

Northfield Hockey Association

Minutes

January 17, 2017

6:30 PM

1700 Cannon Blvd

1. Call to Order: 6:38

2. Roll Call/Quorum

Present: Sean Goldsworthy; Dean Kruger; Chris Sorenson; Dave Johnson; Dawn Patterson; Chris Fink; Julie Kasal; Kyle Wilkomm; Robb Kasal

Absent: Chad Olson; Mike Puppe; Gina Fossum; Jennifer Kluzak; Dan Shimota; Kyle Benjamin

3. Approval of November 2016 Minutes - Approved

- 4. Summer Ice Program** – Discussion of approving the Summer program. The City of Northfield has tentatively approved keeping the arena open for the time frame needed, but pricing per hour is viewed by the Board to be too high. Board approves moving forward with marketing of the program, but wants to work more with the City on arriving at a mutually agreeable price per hour for the ice time needed.

Sean Goldsworthy will be the Organizer/Lead Trainer for this program. Sean Goldsworthy will abstain from voting in this matter, to avoid an appearance of a conflict of interest.

Vote to support the Northfield Summer program. Vote passes with 8 votes.

- 5.** Report from Concession Manager – all coaches need to submit their Dibs exceptions to Chad and Chris ASAP.
- 6.** Julie Kasal has been voted in, by prior email vote, as the NHA Tournament Coordinator.

7. Adjourn: 7:58pm