North Stars Youth Hockey Association
BOD Meeting Minutes
February 15th, 2023
7:30 - Grafton Armory

I. Call to Order @ 7:29 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, Jay Thompson, Matt Peschong

B. Absent -None

C. Guests-None

III. Approval of Previous Minutes-December Meeting

A. Motion M. Peschong, 2nd J. Suda- approved

IV. Approval of Agenda

A. Motion K. Olson, 2nd M. Peschong- approved

V. Guests

A. None

VI. Treasurer's Report

A. Motion D. Thompson, 2nd M. Peschong-approved

VII. Old Business

A. Trophy Case Payment Update-Request for funding

a. Suda reported that there is a balance of $13,000 left. He is putting in paperwork to the St. Thomas booster board.

B. Scorebot

a. Kraft shared the system was working well. He is getting it put away and cleaned up. We will work things out with Parks and Rec as young kids tend to be up in the box. It is a great tool for teams and coaches. The board will look into sponsoring logos on the system in the future.

VIII. New Business

C. Termite Pizza Party

a. Termite families pay for coaches' gifts, Mega Raffle Basket and play trophies. The termite pizza party is asked to be paid for due to the group not having a tournament. K. Olson made a motion to cover the cost of pizza for the termite party, J. Meyer 2nd. Approved

D. Shooting Rooms

a. J. Thompson mentioned there is annual damage to the CMA shooting room. Peschong offered a solution to put up nets to keep the pucks in one area as it's a danger during dryland. This will be done in CMA.

b. CC shooting room belongs to the HS program and Coach Demers has been kind to allow our group to use the space. The board will talk with Joey to make a plan for respectful use of the space.

E. New Rink

a. A discussion amongst the board included how will we sustain funding for the space, Sherlock wondered why our numbers are so high right now in the lower levels so we can continue to sustain those numbers, Peschong asked what NSYH's role would be in the new rink and the board agreed we will be a renter of

the space. It was discussed that instead of putting money into the space we assist with fundraisers for the building.

b. Peschong mentioned the need to keep a rink in PR and hopefully that rink will cost less than the proposed new rink in Grafton. It was discussed to have the fundraisers NSYH supports be a pot of money that is allocated for both rinks. Discussing the current CMA leads to hopes to keep the current footprint as it is an ideal space for many groups to utilize.
c. Moving forward with discussions the board agreed it would be wise to see the numbers before any further discussion on methods to support financially.

a. Motion to adjourn by R. Sherlock, 2nd D. Thompson- approved @ 8:27 PM

Next Meeting -