts, B Team will be selected and posted 48 hours after tryouts end and any player not making the B team will be contacted by the Head Coach of the C Teams. For Peewees and Bantams, any players not on an A or B pool are automatically on a C Team and will be contacted by the Head Coach. Top 7 from the Squirt Tryout will be placed on the B team. Top 10 from the A Peewee Pool Tryout to be placed on the A Team; Top 10 from the A Bantam Pool Tryout to be placed on the A Team.
- VFW League schedule is out. Needs invoice for VFW league.
- A motion was made/seconded (Rich Hellquist/Dennis Greeley) to let Tryout Committee pick raters. Motion passed unanimously.

Squirt/Advanced Mite (Rick Kranz)

- Registered 94 Mites total
- Looking at 115-120 by late registration date of 10/6
- Squirt numbers are at 34. 2 more will be registering to bring the total to 36.
- 7 mites have declared to tryout as Squirts.

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

- No Report

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

- The 2008/2009 teams will be as follows: (1) Squirt B and (2) Squirt C Teams; (1) Peewee A, (1) Peewee B and (2) Peewee C teams; (1) Bantam A, (1) Bantam B and (2) Bantam C Teams.
- Fall Clinic going good.

Volunteer (Chris Tretsven)

- Getting really good comments from members on the volunteer website.

- Many members have already signed up for their hours.

Registration (Denise Kubiadowicz)

- Denise reported that we registered 280 kids at the initial registration dates.
- Denise will be registering a few more kids at Polar on Sunday, 9/14 from 3-5:30 pm.
- Reminder of the late registration 10/6 from 6-8 pm at Polar.
- USA Hockey on-line registration went very well.

Ways & Means (Sandy Zappa)

- Sandy received our 1st sponsorship. Gladstone Window & Doors. Will get information to Chris Sindt to get an ad in the tournament brochure.
- Setting up a Manager's Committee meeting to go through book and update
- Will have date for the Manager's Meeting by next Board meeting.

Tournaments (Chris Sindt)

- Tournaments are filling up fast: 3 spots left in the A Tournament; 2 spots left in the C Squirt Tournament; 4 spots in the Peewee Tournament; Bantams are full
- Talked to Cunningham Sporting Goods. They would like to donate toward the gifts we give out at the tournament. Will be following up with this soon.

Girls Coordinator (Jim Krings)

- Jim introduced Erick Larson. He will be taking Jim's position at Girls Coordinator. He is shadowing Jim for 2008/2009 and then Jim will shadow Erick next year.
- Estimated numbers for 2008/2009 girls are as follows:
- 10U – they have 12 regular players and 1 goalie. May have to move mites up to get to approximately 14.
- 12U – they have 16 regular players and 1 goalie. Tartan is full; have made arrangements with Roseville to waiver in players that don't make the team
- 14U – they have 6 regular players and 2 goalies (1 girl is brand new). Doing a coop with Roseville (10 girls and will be host association) and Mounds View (11 girls)
- 8U – they have 7 – 7 year olds and 6 – 8 year olds. Working out the logistics to have an 8U team for 2008/2009

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

- A motion was made/seconded (Tim Franco/Rick Kranz) to approve Bill Klingbeil as Head Coach for the Mite I. Motion passed unanimously.
- A motion was made/seconded (Jason Chiarella/Rick Kranz) to approve Mike Henderson as Head Coach for the Mite II. Motion passed unanimously.

Senior Advisor (Rich Hellquist):

- No Report

Committee Reports:

- Manager's Committee – See Ways & Means report

Old Business:

- No Report

New Business

- All New Business was discussed under the Director's Reports.

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

A motion was made/seconded (Dennis Greeley/David Epland) to adjourn the meeting at 9:06 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