North Stars Youth Hockey Association
BOD Meeting Minutes
January 11th, 2023
7:30 - Grafton Armory

I. Call to Order @ 7:32 pm by Scott Kraft

II. Roll Call

A. Present -Scott Kraft, Kristi Olson, John Suda, Richie Sherlock, Jason Meyer, Jennifer Thompson, Dean Thompson, Jesse Irvine,

B. Absent -Jay Thompson, Matt Peschong

C. Guests-None

III. Approval of Previous Minutes-December Meeting

A. Motion K. Olson, 2nd R. Sherlock- approved

IV. Approval of Agenda

A. Motion R. Sherlock, 2nd J. Meyer- approved

V. Guests

A. None

VI. Treasurer's Report

A. Motion D. Thompson, 2nd J. Suda-approved

VII. Old Business

A. Sportzcast Scorebot

a. Kraft reported that it will be here Friday. He shared things have changed with the system and is hopeful all of the wiring and prep work still works. Kraft is looking for an adapter as there is currently a 9-pin connector; lots of potential for damage in the current state.

B. Pixellot Website

a. Banners are being figured out for the system. The logo is now on the website and we are hopeful to put the option of a subscription as an option for the future

C. Trophy Case

a. An invoice was presented to NSYH from Grafton Park Board for the remaining balance on the bill which totals $15,000. Blue Line covered $25,000, Grafton Park Board covered $5,000, Grafton Boosters recently donated $1,000, and NYSH voted to give $5,000 to the project in July 2022. D. Thompson discussed the importance of committees requesting funding from the Board of Directors when working on projects with NSYH. The board members present agreed with Thompson. A few other groups were discussed as possible funding sources to pay the remaining balance on the bill. J. Suda will take the bill and talk to school administration as well as the Blue Line Club.

VIII. New Business

D. Referee Pay -Termite Games/Squirt Level Assistants

a. Irvine and Kraft mentioned there is nothing in policy for pay since NSYH has organized. It was discussed that Termite referee pay should have the same pay as Mite referee pay $25/game, similar ice and duties.

b. Irvine shared he has Peewee players who are job shadowing as referees in order to get experience, acting as lineman. Irvine shared in the current system of pay, lineman typically get paid half of what the head referee receives. Kraft shared he likes $15 less pay for a linesman compared to the head referee. In looking up the pay scale, the head referee receives $45/game so the lineman will receive $30/game.
c. R. Sherlock motioned to pay Termite referees $25/game and Squirt linesman $30/game as they all gain experience. J. Meyer 2nd. Approved

E. Skate with the Spoilers
   a. Irvine met with Coach Demers and Kristy Jelinek who would like to bring Skate with the Spoilers back. February 2nd game vs. Red Lake Falls is set for Skate with the Spoilers. Termites to Squirts are invited to be a part of the event.
   b. Following the game high school players will remain on the ice and have the opportunity to skate with the spoiler players, collect their trading cards and enjoy a hot chocolate and cookie.
   c. Players must wear their jersey to get in free to the game
   d. Olson will make a poster to advertise the event

F. Zamboni in Park River
   a. Sherlock shared the heating system isn't working to keep up. Over the weekend snow was piled up in the room and ice was unable to be maintained. If this continues to happen it will ruin things in the room. He found a quote for $3100 for a 2nd heading system and ordered it. Olson motioned to give $500 to the bill of the 2nd heating system. D. Thompson 2nd. Approved

Motion to Adjourn

a. Motion to adjourn by R. Sherlock, 2nd D. Thompson- approved @ 8:17 PM

Next Meeting – February 15th