

Northfield Hockey Association

Minutes

June 23, 2015

1700 Cannon Road

1. Call to Order: 6:31

2. Roll Call/Quorum

Present: Sean Goldsworthy; Dean Kruger; Mike Puppe; Chris Sorenson; Jennifer Kluzak; Chad Olson; Dave Johnson; Dan Shimota, Dawn Patterson, Gina Fossum, Kyle Wilkomm; Robb Kasal; Jeremy Klotz

Absent: Jeff Kelliher, Chris Fink, Dave Stanford

3. Approval of Minutes

4. Final Election of 2015

Votes taken among Board members for open board positions;

Dan Shimota – Fundraising Chair

Vote approved by acclimation

Dean K is D9 Rep, will notify someone if he is not available for meeting.

5. Incentive Program

Incentive Program has been voted on and approved.

6. U12 DJJD Tournament

Approved by USA Hockey so the Tournament is a on for September 2015.

7. Budget

Discussion on approving 2015 NHA Budget.

Vote on \$12,000 in Budget for Player Development and Tryouts – Passed

Vote on STO 3v3 Small Area Games Contract tabled for updates in July

Handbook Revisions and position descriptions

8. Adjourn: 9:55pm