

Northfield Hockey Association

Minutes

September 16, 2013

6:30 PM

Northfield Arena

1. Call to Order: 6:45

2. Roll Call/Quorum

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

Absent: Jim Fischer; Ross Dack; Dave Ehmer; Bryce Barry; Kevin Olson

3. Approval of August Minutes, with edits to persons present, approved on vote seconded.

4. Guests – Robb Kasal

5. Reports of Officers/Committees

President: Dean Kruger

Goalie Discount – discussion on discounts provided for families with and without gear. Going forward, discount will be as stated in manual, \$300 squirts/U10 and up if gear is provided by parents. If not, then no goalie discount. Amendment to Manual will be made. Also, discount applies only for goalies that play through the season as the roster-listed goalie on the team.

Team Manager Hours – discussion about crediting time toward DIBS requirement for managers. Board will hold on vote until we have registration completed and have a better sense for the numbers. Tabled till Oct board meeting.

St. Olaf Dryland Contract – contract proposal discussed. Same basic terms as last year, except St. Olaf players are also skating with the teams. So, about 1/3 of the time from last year (total dryland hours) will be at St. Olaf, and that time is made up by players on the ice with teams to assist in coaching. Same rate for program as past two years. Board requests to include detail on number of hours for dryland and on ice time, as provided in the emails with NHA into a single document, vote will be done via email.

Vice President: Jeremy Klotz – *one sponsor for the jerseys lined up for \$1k, and another is interested. Board authorizes purchasing the jerseys for this year.*

Treasurer: Mike Puppe – *tax returns are being completed for 2012 and 2013 season, will be ready at the next meeting for approving, and mike will send August financial statements via email, and September financials will be ready for the next board meeting.*

Registrar: Gina Fossom

Registration Update – 146 skaters as of noon today, some remaining to register that will be coming in

Mite Starting Plan (Young First Year Skaters)- will need to register at their age appropriate level, and can skate as needed with lower levels to get more ice time, but the goal is to get them to age appropriate level.

Scholarship Payments – board now requires all scholarship recipients to have CAC number prior to registration, or make other arrangements with Board President.

All Head Coaches will be directed this year to advise all teams that if all forms, all concession checks are in not in by October 12, 2013, skaters will not be allowed on ice.

Fundraising: Jennifer Kluzak

Sponsorship Update - 150 letters out for sponsorships out. Pancake breakfast this Sunday.

Cash raffle – all are in, 16 families have them, need to have coaches notify when meetins occur to give out raffle tickets.

Interest in group tickets to the Hockey City Classic - gopher stadium, group ticket requests

Monitoring recycle bins will be posted for Dibs

Fund raising committee forming at the moment to help with all the fund raising events planned.

Give to the Max day in mid-November, and plans are in the works to run it from the back end.

Public Relations & Publications: absent

Concessions: Chad Olson – discussed and looked at cups for coffee cups.
Concession stand needs to be set up, and cleaned.
Just starting up.

Recruiting & Retention: Dawn Patterson:

letters out to all families in school districts, hoping for new recruits. And St. Dom's too. Lots of inquiries, and

Discussion of poster board for academic allstars, etc.

We need to have a uniform policy for costs associated with move up requests, and when a skater is asked to move up.

Dawn proposes uniform and consistent rule at all levels: if a player is asked to move up to fill up the roster, then they pay the lesser rate. Approved by the Board.

Ice Chair: No Report

Coach Coordinator: No Report

Program Coordinator: No Report

Past President: No Report

Gambling Manager: No Report

Tournament Coordinator: No Report

Secretary: Chris Sorenson

6. Old Business

7. New Business

Zero-Tolerance Policy – Board asked to look at present policy and to discuss any changes desired at next meeting

8. Adjourn 8:46