

Board Meeting Minutes

Meeting Date: January 21st, 2026

Meeting Start Time: 6:05 p.m.

Meeting End Time: 7:35 p.m.

Attendance

Sarah, Brittany I., Steve, Grant, Matt, Michael, Brittany H., Nichole, Meagan, Jeremy H.

1. Summer Hockey Program

- Charlie and LaPanta are in discussions about potentially taking on the Summer Hockey program.
 - Sarah asked them to return with a more detailed plan outlining how the program would operate.
 - The board communicated to Tom that it cannot commit to 190 hours as proposed. Charlie and LaPanta were asked to come back with a revised plan specifying the number of hours they are requesting and identifying any hours that could be rented to others.
 - Target timeline for receiving a revised plan is by the end of January.
 - Sarah recommended scheduling a meeting with LaPanta, Charlie, and herself to review financials, program history, and expectations.
 - **Action Item:** Brittany H. will reach out to Fortis to gauge interest in running a program out of the arena.
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2. Open Board Positions – Annual Meeting

The following positions are open or anticipated to be open at the Annual Meeting:

- Event Coordinator (At Large)
- Tournament Director
- Social Media / Manager Coordinator
- Ice Scheduler
- Potential Equipment Manager role shift

- Potential Coaching Coordinator role shift (possibly transitioning from Tournament Director)
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3. Coaching Requirements

- USA Hockey issues resulted in 11 boys' coaches being incorrectly red-lined.
 - All affected coaches paid over the weekend; Heather submitted reimbursement requests for those charged in error.
 - Not all red-line issues were errors—some coaches had not completed required coaching modules.
 - Michael suggested requiring all prospective coaches to complete requirements prior to the season start.
 - Discussion included having all coaches complete the Level 1 module to reduce confusion.
 - Heather located an example process used by Wayzata that could be adapted for future seasons.
 - Recommendation that the Coaching Coordinator attend the Senior Mite parent meeting so that anyone interested in coaching completes and signs the required form.
 - Consensus that the current coaching requirements process is confusing across all levels and needs to be streamlined and clarified.
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4. Fundraising

Heggies Pizza Fundraiser Recap:

- Participation: 126 of 196 families participated.
- Total pizzas sold: 3,581
- Estimated profit: approximately \$14,700

Optional Fundraisers for This Year:

- Walnut Grove Fudge
- Kwik Trip Car Wash Cards – update from last time we did this fundraiser, you are able to purchase number of cards sold, NOT a minimum like last time .

- Board discussed offering one or both optional fundraisers.
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5. Photography

- Sarah received an inquiry from a potential new photographer.
 - Board decision: continue with Michael B Photography and do not pursue a change at this time.
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6. Coaches Site Renewal

- Board agreed not to renew the coaches site, as it is not being fully utilized.
 - **Action Item:** Sarah will notify the vendor of non-renewal.
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7. First Aid Kits

- Meagan confirmed that first aid kits have been assembled and distributed to all teams.
 - Recommendation to post a social media thank-you to the Northfield Fire Department for their donation supporting this effort.
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8. Adjournment

The meeting was adjourned at 7:35 p.m.