

## Northfield Hockey Association

Agenda

May 21, 2012

6:30 PM

Northfield VFW

### Call to Order 6:38

#### 1. Roll Call/Quorum

**Present:** Chris Sorenson; Dean Kruger; Chris Fink; Christina Sinkler-Miller; Mike Puppe; Chad Olson; Jeremy Klotz; Jenifer Kluzak; Jessica Van Zuilen; Christina Sinkler-Miller; Kari Scheurer

**Absent:** Dawn DeBus;

#### 2. Approval of Minutes

April 2012 Minutes discussed, not approved because not complete  
Need March 2012 minutes from Jim Fischer

#### 3. Nominee's/Voting for Open Board Positions

**Dean Kruger** nominated and voted in as Board President

**Jeremy Klotz** nominated and voted in as VP

**Jessica Van Zuilen and Jenifer Kluzak** nominated and voted in as co-board fundraising chair, board discusses and approves both will have one board vote between the two chairs; both will get full credit each for volunteer hours

**Kevin Olson** nominated and voted in as Ice Chair

**All new board members appointed on motions passed unanimously**

#### 4. Reports of Officers/Committees

President: Dean Kruger –

- study of survey is ongoing, some information to be acted upon
- communications is an important part of what we do
- meetings are open, but we're not getting a lot of participation in the board meetings
- representative of each team come to each meeting (as an idea)
- minutes to be circulated with emails and agenda will be posted in advance of meetings moving forward
- Handbook needs to be looked at and revised
- NHA is sponsoring summer baseball team this year

Treasurer: Mike Puppe

- 11 month financials presented
- Ending year with about \$26k in net loss
- Cash balance still positive \$116k
- Numbers are not as strong as they need to be
- Budget plan for next year needs to include around 4% increase, need a balanced budget moving forward, and biggest impact is number of skaters in each team

Registrar: Christina Sinkler-Miller

- Attended Healthy Kids fair – great event
- Need to have fees decided and plan in place for July meeting
- Discussion on open house, or hockey day event

Vice President: Jeremy Klotz – no report

Secretary: Chris Sorenson – no report

Program Coordinator: no report

Coach Coordinator: no report

Concessions: Chad Olson

- Looking at new coffee vendor
- Slushie machine coming next year
- Store front designs changing a bit to display
- Looking at selling coffee cups
- Need to look at increasing hours required for next year
- Discussion about raising to 15 hours per family

Fundraising: Jessica VanZuilen and Jenifer Kluzak

- Discussion on pull tabs (would require paid gambling manager)
- Some fresh ideas – get rid of calendars?
- Coffee mugs?
- Decals to sell?

Public Relations & Publications: Kari Scheuer

Ice Chair: Kevin Olson

**5. Old Business**

**6. New Business**

**7. Adjourn 9:00**