North Stars Youth Hockey Association
BOD Meeting Minutes
November 26th, 2023
7:00 pm - Park River

I. **Call to Order @ 7:01 pm by John Suda**

II. **Roll Call**
   A. Present -Theresa Thompson, Kristi Olson, John Suda, Jennifer Thompson, Kylen Kostrzewski, Jay Thompson, Jason Meyer, Matt Peschong
   B. Absent -Jesse Irvine,, Andy Gire
   C. Guests- Andy, Laura, Grey and Theodore Lindell

III. **Approval of Previous Minutes - October Meeting**
   A. Motion by M. Peschong, 2nd by K. Kostrzewski. Motion carried

IV. **Approval of Agenda**
   A. Motion by K. Kostrzewski, 2nd by M. Peschong. Motion carried.

V. **Guests**
   A. Lindell Family
      1. Family was present to discuss an incident at the CMA. Grey served a two game suspension. Andy shared there was a discussion at home and Grey knows what he did was wrong. Grey apologized to the board and hockey community and paid back for what was taken.
   B. Bully Brew Coffee
      1. Matt brought the idea to the board of 'Joe to go' bringing coffee and hot chocolate into the rink for a price. The board thought it could work better to have Bully Brew bring in a mobile shop to sell the product. Matt will discuss this idea with Bully Brew management.

VI. **Treasurer's Report**
   Motion to approve treasurer's report by K. Olson, 2nd by M. Peschong. Motion carried

VII. **Old Business**
   A. Mite Practice Jerseys
      1. PR Boosters will cover the cost for practice jerseys for Mites.
      2. Bantam's needed pennies for practice, Kylen purchased. K. Olson made a motion to reimburse Kylen for the Bantam pennies, J. Thompson 2nd. Motion carried
   B. Cori Bell Status
      1. Teri gave Cori the keys November 6th and Cori has sent Teri a spreadsheet she will track the account. M. Peschong made a motion to hire Cori Bell as the Park River treasurer with a payment of $100/week with a start date of November 6th. T. Thompson 2nd. Motion carried
   C. Mega Raffle
      1. Discussion by the board on date we need to know what a prize will be. The board set December 1st as the date for all information to be tracked on the spreadsheet. Mega Raffle date is March 23rd

VIII. **New Business**

A. New Locks and Keys for CMA move Skate Sharpener
    1. The arena commission put up a padlock on the shooting room door. We are able to get keys if we want to use the space, but adults need to be present for use of the space.
    2. We will move the sharpener to the old coaches room to have less traffic in the area where concessions are kept. Jay and Matt will work on moving the sharpener.
    3. Suda will get new door locks with a number code for skate sharpener room, concessions area and skate sharpening room at the CC
B. Update Code of Conduct for Handbook
    1. The board discussed the PRAS, GPS and TRF Youth Hockey consequence for behaviors. T. Thompson shared she thought two infractions in a six month season is enough to end an individual's participation in the season. Board discussed consequences of a criminal offense. An addition to the handbook will be 'on the first criminal offense a player receives a two week suspension, if another criminal offense occurs in the same season the player will be out the remainder of the season. This policy restarts every season.' J. Meyer made a motion to make this addition to the handbook, M. Peschong 2nd. Motion carried
C. High School wants in on the Pixellot
    1. Suda received an email from the tech department at GPS requesting use of the Pixellot system. Kraft is looking at hours of use for our program and what HS would use to see if our current package can cover the hours needed. Kraft will be the only access to the system.
D. Fees for CMA
    1. NSYH is being asked for a lump sum of money up front for rental of CMA. John, Jesse, Jen will meet with the Arena Commission to see what our payment split with be between ourselves and PR Hockey program.
E. Hockey Camp
    1. Our numbers were down this year as were numbers in the GP&R camp. The board discussed how we can get our players to support the camps and participate in the camps. It was discussed to support the GP&R camp with some sort of assistance in the registration fee. It was discussed to add the camp to registration fees so our season starts with camp. It was also discussed to discontinue Robby Glantz camp as most of his drills are also embedded into the GP&R camp. The discussion was tabled until a later date.

IX. NSYH Executive Session

A. Upcoming season
    1. Please remember that all matters discussed in the executive session are confidential and not to be reported to or discussed with anyone not in attendance at the meeting.

X. Return to NSYH Board Meeting

XI. Motion to Adjourn

A. Motion by K. Olson, 2nd by M. Peschong. Motion carried.

Next Meeting - Monday, December 11th @ 6:15pm in Grafton