North Stars Youth Hockey Association

BOD Meeting Minutes

June 13, 2021

I. Call to Order

II. Roll Call

A. Present – Kraft, Peschong by Zoom, Larson, Sherlock, Sillers, Suda by Zoom
B. Absent – J Thompson, D Thompson
C. Guests – Tana Olson

III. Approval of Previous Minutes – Motion by Larson, 2nd by Sillers to approve the minutes from May 4th, 2021 as presented. Motion Carried.

IV. Approval of Agenda – Motion to Approve agenda by Sherlock, 2nd by Larson. Motion Carried

V. Treasurer's Report – Financial report reviewed by board. Larson motion to accept the financials as presented, Seconded by Sillers. Motion Carried.

VI. Special Presentation-Presentation by Tana Olson - Design options for the trophy case project. Members gave opinions on which design was the most attractive. Motion to move forward with the exploratory/design process.

VII. Old Business

A. **Jersey Room/ Jerseys-** Board discussed better method of inventorying and management of jerseys, Sillers reported he hadn't spoken to Shawn Kasprick yet about their fob system
B. **Athlete Accountability-** Discussion regarding implementation of academic eligibility protocols, discussion regarding athlete conduct accountability, resulted in the decision to form a committee of three to explore any policy changes or implementation/enforcement.

VIII. New Business

A. **Decisions regarding Team Declaration-**
    1. Bantams-1 team to play an "A" schedule. Motion by Larson, 2nd by Sillers. Motion Carried
    2. Peewee's will be possibly 3 teams.
        a. 1 "A" Team and 2 evenly split "B1" teams. Motion by Sillers, 2nd by Peschong. Motion Carries
B. All other agenda items were tabled because not all members were present

Motion to Adjourn

Next Meeting Date TBD in Park River

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.*