

Northfield Hockey Association

Meeting Minutes

July 18, 2017

6:30 PM

1700 Cannon Boulevard

Northfield, MN 55057

Call to Order: 6:34 pm

Roll Call/Quorum

Voting Members Present: Chris Sorenson; Robb Kasal; Nicole Schmidt; Dawn Patterson; Gina Fossum; Kyle Willkomm; Julie Kasal; Chad Olson

Absent, Vote by Proxy: Sean Goldsworthy; Dan Shimota

Absent: Chris Fink

Board Updates:

President: Chris Sorenson

Brief update on City discussions about ice arena

Discussion of Updates to Handbook

All changes pass, pending additions to 8.i. Ice Schedule

VP/Equipment Mgr: Robb Kasal

Working with jersey vendor to develop online store for association merchandise

Periodic open “windows” for online store

Association merchandise

Potential for future expansion for jerseys

Treasurer: Nichole Schmidt

2017-18 Budget Discussion

New budget passes unanimously

Secretary/Public Relations: Dawn Patterson

Ames Park Banner reserved for Sept 17-30

Community Ed Brochure ad

Youth Promise Fair coming up August 8

Program Coordinator: Chris Fink

Absent – No Report

Discussion on Goalie programs as proposed in June

Goalie program vote – Mega Goalie proposal voted in

Registrar: Gina Fossum

Tentative dates for fall:

August - Registration to open

September 24 – Season Puck Drop

September 25 – Practices Begin

Ice Chair: Kyle Willkomm

No Report

Coch Coordinator: Sean Goldsworthy

Absent - No Report

Concessions: Chad Olson

New popcorn machine

20 hours of volunteer hours required

Fundraising: Dan Shimota

Absent - No Report

Recruiting and Retention: (OPEN - acting Dawn Patterson)

NHA Received 2&2 Challenge Gold recognition for 4th year

Received "Gear Up Minnesota!" Grant, ten new sets of skater equipment, one set of goalie equipment

Still seeking candidate for R&R position

Tournament Coordinator: Julie Kasal

Discussion of Proposal for Automating Tournament Registration and Brackets via Ngin

Registering teams are asking for this

Cost is minor, saves substantial time and work

Board agreed proposal makes sense, Julie will proceed

Has some registrations in place for upcoming tournaments

Adjourn: 8:29