

Northfield Hockey Association
Meeting Minutes
January 16, 2019, 6:30 PM
1700 Cannon Boulevard, Northfield, MN 55057

Call to Order: 6:30 pm

Roll Call/Quorum

Members Present: Chris Kennelly; Dan Shimota; Teresa Sparks; Julie Kasel; Andy Beaham; Nicole Schmidt; Angie Perez; Gina Fossum; Kyle Willkomm

Absent: Dawn Patterson; Jane Marnholtz; Brittney Laue; Chris Sorenson; Cory Miller; Robb Kasel; Eric Frank

Old Business: Minutes for November Meeting approved after 1 change.

Board Updates:

President: Chris Kennelly

Summer hockey program - break even revenue from last year. Get coaches and go for next steps for ice, show we want to buy summer ice- good economical summer ice program for the cost. Consider a 1 day/week price as well? We have had a couple inquiries from parents already.

Age change – June versus July makes sense. It is one month and would allow for the older kids to play with their classmates. High school is based on your grade. NHA supports the move.

Girls at a higher older age group need a place to play to bridge the gap between age 14 and High school. 4 going up next year.

St.Olaf Arena- Arena is done. Girls got in for free last Friday. Grand opening celebration is this weekend. Will get more information out/still aren't offering us ice but they are engaging us.

Current arena- Not much interest in putting money into the current arena. Opportunity to do a post election study and city is getting a quote on it. NHA has to decide if we want to participate in this. Proctor arena was built for 10.5mil that Eric viewed. 2 level entry, lockers, showers, opportunities for other events on 2nd level. Warming house built into the structure. For locker room and other areas there was plenty of room and access for tournaments. Opportunity for natural outside skating. Ability to build a chilled outdoor rink as well. Volunteer labor for building outdoor boards.

Bantam Co-op – Coach at Bantam A level got a match penalty conflict with a referee in a game and the coach was suspended for 30 days. Coach has taken responsibility for his actions with apologies. Make plans locally to put competent individuals out as referees. 3 referees are supposed to attend Bantam meetings.

Board members for next year – Identify by April 30th. Gina and Julie and Jane will fall off. In February, will want to recruit and get messages out.

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

Absent

Treasurer: Nichole Schmidt

Financials were sent out

1099's out by the 30th

Sr Mites – look at charging and reporting information with Mites invitations to attend other places. Look at charging going forward. For Sr Mites will look at spreadsheet of tournaments.

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

Give Back money Program - 10% from Sportsline Photography. A check for \$271 was mailed to Nichole. Banner came in and was delivered to Chris's office to put up.

Girls Banners – PeeWee A Team etc no banners for and maybe we could pay for a couple of banners that we don't have.

Room at St. Olaf – Andy asked if it would it make a better equipment room than what we have now? Room is available. Look at it going forward – it is in back of the conference room. Security would not be an issue here.

Program Coordinator: Eric Frank

Absent

Registrar: Gina Fossum

Dealing with a couple of refunds.

Change the weekend of PeeWee Cs and the Squirts? Andy will email the tournament director with feedback.

Ice Chair: Kyle Willkomm (Interim: Jillian Werner)

Few more weeks of schedule to put up.

Allison would like us to think about the arena and ice time thinning out as the season moves. Different teams moved around and keep things going until March 3rd with not much revenue. Some extra ice could go to an end of the season event. Evaluations at of the year just like at the beginning of the year?

Coach Coordinator: Cory Miller

Absent

Concessions: Angie Perez

Will look at everyones credited hours for DIBS.

Ask the arena to change the code because they have seen a child going in to take a handful of things.

Fundraising: Dan Shimota

Absent-Emailed update

2nd pizza fundraiser

Year end beer bash

Recruiting and Retention: Jane Marnholtz

Absent

Tournament Coordinator: Julie Kasal

3 tournaments are completed

District upped the price of the tournament so it's \$800

Will put all feedback together for the end of season.

Webmaster: Tim Jackson

Matthew Rich is now coaching so we welcome Tim.

Past President/Arena Committee: Chris Sorenson

Absent

D9 Representative: Andy Beaham

District directors meeting – Things that MN hockey is looking was handed out.

- Team using 35 rule

- D6 is looking at D9 and MN hockey checking from behind is an automatic 5 mins and no less. Don't tap sticks on the boards so refs will take to players about that.

- Can't list a team until they have been registered.

- Parent control issues and what to do with that.

Next Thursday doing a Girls Hockey Night for the Girls HS game, get in free and recognition of them - will have Dawn send out an email. Laura Eschen for HS team manager will send out a message as well.

Adjourn: 7:45pm

Next Meeting 2/19