

Northfield Hockey Association

Minutes

February 15, 2016; and March 14, 2016 informal meeting
6:30 PM

- 1. Call to Order 6:35**
- 2. Roll Call/Quorum – approve Minutes from January**

Present: Sean Goldsworthy; Chris Sorenson; Dave Johnson;
Dawn Patterson; Robb Kassal; Chris Fink; Jennifer Kluzak;
Kyle Benjamin; Dan Shimota; Dean Kruger; Mike Puppe; Gina
Fossum; Kyle Wilkomm; Chad Olson

Absent: Dave Stanford; Jeff Keliher; Matt Gieger;

- 3. Guest Carey Tinklenberg re: Learn to Skate USA initiative.**

Carey gives presentation on Learn to Skate USA Program

- Gender neutral, curriculum for learn to skate under separate entity – hockey 1-4 skating program within organization
- USA Hockey has been fully involved in this curriculum from top to bottom.
- Carey's Northfield Skating School will now teach the LTS-USA program as well as the existing USFS program that they have always taught, minus the LTS portion.
- Programs starting up in June 2016

- 4. Reports of Officers/Committees**

President: Chris Sorenson

- Gambling Update – report on the gambling activities discussed – reports circulated
- DJJD Tourney Plans – we will be putting on DJJD tourney this year.
- Add Revenue on Web site? - Yes, board approves running with it

Vice President: Rob Kasal

- Update on Pricing for Goalie Pads for next year - pricing for one set of pads is around \$425, board approves purchase of two sets.

Treasurer: Mike Puppe

- Bechmarking/Dashboard Report

Registrar: Gina Fossum

- Update on remaining payments for fees for a few families – reconciliation with checks is ongoing, follow up is under way
- Discussion about new process for 2016-17 Coach Certifications – board will consider cashing dibs checks next year for coaches not certified by Jan. next year.

Fundraising: Dan Shimota

- Cash Raffle Update
- Fundraising ideas for next year

Public Relations & Publications: Jennifer Kluzak – no report

Recruiting & Retention: Dawn Patterson – has submitted a grant, and conducted survey for senior mites and below.

Ice Chair: Kyle Willkomm

- Decision to be made on ice time for teams making Regions/State tournaments
- End of year practice ice schedules will be posted, and are mandatory starting the 29th Decision to be made on Scheduling ice for remaining season, and dates
- Discussion on policy for scrimmage requests by individual teams willing to pay for the ice

Coach Coordinator: Sean Goldsworthy

- Buzz Hockey update
- Summer Programs discussion

Program Coordinator: Chris Fink

At-Large: (open)

Gambling Manager: Kyle Benjamin

- Gambling reports and update on class
- See Bingo Revenue reports from January and Feb to date.
- By email vote March 14, 2016, board approves the following expenses from the Gambling Account:
 - \$73.92 for Bingo Cards
 - \$ 29.00 for Bingo Dobbers
 - \$624.00 which will cover February Taxes including the Rafle.

Tournament Coordinator: Matt Geiger

Secretary: Dave Johnson

5. Old Business; New Business; Adjourn 8:44; reconvene by email Mar 14, 2016.