

## **Northfield Hockey Association**

Agenda

February 16, 2015

6:30 PM

Northfield VFW

### **1. Call to Order**

### **2. Roll Call/Quorum**

**Present: Sean Goldsworthy; Dean Kruger; Dave Johnson; Chris Fink; Mike Puppe; Chris Sorenson; Jennifer Kluzak; Dawn Patterson; Jeremy Klotz; Gina Fossum**

### **3. Absent: Chad Olson; Mary-Sue Kremmin; Kevin Olson; Ross Dack; Jillian Werner**

### **4. Approval of Jan Minutes – deferred.**

### **5. Guests – none**

### **6. Reports of Officers/Committees**

President: Dean Kruger – nothing new to report

Vice President: Jeremy Klotz

- Coaches need to start collecting back jerseys at season end, especially the practice jerseys, washed.

Treasurer: Mike Puppe

- Reports on finance and cash position to end of December, reports no debt, and well within equity position
- P&L puts in the positive for now with net income, which will get close to zero in the next month (coaches, refs and ice time bills will need to be paid).
- Former parent gave a generous donation, and a nice letter.

Registrar: Gina Fossum

- several mite checks for volunteer time are missing

Fundraising: Jennifer Kluzak

- Raffle tickets being posted tonight
- Golf tournament scheduling is still in the works, looking at September 9 hole evening event at Willingers. No Spring Golf event this year.

Public Relations & Publications: Mary Sue Kremmin – no report

Concessions: Chad Olson – report sent in via email, concessions ahead of budget year to date.

Recruiting & Retention: Dawn Patterson – not present.

Ice Chair: Jillian Werner – no report

Coach Coordinator: Sean Goldsworthy

- Intend to have exit interviews with all coaches in April, to know which positions need to be filled.
- Will be meeting with Lucky to assess any changes to the program next year.
- Good communication this year with High School programming and coaches, which is a good step forward.
- Big push is to have Northfield kids skate in Northfield this summer, if possible, and for boys in particular, we need to emphasize what Lucky is directing for youth hockey.

Program Coordinator: Chris Fink - no report

At-Large: Dave Johnson – continuing to plan for Jesse James Tourney.  
Meeting with DJJD committee occurred, and tournament is going forward.

Gambling Manager: Ross Dack - no report, but bingo is going well, and progressive gaming has been doing well. Specific report coming next month.

Tournament Coordinator: Mark Pagel – no report

Secretary: Chris Sorenson – no report

**7. Old Business**

**8. New Business**

**9. Adjourn 8:15**

