

NHA Meeting Minutes 12/22/2021

5:35pm Meeting called to order

Board Members Present: Chris Kennelly, Teresa Sparks, Zane Borchers, Victoriya Lemke, Brittney Hubbard, Jeremy Webber, Annie Hauskins, Ryan Sabyan

Approved the Minutes from the November meeting.

Ice Scheduling /Ice Needs –

St Olaf is out. Options for replacement is Shattuck but it may be later times and will look at 3 on 3 rink. Won't need skills nights. Goalie Sessions return to Sunday nights.

High School Move ups–

Pro-rate for this years' move ups based on length. Next year pro-rate plus a fee, put in handbook.

Rostering/Registration–

One more registration for Bantams this week. Rosters are mostly all set.

Reports/Updates

Committees

- a. Hockey Operations- See above.
- b. Equipment- No equipment update.
- c. Fundraising- No report.
- d. Marketing/Recruiting- Pictures went well
- a. Concessions/DIBS- Doing ok, Not as busy with tournament sales. Not many signing up for dibs.

Board Reports

- b. President/Vice President–Getting ready for the Faribault Jamboree. Getting pins ordered for girls for future trading.
- c. Treasurer – Emailed report with November financials, away tournament summary, and the pizza/carwash fundraiser details.
- d. Secretary/Registrar – Will prorate high school move ups on length of time.
- e. Program Coordinator- No report.
- f. Girls Program Coordinator– Have Hermantown check to give Nichole. Waiting for refund from one tournament.
- g. Ice Chair- See above.
- h. Coach Coordinator- No report.
- i. Public Relations/Recruiting Director- No report.
- j. Concessions/DIBS Chair- See above.
- k. Fundraising Chair- No report.

Non-Board Positions

- a. Tournament Coordinator – No report.
- b. Managers Coordinator – No report.

Upcoming Items to Focus on:

- World Boys Hockey Day
- Set time to review handbook

Adjourned: 9:00pm

Next Board Meeting is Tuesday, January 18th at 5:30pm