

Northfield Hockey Association
Meeting Minutes
March 19, 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; Andy Beaham; Nichole Schmidt; Robb Kasel; Dawn Patterson

Absent: Jane Marnholtz; Brittney Laue; Chris Sorenson; Cory Miller; Julie Kasel; Kyle Willkomm; Angie Perez; Gina Fossum; Eric Frank

Old Business: Minutes for February Meeting approved.

Board Updates:

President: Chris Kennelly

Numbers review for next year – U12s - 24 skaters and 2 goalies. District 9 is looking at running an A schedule. U10s - 15 skaters and a goalie. U8s – Put U6s with U8s? U6 numbers are low. 7 U8s and 7 U6s. Likely to have 4 to 5 new girls at each level. 8 skaters are doable at this level. Co-op for girls with Faribault, combine instead of go to co-op? There is a good chance to go up with recruiting. Will do our best to put a full team together for the U6 and U8 levels weather it is combined or not. Potential ice split with Sr. Mites next year for practices. U8s and U10s could skate together at practices as they did in past years. Email to update the parents. Bantams – Loose 2 plus those that are aging out. Need more focus on recruiting goalies for all levels. PeeWees - look strong, only loosing 1 and could have a couple move ups. Squirts – Loosing 1, hovering around 33 skaters and 2 goalies. Sr Mites – 2 girls are down, some moving up that have done Mites 3 years. Mini-mites will gain and doing fine. Overall number was 213, was 230 in prior year.

Summer program – St Olaf is willing to host our summer program up there but we likely want to stay at our rink. Allison left and went to LeSeuer. Tom will be stepping in. Looking for contract and need to review dates, June 10th – Aug 2nd will confirm with Tom – off July 4th week. Recognize money within same year. Nicole said we make money on it - 3 to 4K. Tier 2 Boys- HS Mon, Wed and weight training. Youth boys in the afternoons and close to the girls times. Basing fees on what we did last year. With weight training program, a separate fee was paid. Nicole will look into the separate fee. Email out with schedule and registration starts in April and projected fees with last 2 years of registrations. Include previous years, summer registrations as well on the email.

St Olaf Ice Commitment- First come, first serve - 19 teams, district only hosted 4 teams, 9 from the 3 towns. Introductory rate was very low. We want to give NHA a look first. For St. Olaf – said we would take all hours during the week before 9pm. The biggest challenge with St Olaf is there is only 2 locker rooms. Consistent hours is big for the younger kids. Younger group to St Olaf to get off the ice earlier. Chris will request 125-150 hours.

Board members – Cory Miller stepping down. Recruiting others. If not a parent who needs DIBS, can compensate a small amount, if approved at board vote. Kyle is coming back as Ice Chair. Julie is stepping down. Angie is taking on concessions. No good replacement for Gina yet. Jane is stepping down. No open at large positions open. These are 3 year positions. Nicole is coming back. Dan is stepping down as fundraiser Jeremy Webber. Dawn is coming back. Andy is coming back and possibly Kyle. Tammy is interested in Recruiter. Will send Teresa the job duties for Registrar.

2018/2019 Season- Update on the co-op coming, Cannon River Civic center, numbers caused challenges. It was a good year. Dawn and Chris talked about a survey and starting drafts of that.

Displays to do - District Champ/District Runner ups

Feedback on Jamboree – was overall positive and received an email with positive feedback on Ryan’s management

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

Looking at organizing equipment room in June.

Sr Mite tournaments – Made money, we now have to pay to go to these tournaments.

Treasurer: Nichole Schmidt

Sent email on financials

We had a 32K profit, budgeted for 12K

Co-op team – Faribault will pay half for tournaments

Requests to pay for 3rd tournament needed, to be made more clear with the managers – section 5 e of the handbook. Need manager meeting in October to explain details.

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

No report

Program Coordinator: Eric Frank

Absent

Registrar: Gina Fossum

Absent – emailed report

Summer hockey – pricing and a schedule needed

Ice Chair: Kyle Willkomm (Interim: Jillian Werner)

Absent

Coach Coordinator: Cory Miller

Absent

Concessions: Angie Perez

Absent – emailed report

Concession – cleaned out and not a lot left. Bringing final numbers to the April meeting.

Fundraising: Dan Shimota

No report

Recruiting and Retention: Jane Marnholtz

Absent

Tournament Coordinator: Julie Kasal

Absent

Webmaster: Tim Jackson

Absent

Past President/Arena Committee: Chris Sorenson

Absent

D9 Representative: Andy Beaham

No report

Adjourn: 8:30pm

Next Meeting 4/16