

**Northfield Hockey Association**

Minutes

Feb. 18, 2012

6:30 PM

Northfield VFW

**1. Call to Order 6:35**

**2. Roll Call/Quorum**

**Present:** Chris Sorenson; Dean Kruger; Jenifer Kluzak; Jessica Van Zuilen; Kari Scheurer; Mike Puppe; Kevin Olson; Dawn DeBus; Chad Olson; Jeremy Klotz; Chris Fink; Christina Sinkler-Miller

**Absent:** none

**3. Approval of Jan Minutes -- approved on vote seconded**

**4. Guests – None**

**5. Reports of Officers/Committees**

**President:** Dean Kruger

Annual Meeting coming up in April.

Board members asked to provide action items for off season

Desire for Survey discussed and topics to include for annual meeting

**Public Relations & Publications:** Kari Scheurer –

Add for Community Ed and Northfield Youth Sports due soon, Kari is taking care of submitting add.

Discussion with updating documents on web site – old skating training, etc. to be updated. Desire to store older documents somewhere else – maybe Google Docs. Board has desire to organize a little better to make it easier to find what is on there.

Discussion on cross marketing with other associations – Soccer and Lacrosse, softball, for example.

**Treasurer:** Mike Puppe

Reports on Financial Statements for 8 months, ending 12/31/2012. Report sent before the meeting. High level summary – does not reflect final payments on registration fees. Positive balance as stated in report, year to date.

Net income on par with prior years, revenue coming in from registration and so expenses and revenues are balancing out pretty well.

Issues for next year – VFW funds don't cover expenses for two teams, so we'll need to address that next year.

Tournament income has been a plus this year, with 7 more teams for district tournament for squirts coming in.

Items to discuss in next meeting – St. Olaf dryland program and Burgraff skating, need to make some decisions by June/July this year, to implement in time for budgeting next year.

**Fundraising:** Jennifer Kluzak/Jessica VanZuilen –

Updates on Wild game – tickets on web site for sale. Have 26 sold so far, have 95 or 96 available. Deadline is Feb. 28 for reserving tickets. Breathing room there to sell all the tickets.

We get 4 tickets to a game, and an hour of ice to skate at the Xcell.

Updates on Golf Tournament – met with Golf Club, plans are the works, and there are some good ideas brewing to get kids involved. Set for May 16. 7 on committee and all are starting to meet. Sponsorship levels being revamped. Proposal to name the Golf Tournament a memorial tournament for Jim Mahacheck. Board approves.

**Ice Chair:** Kevin Olson –

Ice time winding down, bantams, squirts, U10, U12 all winding down. Every team is ahead of budgeted ice time. Need to review ice time allocations in the summer.

There are requests pending for more games next year, as long as it can work out with practices. Strive for 3 to 1 ratio continuing on.

Association policy for younger siblings attending practices with older siblings discussed.

**Registrar:** Christina Sinkler-Miller

No report. All is well.

**Vice President:** Jeremy Klotz

Need volunteers for Squirt district tournament. Squirts only have 10 players, and 10 sets of parents.

Mite equipment return needs to get started, and go through jerseys and squirt jerseys, etc.

**Concessions:** Chad Olson

Chad provides summary of concessions status. Hours are up to 2010 dib hours, 600 more than last year. Revenue looking good for this year, well over budget.

**Coach Coordinator:** Chris Fink

No report

**Secretary:** Chris Sorenson – no report

**Program Coordinator:** Dawn DeBus

Summer programs getting started. Lots of ideas coming up in Hockey Ops, and need to be followed up with.

Idea discussed about mites to U8s girls practicing at same time, with girls breaking out on their own.

Need to post need for new board members for upcoming vacancies. Will post first part of March, 2013.

**6. Old Business**

**7. New Business**

**8. Adjourn 7:35 p.m.**