North Stars Youth Hockey Association
BOD Meeting Minutes
September 4, 2024
6:00pm – Grafton

I. Call to Order @ 6:06 pm by John Suda

II. Roll Call

A. Present – Jenn Thompson, Teri Thompson, Kylen Kostrzewski, Christian Larson, Jason Meyer, Vanessa Flanagan, John Suda, Jay Thompson, Mikey Olson

B. Absent – None

C. Guests – Scott Kraft

III. Approval of Previous Minutes – July Meeting

A. Motion to approve previous minutes by M. Olson, 2nd by J. Thompson

IV. Approval of Agenda

A. Motion to approve agenda by V. Flanagan, 2nd by M. Olson

V. Treasurer's Report

A. Motion to approve treasurer's report by J. Thompson, 2nd by M. Olson

VI. Old Business

A. Scott Kraft as Board member
A formal motion was made by M. Olson for Scott Kraft to take K. Kostrzewski's seat on the Board for the remainder of the year. J. Meyer seconded the motion and it was unanimously approved.

B. Kylen Kostrzewski as Director
Kylen has accepted the role as Director of NSYH, and also proposed recruiting Dean Thompson to schedule and manage the referees. He offered Dean a portion of his compensation for his help in the amount of 5,000, leaving Kylen with the remaining 19,000. T. Thompson motioned to officially make Kylen the Director and Dean the referee coordinator; Jay Thompson seconded and Board unanimously approved. Jenn Thompson will send the Board the Director's contract to review and amend or approve at the next meeting.

C. Cooper Hanson release
Jay Thompson looked into the situation and reported that TRF will need to initiate the process of moving Cooper over, and if the Board ends up needing to approve something, it can be done informally over GroupMe at that point. Since Cooper will be residing over there and going to school at TRF, the Board does not expect he will need a formal release from NSYH.

VII. New Business

A. Parks and Rec camp
Bill would like to see more kids attending the hockey camp – M. Olson will check in with Kristi and the Park Board about the cost of opening up the rink and potentially having NSYH "take over" the camp, starting the season informally on the first day of camp. The Board discussed subsidizing the cost of the camp and

maybe adding some of the cost to registration to encourage participation. Matt Olson will be running the camp and will contact coaches.

B. Bennett Lindell release
A motion was made by M. Olson and seconded by S. Kraft to release Bennett Lindell to play in Northwood this season – unanimously approved.

C. Termites to Mites
There are a few Termites who will probably be moved up to Mites this season and they will need permission from Kylen to be able to sign up for the fall camp; Kylen will provide the code for them as needed.

D. Updating the NSYH website
S. Kraft volunteered to update the website with meeting minutes, board members, etc.

E. Goalie business
S. Kraft will make a flyer or letter for the goalie parents designating a deadline and dollar limit on reimbursement for equipment, the 50/50 fundraising at varsity games, etc.

VIII. Motion to Adjourn

A. A motion to adjourn the meeting at 7:28pm by M. Olson and seconded by S. Kraft.

Next Meeting - __September 30th, Park River_____