

NHA Meeting Minutes 11/22/2021

7:05pm Meeting called to order

Board Members Present: Chris Kennelly, Nichole Schmidt, Teresa Sparks, Zane Borchers, Victoriya Lemke, Brittney Hubbard, Justin Metz, Matt Geiger, Jeremy Webber, Michal Munoz, Annie Hauskins, Ryan Sabyan, Tami Enfield

Approved the Minutes from the October meeting.

Rostering/Registration Updates –

Approximately 230 skaters, a few moved to high school and some general new enrollments and some new mites from Try Hockey Free event.

Game sheets/Ipads –

We will have an ipad for all managers so they can upload the night before the game. Mount something accessible with uploaded music.

Ice Scheduling /Ice Needs –

Scheduling more now in Northfield for the girls team practices. St Olaf Tuesday and Thursday evenings slots to come. Scheduling with one software in the future is goal for next season.

Boys Hockey Day –

Jan 8th at St Olaf– A few teams are gone on that day. Squirt A's Pee Wee A Bantam A's are in town and high school boys. Look to schedule a girls hockey day next year at St Olaf more similar to the boys hockey day.

Initial discussion on board roles and NHA Handbook revisions – Look at your position and look to make proposed changes at the next meeting.

December board meeting date – Dec 20th 6pm?

Reports/Updates

Committees

- a. Hockey Operations- See above.
- b. Equipment- No report.
- c. Fundraising- Pizza orders went well. 4 top sellers over 100 each - will get gifts to them. Car wash sales did not do as well. Offer to do these in the spring instead.
- d. Marketing/Recruiting- Pictures scheduled for next week.
- e. Concessions/DIBS- See below.

Board Reports

- a. President/Vice President– See above.
- b. Treasurer – Provided October financials as well as an Away Tournament Recap Sheet inclusive of all the payments that have went out

- c. Secretary/Registrar – With 30 new players since registration will need to update the Dibs spreadsheet and collect a check. Turned off 2nd and 3rd payments for those who moved up to high school
- d. Program Coordinator- No report.
- e. Girls Program Coordinator– Dec 8th Youth Night for all the Cannon River Royals
- f. Ice Chair- Looking to compensate this position. Ice scheduled through Dec 6th now. Faribault – Looking for more ice options both days and times.
- g. Coach Coordinator- No report.
- h. Public Relations/Recruiting Director- Need content and information for the Facebook pages.
- i. Concessions/DIBS Chair- Staff Alumni game Wed before Thanksgiving – no staffing needed. Concern for running out of volunteers for bingo toward end of season.
- j. Fundraising Chair-No report.

Non-Board Positions

- a. Tournament Coordinator – Potential to increase price a bit as we are seeing many requests for tournaments. Some out of state teams play here, but are actually at a different level – Stay aware for the future. Ready for Squirt C tournament coming soon.
- b. Managers Coordinator – Every other week goalie/skills nights

Upcoming Items to Focus on:

- World Boys Hockey Day
- Review Handbook and come with suggested revisions

Adjourned: 9:00pm

Next Board Meeting is Wednesday , December 22nd at 6:30pm