

**North Stars Youth Hockey Association**

**BOD Meeting Minutes**

**March 7th, 2021**

- I. Call to Order**
- II. Roll Call**
  - A. Present - Suda, Peschong, Kraft, J Thompson, D Thompson, Sherlock, Larson, Jen Thompson
  - B. Absent - Sillers
- III. Approval of Previous Minutes**
  - A. Motion by J. Thompson and 2nd by Larson. Motion Carried
- IV. Approval of Agenda**
  - A. Motion by Peschong, 2nd by Suda. Motion Carried
- V. Guest**
  - A. No Guests
- VI. Treasurer's Report**
  - A. Financial report reviewed by board. Motion by Larson, 2nd by Peschong. Motion Carried.
  - B. Jen Thompson advised the board that new jerseys were ordered by Jesse Irvine.
- VII. Old Business**
  - A. Discussion about recent proposal at the County Commission meeting about the surveillance system at the CMA.
    - 6 month paid by the Northstars Youth Hockey with an 80/20 split.
    - The other 6 months paid by the Arena Commission.
    - Northstars Youth Hockey will still pat the 80/20 split for the installation costs of the surveillance system.
  - B. Discussion about unpaid registration fees.
    - Working with families currently to get caught up on past due fees.
    - Tabled until next meeting to decide what to do in the future with late registration fees.
  - C. Discussion about Board of Elections.
    - Chris Larson's term is about to expire and will have one new spot open in the Grafton area.
    - Nathan Sillers resignation from the Board.
    - Special Meeting will be held later to approve the ballot and new board member selection.

- D. Discussion about the upcoming Mega Raffle.
  - All board members need to be present Thursday, March 24<sup>th</sup>, 2022 for set up.
  - All board members need to be present on Saturday, March 26<sup>th</sup>, 2022 for the Mega Raffle.
- E. Discussion about a move up policy.
  - Drafted by Larson and reviewed by the board
  - Addition follow up, improvements and modifications need to be done before this policy will be approved by the board.
- F. Discussion about a new mission statement.
  - Tabled until next meeting.
- G. Discussion about new goal pegs that were ordered.
  - The pegs will not be here in time for this season, but will be here for next season.
- H. Discussion about the trophy case in the Centennial Center.
  - Amy Suda provided the board with a bid.
  - John Suda is going to talk with the Blue Line Club and ask if they would be willing to assist with the purchase of the new trophy case.
- I. Discussion about Sanford Power Program.
  - Sanford reduced their fees to \$2,000.00 dollars. Currently they are short \$163.00 dollars or one more participant.
  - Program starts on March 14<sup>th</sup>, 2022.
  - Board will not fund.
  - Participant's families will be responsible to make up the additions cost.
  - Another round of emails should be sent out to get additional participants.

## **VIII. New Business**

- A. Discussion about registration refunds for players who quit for specific reasons.
  - Refund 3 month prior.
    - Motion by D. Thompson, 2<sup>nd</sup> by Peschong. Motion Carried.
- B. Discussion about annual meeting date.
  - April 5<sup>th</sup>, 2022 6:00 PM at the Centennial Center in Grafton
- C. Discussion about DIB hours.
  - Tabled until next meeting.
- D. Discussion about Andy Allen's proposal for summer ice time.
  - See what the interest is for summer ice time.
  - Have Andy or Kat Allen present at next board meeting.
  - Discussion about earlier ice next season.

- E. Discussion about CMA shutdown.
  - Last scheduled event is on March 18<sup>th</sup>, 2022.
  - Rink/plant shutdown is scheduled for March 21<sup>st</sup>, 2022.
- F. Discussion about rink rental fees.
  - \$100.00 dollars and hour because of the cost concurred from the Zamboni driver and cleaning costs.
    - Motion by Peschong, 2<sup>nd</sup> by D. Thompson. Motion Carried.
- G. Discussion about starting a rink committee for a potential new ice rink.
  - Four members necessary. Two of the four will be Matt Peschong and John Suda.
- H. Discussion about awards for 2<sup>nd</sup> year bantams.
  - Plaque awards (Kalbrener) and towels for players.
- I. Discussion about Nathan Sillers resignation from the hockey board.
  - Motion by D. Thompson, 2<sup>nd</sup> by Suda. Motion Carried
- J. Discussion about the Pewee B, grey team at the State tournament in Williston, ND.
  - Parents were very disruptive and acted inappropriately towards officials.
  - Second time this season, a parent has been talked to about his conduct.
  - Player spit on an official after a game. Player currently was suspended and the suspension will continue into next year's season.
  - Policy will later be addressed to enforce parental misconducts at games.

Motion to Adjourn

- Motion by Peschong, 2<sup>nd</sup> by D. Thompson. Motion Carried.

**Next Meeting April 5th@Centennial Center.**