North Stars Hockey Board Meeting
6 pm Alumni Room Park River
April 2, 2019

Present: Mark, Josh, Andy Gire, Nick, Sally, Jenn, Duane, Alissa, Ben, Jesse
Absent: Andy, Travis, Denise, Dale, Jerry
Others Present: Dave Hills, Scott Robideaux
Approval of Previous Minutes: Motion by Dale, 2nd by Andy G.
Approval of Agenda: Motion made by Sally to approve agenda. Josh. 2nds. Motion carries.

Treasurers report:

Park River First United: $19,549.65
Grafton First United: 70,745.45
Grafton US Bank: $33,653.43

Motion made by Duane to approve Treasurers report. Sally. 2nds.

Old Business:

A. Mega Raffle
   a. Dave Hills- 1081 tickets sold, try for earlier ticket sales next year. 30 unpaid tickets but not concerned at this time. There were 539 meals served including takeouts by the Frosty Fox. There was $600 raised from the wine pull, $5640 raised from the silent auction, $3320 from paddles, and $4000 raised from the boards. Last year's mega raffle returned a $66,000 donation to the program.

B. Competition Committee: Committee will consist of approximately 10 people. There will be representation by coaches from all levels. The goal will be to do a better job of projecting numbers and classifications for each age group. Their first meeting will be 4/4/2019.

C. Half Boards Update- Sally has a grant application filled out. It will be turned in soon.

D. Pre Season Camp- Discussion revolving around when to put the ice in during the fall. Scott Robideaux emphasized the importance of fall sports and not creating issues with athletes playing multiple sports.

New Business:

A. PR Arena concessions Update- An email has been sent out to get people to help with PR arena cleanup on 4/8/19. Main jobs will be to get the rubber mats up and to move the skate sharpener.
B. DIBS review/Deposit Checks- Jesse will compile a list for next month's meeting and action will be taken then.
C. Coaches for next season-Competition committee will make assessments and report back at the next meeting.
D. Jersey Turn in Update-Jesse and Mark will get together on 4/5/2019 to take a final inventory and make sure all jerseys are accounted for.

E. Items for Review for next season-tabled to next month due to time constraints.

F. NDAHA-online survey filled out as a group. Jesse will send in.

G. Fall festival- A planning meeting from Grafton Parks and Rec will take place in April.

H. Golf Tournament- Tournament is lined up for June 20th. Planning will take place soon.

I. Amber Resignation- Amber Meyer sent an email on 4/2/2019 stating her resignation from the hockey board. She stated personal reasons and a lack of available time as her reasons for resigning. A motion by Nick with a 2nd by Ben to accept the resignation and to not fill her position at this point in time.

J. Adjourn- Motion by Jenn, with a 2nd by Amber to adjourn the meeting.