

NORTH BRANCH AREA HOCKEY ASSOCIATION BOARD MEETING



June 15, 2026 / 7:00 PM / NORTH BRANCH LIBRARY

I. MEETING CALL TO ORDER AND ROLE CALL

1. CALL TO ORDER

7:02 PM Brooke Motioned to Call to Order, Jessica N Second, All In Favor-Motion Carries

2. ATTENDANCE

☒ Quorum (70% , 9/12)

BOARD OF DIRECTORS (P=Present, A=Absent, V=Virtual)		
POSITION	NAME	PRESENT
President	Ken Fritz	P
Vice President	Brooke Robinson	P
Treasure	Terra Waters	P
Secretary	Shannon Huot-Schmeling	P
Coaching Director	Lucas Hamann	P
Registrar	Jessica Ness	P
Fundraising Director	Sarah Skilling	P
Mite Director	Mike Rundle	P
Girls Director	Jessica Carlson	P
Girls Director	Erin Schmidt	P
Recruiting Coordinator	Eric Boldt	P
Apparel Coordinator	Becky Parlin	A
Arena Director	Jason Zerwas	A
Gambling Manager	Tom Garin	P
Ice Director	Chad Tolzman	P

COORDINATORS - NON VOTING		
POSITION		PRESENT
Volunteer & Ice Coordinator	Alex Klass	P
Goalie Coordinator	Matt Grubb	P
Assistant Fundraising Coordinator	Vaccant	
Assistant Mite Director	Logan Miller	P
Safesport Coordinator	Michelle Troxell	P
IT & Webmaster	Josh DeSmet	P

- Other Members/ Community Members in Attendance:

II. APPROVAL OF PREVIOUS MONTHS MEETING MINUTES

Terra W. Motioned to Approve March Annual Board Meeting Minutes, Mike R. Seconded, All In Favor-Motion Carries

III. GAMBLING REPORT (T. Garin)

1. DONATION REQUEST

A. Stomp Out Suicide

Asking for a sponsorship for the stomp out suicide, we sponsored last year for \$550

Terra W. motioned to sponsor \$550 the walk, Luke H. seconded, All in Favor-Motion Carries

2. GAMBLING UPDATES

We are waiting on numbers for May, nothing to report this month

IV. BOARD & COMMITTEE UPDATES

3. BOARD UPDATES

A. President-Ken Fritz

B. Vice President -Brooke Robinson

C. Treasure -Tera Waters

General Account Balance \$ 44,922.04

Money Market Account Balance \$ 98,559.09

Outstanding Balance - One family with an outstanding balance and need to reach out to families that did not fulfil DIBS to pay out standing balance

D. Secretary - Shannon Huot-Schmeling

E. Mite Director Mike Rundel & Assistant Mite Director Logan Miller

F. Coaching Director - Lucas Hamann

G. Registrar -Jessica Ness

H. Ice Director - Chad Tolzman

I. Arena Director - Jason Zerwas

J. Girls Director- Jessica Carlson & Erin Schmidt

NTS TOURNAMENTS - 1 LEFT TO BOOK FOR U15

CO-OP AGREEMENT NORTH BRANCH ASSOCIATION WILL BOOK AND PAY UPFRONT

FOR ALL TEAMS TOURNAMENTS AND REGISTRAR ALL TEAMS FOR THE DURATION OF

THE 3 YEAR AGREEMENT

K.Fundraising Director - Sarah Skillings

L. Recruiting Director - Eric Boldt

M. Apparel Coordinator - Becky Parlin

N. Volunteer & Ice Coordinator - Alex Klass

O. Goalie Coordinator - Matt Grub

P. Safesport Coordinator - Michelle Troxell

Q. IT/Webmaster - Josh DeSmet

2.COMMITTEE UPDATES

A. Northern Edge CO-OP Committee

B. Arena Committee

V. NEW & EXISTING BUSINESS

1. EXISTING BUSINESS

A. Jason Zerwas is resigning from the board, has personal/work related issues and he has to devote his time and energy to.

Ken Fritz has suggested waiving his DIBS next 3 years for all the time and effort he devoted to the association.

Shannon motioned to waive the next 3 years of DIBS for the Zerwas Family, Chad T. seconded, all in favor motion carries

B. CO-OP AGREEMENT FOR NORTHERN EDGE – REVIEW AND BOARD VOTES TO AGREE TO TERMS

MIKE R. MOTIONS, ERIC B. SECONDED ALL IN FAVOR MOTION CARRIES

*SPONSORSHIP FOR JERSEY IS A CONCERN, NEED TO BRING UP TO CO-OP COMMITTEE, WE HAVE 2 COMMITTED SPONSORS ALREADY

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2. NEW BUSINESS

A.

VI. OPEN FORUM N/A

VII. ACTION ITEMS/NEXT MEETING(S)/EVENT(S)

- Next board meeting - July 20th, 2026 at 7PM, North Branch Library
- Northern Edge Golf Tournament - August 1st, 2026
- Co-Op Committee Meeting - July 15, 2026

VIII. MEETING ADJOURNED

Meeting Adjourned at 8:45pm