

**Northfield Hockey Association**

Meeting Minutes

May 10, 2017

6:30 PM

1700 Cannon Boulevard

Northfield, MN 55057

**Call to Order: 6:32 pm**

**Roll Call/Quorum**

**Voting Members Present:** Chris Sorenson; Robb Kasal; Nicole Schmidt; Dawn Patterson; Chris Fink; Kyle Willkomm; Julie Kasal; Dan Shimota

**Absent:** Gina Fossum; Sean Goldsworthy; Chad Olson

**Guests:** Mike Puppe

**Old Business:**

April minutes voted and approved.

Amendment to March minutes voted and approved.

**Board Updates:**

***President: Chris Sorenson***

Summer Program

\$67K income, \$27K ice fees, staff pay is currently being determined

Community Sports Collaborative

Hockey consumes a substantial portion of funds

Scholarship fund depleted

Join other associations in adding a \$5 donation to scholarship fund in every registration.

Ask Gina if an additional optional donation check box can be included at registration.

All Board members to prepare proposed handbook revisions, to be voted in July.

***VP/Equipment Mgr: Robb Kasal***

Looking for sponsorships for association owned practice jerseys

Reversible like Bantams, for PW/U12 and Sq/U10 levels

Rental Equipment

Moving to free rentals and deposit system. Check submission, cashed along with concession checks only if equipment not returned.

***Treasurer: Nichole Schmidt (and Mike Puppe during transition)***

Preparing to transition Treasurer

Will provide draft review of budget for June meeting, vote on annual budget in July.

Reviewing bank services.

Changing account signers from Mike Puppe and Dean Kruger, who have finished their terms on the Board, to Dan Shimota and Nichole Schmidt.

Cash Balance as of 4/30/17		
Checking	64,672.09	
Savings (arena)	31,344.40	
Savings (general)	29,295.93	
Savings (scholarship)	2,772.11	
	\$128,084.53	Total

***Secretary/Public Relations: Dawn Patterson***

Will prepare an advertisement for the Community Ed brochure  
 Updating job description for handbook revisions

***Program Coordinator: Chris Fink***

Goalie program  
 Proposes a budget of \$6K for goalie coaching and training  
 Will bring multiple proposals to Board for a vote (currently talking to ProHybrid, Staubers Goalcrease, and Mega Goalie)

***Solo Ice***

Proposes increasing solo ice slightly for individual teams, but then additional solo ice may be purchased and paid for by teams at beginning of the year. Will explore.

***Registrar: Gina Fossum - Absent***

***Ice Chair: Kyle Willkomm***

Provided ice costs per team for this year, to help Board determine approximate costs per age level and bring registration fees in line with relative costs. Treasurer will assist with this.

Setting hours for next year.

***Coach Coordinator: Sean Goldsworthy - Absent***

***Concessions: Chad Olson - Absent***

***Fundraising: Dan Shimota***

Bingo – NEED VOLUNTEERS

Verify Bingo hours application to next season, PR to promote this.

Looking into Golf Tourney

Getting next season raffles set up

***Recruiting and Retention: (OPEN - acting Dawn Patterson) – No report***

***Tournament Coordinator: Julie Kasal***

Setting tournament dates

Tentative dates: 11/17-19 PWA, 12/8-10 or 12/15-17 U10B, 1/5-7 SqC

Applying for District and Regional Tournaments, Dean Kruger (NHA D9 rep) can answer questions

**Adjourn: 8:19**