

**Northfield Hockey Association**

Minutes

October 19, 2015

6:30 PM

1700 Cannon Blvd

**1. Call to Order: 6:30PM**

**2. Roll Call/Quorum**

**Present:** Sean Goldsworthy; Dean Kruger; Mike Puppe; Chris Sorenson; Jennifer Kluzak; Jeremy Klotz; Dave Johnson; Jeff Kelleher; Dan Shimota; Robb Kasal; Chad Olson; Chris Fink; Kyle Willkomm

**Absent:** Gina Fossum; Dave Sanford;

**3. Presentation Larry Larson and Ray Cox – New Ice Arena**

Many points around city and EDA

Secure the land, is 7 acres enough. Need to have land before going to City

Chris Heineman guy with the City – worked with Mighty Ducks

Get with the Economic Development Association

**4. Tournament Director – Matt Gieger unanimous vote now Board Member**

**5. Learn to Skate Program – Additional 6 Hours of Ice approved**

**6. Update Tournament re-imburement \$750 per Tournament \$1500 Total, Gate Fee not included. This needs to be updated in the NHA Handbook.**

**7. Reimburse Jeff K \$100 for Gambling Class compliance - Approved**

**8. Adjourn: 8:25pm**