

Northfield Hockey Association

Minutes

March 16, 2015

6:30 PM

Northfield VFW

1. Call to Order: 6:39

2. Roll Call/Quorum

Present: Sean Goldsworthy; Dean Kruger; Mike Puppe; Chris Sorenson; Jennifer Kluzak; Jeremy Klotz; Gina Fossum; Chad Olson; Will Fish

Absent: Mary-Sue Kremmin; Kevin Olson; Ross Dack; Jillian Werner; Dave Johnson; Chris Fink; Dawn Patterson

3. Approval of January & February Minutes – approved as amended on motion passed.

4. Guests

5. Reports of Officers/Committees

President: Dean Kruger

- *2015-16 Open Board Positions*
 - *Five open positions – president, vice president, treasurer, ice chair, public relations and Communications chair, fund raising and gambling manager*
 - *Motion to remove Communications/Public Relations Chair seconded, and passed on affirmative vote of board on motion.*
 - *Board needs to work on recruiting new board members*

Vice President: Jeremy Klotz

- *Jerseys being collected, some holding for the summer*
- *Will work on removing old gear in storage room*

Treasurer: Mike Puppe:

- *gives brief financial report, numbers look consistent with last year, basically breaking even, but numbers are not final.*
- *No unusual outstanding bills, and some revenue coming in still.*

Registrar: Gina Fossum

Fundraising: Jennifer Kluzak

- *Working with Lucky work on event for September (golf outing)*

Public Relations & Publications: position empty.

Concessions: Chad Olson

- Preliminary numbers showing around \$15k profit, with final numbers coming in still.
- POS machine proposed for concessions inventory, costing around \$3k. Board asks for more information before a decision can be made
- Need to form concession committee to get help for distributing work load next year
- Outdoor concessions all set for DJJD, with a trailer

Recruiting & Retention: Dawn Patterson – not present

Ice Chair: Jillian Werner – not present

Coach Coordinator: Sean Goldsworthy

- Discussion of revision to handbook for provision of basic in-house programs, for same skill levels playing together, especially with first year skaters
- First year skaters proposal for one fee for beginning of year, and then if they want to continue, add in another fee moving forward
- Working towards finding way for oldest teams (boys and girls) to have full ice practices as much as possible.
- Look for buying earlier ice if necessary
- And working on morning ice possibly

Program Coordinator: Chris Fink – not present

At-Large: Dave Johnson – not present

Gambling Manager: Ross Dack – not present

Tournament Coordinator: Mark Pagel – not present

Secretary: Chris Sorenson

- *DJJD Tournament Update*
- *Need to sign contract with the city*
- *Line up volunteers, and work on dibs allocation*

6. Old Business

7. New Business

8. Adjourn