

Northfield Hockey Association

Minutes

August 19, 2013

6:30 PM

VFW

1. Call to Order: 6:38

2. Roll Call/Quorum

Present: Chris Sorenson; Dean Kruger; Mike Puppe; Kevin Olson; Gina Fossum; Chad Olson; Chris Fink; Kari Scheurer; Dawn Patterson; Jeremy Klotz; Bryce Barry

Absent: Jim Fischer; Ross Dack; Dave Ehmer; Jenifer Kluzak

Also Present: Brian Parish; Skip Ruppe; Will Fish; Scott Koehler; Brian Nagy; Vicki Kalina-Marvin

3. Approval of Minutes – For 8/12/13 meeting, minutes approved via email and posted

4. Guests –

Scott Koehler, CSMR. (Team Doc for St. Olaf, High Schools, and others)

Dr. Koehler provided an explanation of a concussion testing and education program he is offering to sports associations in Northfield, pursuant to a grant he has received. Testing is available down to Age 12, and he is working on how to roll program out to youth sports. He has found it difficult to launch baseline testing on individual basis, so they applied for, and received, a Grant to provide baseline testing to sport association kids. There is a concussion education component, with a 20 minute baseline testing on memory, focus, and retention times.

Education and awareness is more important, actually, than the baseline testing. Money is available to launch without a great deal of resource consumption, or time. Proposal is to start with Bantam group, or some other group, on a small scale basis first.

Scott volunteers to supervise the program, and to do education components as well. Would like Board to consider offering to NHA players, with groups of 20 or 30 at a time, and do testing. Computer testing down to age 12, but younger groups still can benefit from education component.

Base line and education portion all done at the same time. Can use computer rooms at the High School, if needed. Can be scheduled after a game – can provide food, and etc.

Skip Ruppe and Brian Parish – Here to confirm available ice time for Burgraff clinic they want to put on, independent of the NHA, for 6-9 hours, Sept 18-20th, 6 to 9:30 p.m. Those who choose to sign up for it will pay fee on their own. Clinic will be put on independent of NHA. Board agreed ice time is available and would be carved out for this clinic, with organizers of clinic incurring all costs.

5. Reports of Officers/Committees

President: Dean Kruger

Sports Collaborative Meeting covered for this year

Potential Open Board Position – one position potentially opening up --

Will need to find volunteer, and there is a time commitment to keep board at 15 members.

Next Board meeting 9/16 6:30 at the arena.

Vice President: Jeremy Klotz

Squirt/U10 Jerseys - 100 new jerseys being ordered, for Squirt and U10 teams. Set up fee for sponsorship, so order needs to be in by end of August. Need to get sponsors lined up before end of August

Treasurer: Mike Puppe

Budget – proposed budget passed out, and considered by the board.

2013/2014 Budget Passed on note seconded

Checking account now low, as is normal. Total savings in various funds now sitting at around \$110k.

Fundraising: Jennifer Kluzak – not present

Public Relations & Publications: Kari Scheurer

Registration Banners – one at Ames Park, one at the Pool

Social Media (Twitter, Instagram, etc.)

Revisions to Handbook discussed.

Proposed revisions to Move up Policy discussed, passed on vote seconded

Discussed Jesse James Day Parade logistics

Passed out Calendar for Board communicaitons.

Concessions: Chad Olson

Keeping Dibs hours at 13 for concession, 2 for fundraising. (15 hours total)

Dibs entry this year will be done by volunteer, with a limit to 15 hours.

Coffee Cups again this year. 100 to buy, split into two years. \$1000 budgeted.

Recruiting & Retention: Dawn Patterson

Board, Communication and Meetings

Proposal for \$100 fee for first time skaters above mite level. Passed on motion seconded.

Recruiting letter reviewed by board.

Job description for Recruitmen and Retention Coordinator reviewed, and approved by board.

Review of Miscellaneous issues.

Ice Chair: Kevin Olson

Coach Coordinator: Bryce Barry

*Adopt Highway event for the NHA, Bantams will be helping out Coaches meeting last Wednesday. Will need to set up another one. Curriculum will be coming soon. (next few weeks)
Done in the next few weeks
Two coaches to every level, responsible for that level
Mite Hockey will be broken down by levels*

Program Coordinator: Chris Fink

Coach training program is in the works, will be a four week program. Initial clinic with all coaches, and then coaching committee on the ice with the coaches teaching the skating program and concept program to be developed. Sean Goldsworthy will be volunteering time to work on skating drills to teach program, with St. Olaf players helping for each team.

Final dryland numbers will be settled in coming weeks.

Registrar: Gina Fossom

Past President: Jim Fischer – no report

Gambling Manager: Ross Dack – no report

Tournament Coordinator: Dave Ehmer – no report

Secretary: Chris Sorenson – no report

6. Old Business

7. New Business

8. Adjourn 8:48