North Stars Youth Hockey Association

BOD Meeting Agenda

August 4th, 2020

8:00pm PR Community Center, Park River

I. Call to Order

II. Roll Call

A. Present: Sally, Andy A., Richie, Scott, Chris, Dean, and Nick
B. Absent: Andy G
C. Others: Jesse

III. **Approval of Previous Minutes:** *Motion by Scott, seconded by Richie to approve the July 2020 minutes as presented. Motion Carried.*

IV. ***Approval of Agenda:*** *Motion by Andy A., seconded by Chris to accept the agenda as presented. Motion carried.*

V. Treasurer's Report: Sally read a written update from the Treasurer. Current balance is $95,402. There have been no major transactions this month. We anticipate receiving our annual donation from the Blue Line Club this quarter, and we have paid our share of Jesse's salary to Park River Parks and Recreation.

VI. Old Business

A. Jersey Collection – Jesse and a couple of board members will review which jerseys need to be turned in.
B. DIBS – Jesse is working on.
C. Robby Glantz Clinic—Grafton – No update.

VII. New Business

A. BOD Background checks, Safesport: Sally reminded all Board members that they need to completed Safesport and a Background check.

B. Coaches – The Board reviewed the list of coaches that the Coaching committee will be recommending. There are still a couple of potential coaches that the committee needs to reach out to before the Board considers the recommended coaches.

C. Wages – The Board reviewed the monthly wages for Coaches, Goalie Coach, and Referees. The Board felt that the wages were adequate. *A Motion by Chris, Seconded by Dean to leave the pay scales the same as last year.*

D. Locker Room Monitors Director – Discussion was had about locker room etiquette, and that every team needs to have a locker room monitor. The monitor doesn't need to be in the locker room at all times, but does need to check in to make sure everyone is behaving. Jesse mentioned that locker room monitors do need to complete a Background check and Safesport.

E. Covid Plan – Sally presented the Covid for youth football in Park River, and Jesse spoke about baseball. Nick will work on a draft plan for the Board to review in September.

F. First Aid Kits at Rinks – Scott discussed that it would be good to have First Aid/Med bags at each rink in case of an emergency. Richie said he would speak with the local EMS services to provide bags at each facility in the penalty box.

G. Live Stream Games – Discussion was had that attendance at some point may be limited for local games, and that it would be nice to have something like Mandan to Grand Forks to live stream games. Nick will talk to the Athletic Director about what the school uses in the gymnasium at Grafton High School.

Motion to Adjourn

Next Meeting Sept 1st, 2020

North Stars Mission and Goals

Mission Statement: To effectively manage a youth hockey organization that develops hockey and life skill for all players in order to develop a solid foundation for our High School Hockey Program to succeed.

The vision of the North Stars Youth Hockey Association is to create a positive athletic opportunity in a fun and competitive manner.

Goals of the North Stars Youth Hockey Association include:

- *Help youth hockey players become better citizens, better sports persons, and more educated in the sport of hockey*
- *Provide youth with a safe and enjoyable experiences*
- *Help participants in their physical, social and mental development*
- *Provide an opportunity for youth players to develop, personal values, such as self-control, patience, courage, determination and hard work.*
    - *Abide by USA and NDAHA rules and regulations, including having certified officials and coaches, following guidelines on practices, game and the SafeSport Program.*