

## Northfield Hockey Association

Agenda

October 21, 2013

6:30 PM

Northfield VFW

### 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;

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

### 3. Approval of September Minutes – passed on vote seconded

### 4. Guests - none

### 5. Reports of Officers/Committees

President: Dean Kruger

*Adopt-A-Highway – Reminder that the NHA has Hwy. 3 by Cub foods. Bantams will be asked to conduct clean up day*

*Background Checks – Board affirms that all NHA volunteers (Board Members, Coaches, Locker Room Monitors need to have background checks, and that locker room monitors are required.*

*Pro-Rated Fees – Board discusses policy concerning pro-rating fees for potential new player interested in joining NHA later in the season. Policy concerning pro-rating ice fees and when was dicussed.*

*Board affirms that discounted first year skater program is designed for kids who have not been in hockey before, and various means to define this, including whether the skater has ever registered in any other hockey entity before, including USA Hockey, or other organizations including AAA teams.*

Vice President: Jeremy Klotz

- Jerseys have been ordered, and are on the way.

Treasurer: Mike Puppe – No report

Registrar: Gina Fossom – reports on status of registration, and numbers of players signed up.

Fundraising: Jennifer Kluzak – reports on multiple fund raising events being planned and executed:

- *Carbone's Fundraising Opportunities – spaghetti dinner being planned for Feb or March*
- *Wild Game to sell programs Nov. 13, already all filled up.*
- *Willingers has set date of May 19, 2014 for Golf Event*
- *New sponsors of NHA include Isaacson Impliment, and Champion Sports*
- *Discussion on Hockey City Classic set for 1/17/14, and perhaps getting tickets to sell as a fund raiser*
- *MN Wild Skate time is Set for Nov. 10*

Public Relations & Publications: Kari Scheurer

- *Picture day is set for Nov. 23, several companies considered for photography services, going with same company as last year*

Concessions: Chad Olson

- *Team Manager Hours considered based on volunteer hours last year.*
- *Board approves 5 hours volunteer credit for Team Managers.*
- *Approved on vote seconded to credit 5 Dibs hours for Team Managers*

Recruiting & Retention: Dawn Patterson

- *NHA Try Hockey Free Day planning under way*
- *Trick or Treat Halloween cards distributed*
- *Working on U8 and U10 bring a friend to try hockey nights*
- *Emphasis needs to be put on communication with mites parents, especially new parents, on available resources and scheduling*

Ice Chair: Kevin Olson - None

Coach Coordinator: Bryce Barry- None

Program Coordinator: Chris Fink

*Cost Involved w/ U10's Playing in District 8 will be an extra \$150*

Past President: Jim Fischer - None

Gambling Manager: Ross Dack - None

Tournament Coordinator: Dave Ehmer - None

Secretary: Chris Sorenson - None

- 6. Old Business – No Old business Discussed**
- 7. New Business – No New Business Discussed**
- 8. Adjourn – 8:15**