

Northfield Hockey Association

Agenda - Feb. 20, 2012

6:30 PM Northfield Ice Arena

1. **Call to Order 6:35**
2. **Roll Call/Quorum** present: Chad Olson , Jim Fischer, Terry Gruenhagen, Kari Scheurer, Christina Sinkler-Miller, Mike Puppe
Absent: Rob Olson, , Dawn DeBus, Chris Sorenson' Dean Kruger, Chris Fink
3. **Approval of Minutes** January 2012 Minutes approved on motion from Gruenhagen , 2nd Puppe
4. Chad Prybil of Dundas park and rec advisory board presented. The are attempting to get grant money for construction for lighting on their outdoor hockey rink. NHA Board will post on NHA website and send email to members in support of effort of March 12, City council meeting in Dundas.
5. **Reports of Officers/Committees**

President: Jim Fischer –

Vice President: Dean Kruger –

Treasurer: Mike Puppe – Would like to consolidate tournament budgets offered to each team group at u10/squirt and above. Amount would include gate fees. Each team will received \$1500 a year to spend on tournaments as chosen by team unless designated for a home tournament which they will then receive \$750. Motion held until hand book update meeting.

Registrar: Christina Sinkler-Miller

Fundraising: Terry Gruenhagen

Golf committee held 1st meeting for 2012 event. Board approved poster, date and time confirmed. Posters will be displayed around town.

Still Kwik trip cards left to sell.

Concessions: Chad Olson

Chad proposed expanding front window area of stand at cost between \$2k and \$3k. Board agreed it needs improvement but wants to see net revenue gain of concession stand for 11-12 season before decision is made.

Discussion on analysis of total hours capacity needed to run concession stand and potential volunteer hours. Analysis and recommendation to be made before 12-13 season.

Sams club membership discussed. Mike and Chad to take off line.

Possible chan ge to handbook to incur fines for no shows at concessiion stand.

Public Relations & Publications: Kari Scheuer

Community Service ad for summer brochure to be sent out this week.

Will buy ad for year end event. Which is March 11 at 3:15, public welcome.

6. **New Business**

Need volunteers for U10 district tournament.

7. Old Business

Tabled-Discussion on creating paid position for ice scheduler – further discussion on need for replacing Rob on ice scheduling in 2 years, so Rob can train in replacement, will work on budget for next year

Tabled-Discussion and vote on adopting Jack's Pledge – Discussion on adopting Jack's Pledge, and concern over rule 13; too restrictive and without discretion; Player's pledge, coach's pledge, all supported by Board. However, Rule 13, literal compliance and practical implementation is a concern. Board will table consideration for pledge to next meeting, and discuss further with parents.

8. Adjourn: 8:54 Puppe, 2nd Gruenhagen.