

Northfield Hockey Association
Annual Meeting Agenda
April 16, 2012
6:30 p.m.
Northfield Golf Club

1. Call to Order 6:31

2. Roll Call/Quorum

Everyone but Mike,

3. Approval of March 2012 Minutes

Tabled for May meeting

4. Annual Reports of Officers:

President, Jim Fischer

See Annual Meeting Presentation

Vice President, Dean Kruger

See Annual Meeting Presentation

Fundraising Coordinator, Terry Gruenhagen

Concessions, Chad Olson

Need to work next year on meeting hours

Incentivize more with higher checks?

Less buy out options for concessions?

Different things next year? – different food items?/deli express sandwiches, etc. coffee

cup with refills, etc?; buy cups one year; slushie machine?

Registrar, Christina Sinkler-Miller

See pp

PR - Kari

Program Coordinator, Dawn DeBus

Coaches Coordinator, Christopher Fink

Ice Chair, Rob Olson

Need to find someone who has time every day

Big job

Do free hockey as an enticement

Huge job

Options are available, but it's hard

Paid positions?

This job, for a new person, would take 10-20 hours a week, game times and etc. is more time – coordinating with refs and with dibs and etc. pretty difficult

Rob is willing to train the new person in, but it takes time.

A lot easier now with the new scheduling software

(but you need to have some feel into it - -get younger teams on good ice, games, etc)

Schedule works is the program, it uploads to website; Allison works with her spreadsheet, then uploads

Treasurer, Mike Puppe

Open floor up for nominations for open board positions

Communication needs updated (don't see what's happening)

5. Board Nominations

(three open positions)

No nominations tonight
(sitting board will appoint people as needed)
Rob, Jim, and Terry are leaving
Ice Chair?
President?
Fundraising?

6. Membership Vote of Board Nominees [no vote]

Terry moves to close annual meeting
Rob Second
Passed

7. New Board convenes for the April Meeting

New meeting convenes at 8:29, vice chair presiding.

8. Call to Order

Brice Barry is high school coach
New coach here, NHA needs to utilize him also
Used to be in Owatona coach, will be teaching in Owta.
Will Fish – wfish@owatonna.k12.mn.us
Allie McKeiver (st. Olaf Goalie)

9. Vote for Board Positions

No interest in now for moving board positions
Some brainstorming
Ice Scheduler? (need to offer something)
Concessions? (needs to be paid/fee skating?)
Need Fundraiser
Propose interim President title for Dean K
Mike nominates, Chris f seconds, passes unanimously

10. Old Business

Mike

Budget complete in June
Mid to late summer for tax returns
Balance of around 130k in bank

Terry

Update on Golf tournament status
3.5 weeks away,
\$2800 worth items donated so far
4 registered 4-somes so far, need a lot more
Need to Register
7 dinner guests so far (usually 15-20)

PROPOSE SPONSORING BASEBALL TEAM – ALL AGREE (no cost advertising)

Christina - has new software for next season

Deposits from families not completing concession hours will be deposited soon

Dawn - nothing

Chad – nothing

Chris – nothing

Mike – nothing other than what he said

Chris - nothing

Karie – will have survey results for next meeting

Suggest a job description/cheat sheet for each position for incoming board members, with deadlines and schedule out what is needed

-job descriptions for next meeting?

- manuals?

Need on agenda next meeting to discuss how to handle mites for next year

11. New Business

12. Adjourn 9:13

Next Meeting will be held: May 21, 2012, 6:30 p.m. at the V.F.W