North Stars Youth Hockey Association
BOD Meeting Minutes
November 18, 2024
6:00pm – Park River

I. Call to Order @ 6:07 pm by John Suda

II. Roll Call

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

B. Absent – Mikey Olson

C. Guests – None

III. Approval of Previous Minutes – Oct Meeting

A. Motion to approve previous minutes by S. Kraft, 2nd by J. Meyer

IV. Approval of Agenda

A. Motion to approve agenda by S. Kraft, 2nd by J. Thompson

V. Treasurer's Report

A. Motion to approve treasurer's report by T. Thompson, 2nd by J. Meyer

VI. Old Business

A. Locker Room Monitors
K. Kostzrewski reported that he has had many parents already submit their Safesport and background check to be locker room monitors, and the team managers have done theirs as well.

B. Referee app
S. Kraft looked further into the Refr Sports application and approved of it; the program allows referees to join a pool at their preferred player levels for Dean to choose from and schedule, submit mileage, etc. The Board can link an account or add money into a fund to pay referees using Stripe. The cost to use the app is 3% of referee fees. S. Kraft officially made a motion to try Refr Sports this year, with a 2nd by J. Thompson and Board approving.

C. Termite Gear
Termite gear has been picked up from Gerrell's and is ready for the Termite meeting being held on November 27.

VII. New Business

A. PR Figure Skaters
The Board has been approached by the PR Figure Skaters regarding sales at the concession stand. PRFS opens the stand during their time at the rink on Monday evenings and would like to receive a portion of the proceeds they generate during that time. S. Kraft made a motion to request an offer from PRFS for the Board to consider. J. Thompson seconded, and the Board approved. This will be discussed further at the next meeting.

B. Gun Raffle
The Board has been debating on starting an annual gun raffle, primarily to help offset future costs of running the fall camp and opening up the rinks. The best timeline would be from October 1, when players come to camp and tickets can be distributed easily, and completed before Thanksgiving, so as to hopefully not

disrupt the Mega Raffle. This may be something the Board pursues next fall.

C. CC Update
K. Kostrzewski reported that the initial repairs needed have been finished, but the gray stripe in the ice that was a problem last year has worsened and there is air in the lines. Lunseth's is learning from professionals over the phone how to fix this as soon as possible. Parks and Rec is hoping the CC can be ready Thanksgiving weekend.

D. Socks/Pucks to Order
The Board came up with enough pucks but noted the socks needed, mostly small sizes. K. Kostzrewski will order them through Gerrell's and receive one big bill for those and the Termite gear.

E. Dibs
Dibs for team managers and coaches have become a little inconsistent in the last few years, so the Board discussed how to proceed going forward. S. Kraft made the following two motions:
- Team Managers will have their Dibs covered, but still must complete one concession shift per player in the program.
- Head coaches will have all Dibs covered and be exempt from concessions. Other consistent coaches and on-ice volunteers will get their Dibs covered but still have to complete their two concession shifts. The Board will receive updates from a few selected Head coaches who have said they are comfortable reporting on assistant coach/volunteer attendance.

J. Meyer seconded these motions, and the Board approved. T. Thompson and S. Kraft will update the handbooks to reflect these policies.

F. Northern Lights
K. Kostzrewski reported that he has eight teams signed up and ready for the Northern Lights tournament, with potential for 12 teams if the Board wants to pursue using both CC and CMA locations all weekend. The dates will be February 28 – March 2. T. Thompson will check with the PR Bible Camp on possible lodging for teams. K. Kostzrewski will consult with other programs on what to charge for an entry fee.

G. Mega Raffle
The Board needs to call Mega Raffle donors by the end of the month so the list can be finalized.

VIII. Motion to Adjourn

A. A motion to adjourn the meeting at 7:35pm by S. Kraft and seconded by J. Meyer.

Next Meeting - __Monday December 9, 6pm, CC in Grafton_____