

Northfield Hockey Association

Minutes

December 23, 2015, Special Meeting December 31, 2015

6:30 PM

1700 Cannon Blvd

1. Call to Order: 6:30

2. Roll Call/Quorum

Present: Sean Goldsworthy; Dean Kruger; Mike Puppe; Chris Sorenson; Gina Fossum; Chad Olson; Dave Johnson; Dawn Patterson; Robb Kassal; Dave Johnson; Kyle Wilkomm; Chris Fink;

Absent: Dave Sanford; Jeff Keliher; Matt Gieger; Jennifer Kluzak

3. Minutes from October 2015 Meeting approved.

4. Gambling license.

Work in progress to identify a replacement Gambling Manager by January 4th 2016

Report on Bingo revenue from Nov. 2 through December 21, 2015, deposits as follows:

Date	Bank Deposit
11/2/2015	\$134.00
11/9/2015	\$127.50
11/16/2015	\$181.00
11/23/2015	\$128.00
11/30/2015	\$146.00
12/7/2015	\$340.00
12/14/2015	\$229.00
12/21/2015	\$304.00
Total (Deposit's)	----- \$1589.50

- 5. U10 District Tournament – Northfield Hosting.**
Shooting for 8 teams
- 6. Vote on paying \$15,000 for Equipment Expenses from Gambling Account – Approved**
- 7. Dan Shimota gives report on fundraising activities, bingo, breakfast in the planning, and communications going out soon on Raffle for season, mandatory fundraising activity, with a buyout option.**
- 8. Kyle Willkomm report on ice usage and demand analysis briefly discussed.**
- 9. Chad Olson report on concessions: Concessions running well; more team and more coaches this year means more coaching exemptions, but we need only 2 more for this year. Projection is a looking at a surplus of volunteer hours, and board approves 5 hour reduction in dibs requirements.**
- 10. Adjourn – 8:30**

A special meeting was called by the board on December 31, 2015 to vote in Kyle Benjamin as gambling replacement gambling manager, to replace Ross Dack as his license is soon to expire. Board votes by email unanimously to approve, and further approves distribution of \$100 to the State of Minnesota to cover the gambling license fee for 2016.