

Northfield Hockey Association

Agenda - Jan. 17, 2012

6:30 PM VFW

1. **Call to Order 6:35**
2. **Roll Call/Quorum** present: Chris Sorenson, Jim Fischer, Terry Gruenhagen, Dean Kruger, Chris Fink, Kari Scheurer, Christina Sinkler-Miller, Mike Puppe
Absent: Rob Olson, Chad Olson, Dawn DeBus
3. **Approval of Minutes** Dec. 2011 Minutes approved on motion. Gruenhagen, Fink
4. **Drawing for Wild Tickets** – drawing conducted, winner is Karl Suhsen.
5. **Reports of Officers/Committees**
 - President: Jim Fischer** –
NHA needs to work on recruiting new Board members for next year, including President, and Fundraising, terms will be ending April 2012, board needs to nominate for open slots
 - Vice President: Dean Kruger** –
Reports on need for new squirt AB and U10 jerseys, discuss potential for sponsors to offset costs, need for replaced goalie gear for mite/U8 too.
 - Treasurer: Mike Puppe** –
Report on financial position, association in good shape, projection is to finish year at even balance; budget process under way, we need to assess potential for additional expenses next year for concessions and ice scheduler.
 - Registrar: Christina Sinkler-Miller**
Report on concern from parent regarding time associated with team manager. Volunteer hours are appreciated by Board, and to keep NHA fees low, there is a limited amount of flexibility.
 - Fundraising: Terry Gruenhagen**
Report on status of fund raising, golf committee will be meeting this month, and plans under way.
 - Public Relations & Publications: Kari Scheuer**
Raised potential for a “try out hockey” day for promoting additional interest in hockey; and suggestion for mid-season or end-of-season survey to get input from parents.
6. **New Business**
 - Discussion on creating paid position for ice scheduler** – *further discussion on need for replacing Rob on ice scheduling in 2 years, so Rob can train in replacement, will work on budget for next year*
 - Discussion and vote on adopting Jack’s Pledge** – Discussion on adopting Jack’s Pledge, and concern over rule 13; too restrictive and without discretion; Player’s pledge, coach’s pledge, all supported by Board. However, Rule 13, literal compliance and practical implementation is a concern. Board will table consideration for pledge to next meeting, and discuss further with parents.
 - Arena update** – *meeting with Allison and planned park board meeting Jan. 19 at Library*
7. **Old Business**
 - Middle School alleged Floor Damage at photo shoot** – *meeting occurred, no damage attributed to NHA activities.*
 - U10b district year end tourney –fees, teams, rules, etc.*
 - Outdoor Ice Flooding*
8. **Adjourn: 8:15 – Motion to adjourn.** Puppe, 2nd Miller

