

Northfield Hockey Association

Meeting Minutes

August 15, 2017

6:30 PM

1700 Cannon Boulevard

Northfield, MN 55057

Call to Order: 6:36 pm

Roll Call/Quorum

Voting Members Present: Chris Sorenson; Robb Kasal; Dawn Patterson; Gina Fossum; Kyle Willkomm; Julie Kasal; Chris Fink; Dan Shimota

Absent: Sean Goldsworthy; Nicole Schmidt; Chad Olson

Guests: Cory Miller, Eric Frank

Board Updates:

President: Chris Sorenson

Vote to appoint Eric Frank as Program Coordinator, Cory Miller as Coaching Coordinator, and Robb Kasal as Girls Coordinator. All appointments approved.

Brief update on discussions about ice arena

Discussions of recent resumption of Hockey Ops meetings.

Hockey Ops committee will be fluid, and change depending on issues at hand and availability of resources, but will primarily consist of Program Coordinator, Coaching Coordinator, Girls Coordinator, High School coaches, and others in the local hockey community who may provide expertise on a given issue.

Committee discussions recently have included managing a smooth transition under the changes in Board Members, Coaching Clinics, Tryout Procedures and Tryout Dates (which will be determined and announced soon).

VP/Equipment Mgr: Robb Kasal

Practice jerseys bid came in above expected cost, Board discussed, jerseys still within overall equipment budget, will proceed

Working with jersey vendor to develop online store for association merchandise

Treasurer: Nichole Schmidt

Absent – No Report

Provided Financial Report to Board via email

Secretary/Public Relations: Dawn Patterson

Ames Park Banner reserved for Sept 17-30, new banner being ordered

Discussion of Lawn Signs, likely impact, message, and interest

Remind Association of \$50 incentive for referring families

Program Coordinator: Chris Fink

No Report

Chris Fink has resigned as Program Coordinator, Eric Frank appointed, Chris Fink will remain in advisory capacity to help with transition

Registrar: Gina Fossum

Registration to open tomorrow

Suggests laying out consistent procedure for Fee/Dibs exceptions

Ice Chair: Kyle Willkomm

Jamborees rule change

Waiting on D9 for official dates of season

Updated on purchase of extra ice in Faribault to support growth in numbers and minimize late nights.

Coach Coordinator: Sean Goldsworthy

Absent - No Report

Sean Goldsworthy has resigned as Program Coordinator, Cory Miller appointed

Concessions: Chad Olson

Absent - No Report

Fundraising: Dan Shimota

Sponsorship forms now available

\$2300 check from Fire Dept for Bingo January-July

Possible Pumpkin sale

Raffle permit in process

Recruiting and Retention: (OPEN - acting Dawn Patterson)

NHA Received 2&2 Challenge replacement banner for arena

Attended Promise Fair, traffic was less, but some interest at all levels, especially U10

Tournament Coordinator: Julie Kasal

No Report

Adjourn: 8:35