

**Northfield Hockey Association**  
Meeting Minutes  
January 21, 6:30 PM  
1700 Cannon Boulevard , Northfield, MN 55057

**Call to Order: 6:36 pm**

**Roll Call/Quorum**

**Members Present:** Chris Kennelly; Robb Kasal; Teresa Sparks; Taylor Freiermuth; Nicole Schmidt; Jeremy Webber; Angie Perez; Tami Enfield; Andy Beaham; Eric Frank; Kyle Willkomm

**Absent:** Tim Jackson; Laura Eschen; Dawn Patterson; Matt Geiger

**Board Reports:**

***President: Chris Kennelly***

Minutes. Minutes for the past couple of meetings will be made available via email and then approved via email. We also need to get the minutes posted to the website.  
Chris to follow up with Dawn and Tim.

Discussion on City Sales Tax Proposal and potential vote in 2020. City Council is meeting tonight discussing whether to send sales tax to state legislature for approval so that it would be on 2020 ballot. Discussed City Council work session packet.  
Discussed needs of ice in the community and other recreations uses.

Hockey Day: All set for February 1st, Boys Hockey Day in Northfield. We will do a ceremonial puck drop with Perry Kruse. Look at getting him a new coat with shared cost between NHA and Blue Line Club. Arrange mini-mites to be on the ice with him

Discussed Summer Ice – Get word out about summer program in the next month, Send email update on dates and times, Talk to Charlie and Paige about high school program

Discussed Board position and who is running out of term:

Eric Frank, Program Director – end of term, deciding if he would come back

Kyle Wilkomm, Ice Chair – end of term, will not be returning

Laura Eschen, Manager Coordinator – end of term, will not be returning

Dawn Patterson, PR/Communications – end of term, will not be returning

Robb Kasal, Vice President - will be stepping down to pursue D9 position

Other – Board members not present, what are their terms? and wanting to continue?

Chris to send out note on Open Positions to all NHA members

Look at handbook and board position for potential changes:

Discussed making Girls Program Director

Looked at and discussed potential number at Boys and Girls levels for next year.

***VP/Equipment Mgr/Girls Coordinator: Robb Kasal***

We are looking for different jersey vendor for the next couple seasons. Discussed K1 or approaching Champion sports to be our lead.

There will be no goalie at U12s next year. We need to look at recruiting. Other

Associations: Faribault, Hastings, Farmington, etc. Advertise in Let's Play Hockey

Need to look at reducing the fees or sweetening the pot for goalies.

***Treasurer: Nichole Schmidt***

Financial report submitted. We are generally on track. We will be below on revenue on home tournaments due to not being able to find enough teams for two tournaments. Budget was based on 208 skaters and we are at 235

***Secretary/Public Relations: Dawn Patterson***

*Absent*

***Program Coordinator: Eric Frank***

Generally positive feedback this year is pretty positive.  
Nice to see Bantam B and Peewee B team's with tournament victories.  
Brought up discussing team levels with D9 and self-declaring. D9 is looking into competition committee to address some of these issues.

***Registrar: Teresa Sparks***

No report

***Ice Chair: Kyle Willkomm***

*Absent*

***Coach Coordinator: Taylor Freiermuth***

Very positive feedback on Jake Noel, Alyssa Holcomb, and Anthony Holcomb.  
Attached coaches memo.

***Concessions: Angie Perez***

Almost everything in the concessions has broken at some point this season including new popcorn machine, but they have been replacing it and good feedback.

***Fundraising: Jeremy Webber***

Cash raffle went ok. Would like to look at different options for fundraising for next year.

***Recruiting and Retention: Tami Enfield***

No report

**Non-Board Reports:**

***Tournament Coordinator: Matt Geiger***

*Absent*

***Webmaster: Tim Jackson***

*Absent*

***D9 Representative: Andy Beaham (and Robb Kasal)***

Play-up Policy and Grievance Policy Discussed  
Tournaments request for certain tournament summertime, D9 does not disclose  
Temp cards for coaches are only issued if coach is going for Level 4 and could not make the class.

***Manager Coordinator: Laura Eschen***

*Absent*

**Adjourn: 8:29pm**

**Next Meeting 2/18**