

# Northfield Hockey Association

Agenda

April 18, 2016

6:30 PM

1. **Call to Order 6:34**
2. **Roll Call/Quorum – approve Minutes from February – approved on vote.**

**Present:** Chris Sorenson; Dave Johnson; Robb Kassal; Kyle Benjamin; Dan Shimota; Dean Kruger; Mike Puppe; Dawn Patterson;

**Absent:** Chad Olson; Dave Sanford; Jeff Keliher; Matt Gieger; Sean Goldsworthy; Chris Fink; Kyle Wilkomm; Gina Fossum; Jennifer Kluzak

### 3. Reports of Officers/Committees

Concessions: Chad Olson – no report

President: Chris Sorenson

- DJJD Tourney Plans – brief discussion on plans to date, looking at pee-wee or also U12
- Update on meeting with Allison at year end
  - Board authorized drop box, to be installed in arena

Vice President: Rob Kassal – working on equipment returns and inventory; working on orders for next year, or towards families purchasing their own jerseys.

Treasurer: Mike Puppe

- Brief report on balances at the end of March, with cash balances in each account
- End of March accounts payable summarized
- Should be finishing the year roughly even, or above budget

Registrar: Gina Fossum - no report

Fundraising: Dan Shimota

- Carboni's idea for "beer bash" approved
- Omelet Breakfast at Eagles set for Nov. 20

- Cash Raffle changes for next season, \$20 tickets, 10 tickets per family; run through registration, or \$250.00 up for opt out.

Public Relations & Publications: Jennifer Kluzak

Recruiting & Retention: Dawn Patterson – discussion on survey contents

Ice Chair: Kyle Willkomm – no report

Coach Coordinator: Sean Goldsworthy – no report

Program Coordinator: Chris Fink – no report

At-Large: (open)

Gambling Manager: Kyle Benjamin

- Report on gambling for March 2016 provided; expenses for raffle prize payouts approved by the board (see attached).
- Board approves \$10,372.50 from gambling fund for ice payment to City.
- \$28.05 for bingo cards approved from gambling account.
- Need more people to sign up for and work Bingo, if we are going to continue with Bingo
- See Bingo Revenue reports from Feb to Current

Tournament Coordinator: Matt Geiger – no report

Secretary: Dave Johnson – no report

## **5. Old Business; New Business; Adjourn at 7:46**