

**Northfield Hockey Association**  
Meeting Minutes  
June 18, 2019, 6:30 PM  
1700 Cannon Boulevard, Northfield, MN 55057

**Call to Order: 6:30 pm**

**Roll Call/Quorum**

**Members Present:** Chris Kennelly; Nicole Schmidt; Eric Frank; Jeremy Webber; Tami Enfield; Matt Geiger; Andy Beaham; Teresa Sparks; Taylor Freiermuth; Robb Kasal; Dawn Patterson; Angie Perez

**Absent:** Laura Eschen; Kyle Willkomm; Tim Jackson

**Guest:** Chris Walker

**Old Business:** Minutes for April meeting approved, no minutes from May meeting.

**Discussion/Action Items**

- Concussion Testing: Chris Walker, Tria -- Baseline Concussion Testing and education sessions can be offered, Board considering offering at basic cost or covering cost. Recc. every two years. Will bring proposal.
- "First In Kits": Jeremy has acquired kits for each team, may be possibly supplemented with additional items.
- Summer Hockey Registration numbers at 119, registrations were slow to come in, need to look at ways to promote program inside and outside Northfield, or possibly adjust program to better meets needs.
- D9/USAH/SafeSport: Board Members will now need to be SafeSport and USAH certified, cracking down on coach certifications, need tournament plans by next meeting, need expected registration numbers for all levels.
- 2019-20 contract with Mega Goaltending approved.
- Handbook Changes Discussion

**Board Reports:**

***President: Chris Kennelly***

(see above)

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

Coaches training, reimbursements for registration & fees thru level 3

***Treasurer: Nichole Schmidt***

The budget is nearly ready, just waiting on last details.

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

Ames Park sign in place, planning two private property signs, and probably yard signs

***Program Coordinator: Eric Frank***

Recommends New Parent Info Sessions and/or possibly videos

***Registrar: Teresa Sparks***

Learning the new system

***Ice Chair: Kyle Willkomm***

Absent

***Coach Coordinator: Taylor Freiermuth***

Absent

***Concessions: Angie Perez***

Questions about SportsEngine/DIBs support, going to work with Teresa on this

***Fundraising: Jeremy Webber***

Love Your Melon has updated program worth checking out

***Recruiting and Retention: Tami Enfield***

Proposing video campaign for social media

**Non-Board Reports:**

***Tournament Coordinator: Matt Geiger***

Absent

***Webmaster: Tim Jackson***

Absent

***D9 Representative: Andy Beaham***

(see above)

***Manager Coordinator: Laura Eschen***

Absent

**Adjourn:**

**Next Meeting 7/16**