

## **North Stars Youth Hockey Association**

### **BOD Meeting Minutes**

**July 13, 2021**

- I. Call to Order**
- II. Roll Call**
  - A. Present - Suda, Peschong, Kraft, Sillers, J Thompson, Jen Thompson, Jesse Irving
  - B. Absent - Sherlock, Larson, D Thompson
  - C. Guests - None
- III. Approval of Previous Minutes**
  - A. Motion by Peschong, 2nd by Sillers to approve the minutes from June 13, 2021 as presented. Motion Carried.
  - B. Motion by Peschong, 2nd by Sillers to approve the minutes from July 1, 2021 special meeting as presented. Motion Carried.
- IV. Approval of Agenda**
  - A. Motion by Peschong, 2nd by Sillers. Motion Carried
- V. Treasurer's Report**
  - A. Financial report reviewed by board. Motion by Sillers, 2nd by Peschong. Motion Carried.
- VI. Old Business**
  - A. Discussion about a continued use agreement for the CMA. It was decided without motion to propose a walkthrough at the beginning of the season and the end.
  - B. The issue of academic and conduct eligibility was tabled until all members were present
  - C. 19U girls team discussions with GF have stalled. A new proposal from Northwood is on the table. Issue tabled until the Northwood/North Stars meeting.
- VII. New Business**
  - A. Golf tournament signs - after looking at several options for signage a motion was made by Peschong 2nd by Suda to commission Kringstad Graphics to make 1 large sign with all the sponsors names on it. The sign is to be placed near the start of the course. Motion Carried
  - B. Board was asked by some parents to look into an option to play roller hockey during the summer in the Centennial Center. It was pointed out by Kraft that the Northstars contract with the Grafton Park Board is due to be renewed in a month

or two. Board representatives would meet with officials to find out what our options would look like.

C. Proposal by Treasurer to add an errors and omissions policy to her contract.

Motion by Peschong 2nd by Suda. Motion carried.

D. Board members asked the treasurer to exit the room to discuss some matters related to her compensation as her contract is up for renewal Aug 1st. With the increase in program numbers and some added responsibilities i.e. she'll be required to construct a working budget for the program now. Her hours will increase substantially. With consideration to her proficiency and professionalism the board decided to increase her salary and extend her contract for two more years. Motion by Peschong 2nd by Suda

E. No additional new business

**Motion to Adjourn**

**Next Meeting August 3rd@Park River Community Room.**