

Northfield Hockey Association
Meeting Minutes
February 19, 2019, 6:30 PM
1700 Cannon Boulevard, Northfield, MN 55057

Call to Order: 6:40 pm

Roll Call/Quorum

Members Present: Chris Kennelly; Dan Shimota; Teresa Sparks; Andy Beaham; Angie Perez;
Gina Fossum; Eric Frank

Absent: Dawn Patterson; Jane Marnholtz; Brittney Laue; Chris Sorenson; Cory Miller; Robb Kasel; Julie Kasel; Nicole Schmidt; Kyle Willkomm

Old Business: Minutes for January Meeting approved.

Board Updates:

President: Chris Kennelly

Summer hockey program – Girls and boys program. Present what we want for hours to city. Pay for a package for hours, day vs evening.

Chris will work on coordination and cost for the program with the group. Will work on the contract with the city and sent to the board for approval.

Board members recruitment – work on that and April 15th will be the first vote on it.

Bantam Co-op – Need to do a final reconciliation on ice costs between Faribault, Northfield and Shattuck ice. Will have about 32 Bantams next year.

U6 /U8 questionnaire also – felt disconnected this year with 4 U8's moving up to U10, not a clear line of communication with this group this year and lack of prior coaches as they moved up to the u10 level. Some parents weren't ready for U8 players to play on a U10 team.

Banner area – Make a new NHA wall. Make room for 2 Banners. St. Olaf items to be removed.

VP/Equipment Mgr/Girls Coordinator: Robb Kasal (Interim: Corey Butler & Jaime Paukert, Brittney Laue)

Absent

Treasurer: Nichole Schmidt

Absent – emailed report

1099's were processed and filed by the 1.31.19 deadline

QuickBooks – Ordered forms but our copy of that is old and didn't work with the new forms, so hand wrote them all. Looking into getting the newest version of QuickBooks after our season ends on 4.30.19

Executive summary emailed – We are missing some information from people who were paid – as I receive that in, will need to file amended returns with the IRS

Several payments went out to Referees and Scorekeepers this month – you will see on the check register they actually all say referee on them, but within the system they do differentiate between referee and scorekeeper. There are a few \$0.00 deposits and checks within the transactions but there were no checks for \$0 or deposits for \$0 – there are voids stuck that do not fall off the report.

Coach payments – ½ season payments are out and final payments will be made on 3.1.19 for the season

Faribault teams reconciliation – Need to do this to ensure we both paid half for all expenses this year for the mixed Bantam teams

Secretary/Public Relations: Dawn Patterson (Interim: Teresa Sparks)

No report

Program Coordinator: Eric Frank

Bantam parents questionnaire and feedback on the year – make ourselves available to discuss concerns and evaluate if another year is needed at the co-op level.

Registrar: Gina Fossum

Summer Ice – needs to be posted

Ice Chair: Kyle Willkomm (Interim: Jillian Werner)

Absent – emailed report

Shattuck season is over.

Ice for two teams making regions in place.

Matt Geiger submitted SqA tournament bracket.

Sr Mite Jam schedule in, Mini mite rough block requested, nothing on u8 jam yet.

Coach Coordinator: Cory Miller

Absent

Concessions: Angie Perez

Will look at everyones credited hours for DIBS.

Lost some volunteer hours because we didn't have St Olaf games.

Done with ordering and main concern is hours.

Fundraising: Dan Shimota

2nd pizza fundraiser – went well

Year end beer bash – late April early May and another one the end of August

Recruiting and Retention: Jane Marnholtz

Absent – emailed report

Email survey – need player names to see how the year went and if they plan on coming back next year, etc.

One family dropped as of December and was wondering if they needed to complete the fundraising and dibs hours.

Summer camp information – looking to send out something to recruit for that.

Tournament Coordinator: Julie Kasal

Absent

Webmaster: Tim Jackson

Absent

Past President/Arena Committee: Chris Sorenson

Absent

D9 Representative: Andy Beaham

Not much for winter meetings with lots of cancellations for weather.

Team score sheets to be turned in.

Adjourn: 7:40pm

Next Meeting 3/19