JCNSP MEETING MINUTES

April 17, 2017- Meeting

Board Members present: Brent Baar, Brian Hartman, Moose Younghans, Geri Rowan, Shellie Rowe, Tim Stephan, Sean Cunningham, Stacey Van Patten

Not present-Bill Burkhart, Patti Schinzing

Others Present- Mahrya Johnson

General Reports:

- -Jamboree-Jamboree support will be discussed in more detail as event approaches.
- **Tim- Spring League**, will need some additional support next season. Discussed moving towards an on-line payment option next season to alleviate late payments.
- -Brent-Girls Program: Brent reported after talking with returning girls will have enough for teams. 10U= 16 girls, 12U=11 girls. Numbers at 15U are uncertain as they are every year due to girls moving on the high school.

-Brian:

- **Coaches for next season.** Brian will reach out via email this week to coaches asking if they are committed to returning next season.
- Banners: Brian will begin process of getting banners for arenas
- -Shellie-Heggies: Will offer these sales again. Shellie and Patti will lead. Will use similar dates as last year, but possible earlier if starting earlier on-line registration
- -Registration/Fee's: Discussed need to get a better set of returning skaters in order to adjust registration fees. Proposed issuing an Intent to return survey to all members. Brent will create via survey monkey to be completed by members ASAP. Include:
 - If planning to return-Yes, No, Maybe.
 - If No/Maybe, explain why
 - Contact Info
 - # of returning players and level

Once have survey, board can follow up with non-returning players if applicable. This will allow for more accurate returning numbers, help plan for earlier on-line registration, assist in discussion of registration fees, and allow for earlier ice scheduling planning.

Discussed Mite fees. Proposed \$200 for all 6U and 8U, \$300 for advanced mites. 1st year 6U free.

-Ice Scheduling: Board committee (Moose, Bill, Other(s)) will do master ice schedule for entire season once registration numbers are in, game schedules are set, and have all tournament dates. Committee will go to county and Polar with this schedule of ice we need. This will minimize and/or eliminate unused ice hours, and provide a full season ice schedule early on. Committee will also discuss rates for Spring League for next season and if hosting tournaments, rates for that. Earlier ice schedule can also be utilized to fine-tune concession shifts.

D8/Patti: Meeting scheduled for 4/18/17.

<u>Host Tournaments:</u> Discussed hosting tournaments again. Options were to find a fee that would cover entire cost of tournaments (ice fee, refs, EMTs, trophies). Discussed potential levels- Bantams A& B, Peewees A & B, Girls 12U. Stacey

will look at JCNSP 2014, 2015 tourney costs and at metro registration for tournaments. Shellie will check on 12 U metro registration fees. Will report back to board ASAP.

Mayrha Johnson:

Researched summer development programs at other associations, and other programs available. Checked with some squirt parents regarding interest in a summer development program and received positive responses to do this. Checked on some costs to try and get an on-ice program instead of just a dry-land skills type program. Felt the on-ice program was a better fit. Made request to board to pay for program, ice time, and get reimbursed from registered attendees. Association cannot pay for this. Also, if association/board were to be affiliated with development programs would have to be offered to all members at all levels. Discussed option of working with board and small group regarding next season assessments to formalize a system. Board explained that assessments do follow a standardized model, and could check with committee that works with assessments to understand specifics.

Next meeting: May 15, 2017 -

Future Agenda Topics:

- Hosted tournaments
- Intent to Return Numbers
- Jamboree Support- closer to dates
- Spring League support
- D8
- Tournament Costs