North Stars Youth Hockey Association
BOD Meeting Minutes
June 19th, 2023
8:00pm -Grafton

I. **Call to Order @ 8:40pm by Matt Peschong**

II. **Roll Call**
   A. Present -Andy Gire, Theresa Thompson, Kristi Olson, John Suda, Jennifer Thompson, Jason Meyer, Jesse Irvine, Kylen Kostrzewski, Jay Thompson, Matt Peschong
   B. Absent -None
   C. Guests- Scott Kraft

III. **Approval of Previous Minutes - May Meeting**
   A. Motion by A. Gire, 2nd by J. Suda. Motion carried

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

V. **Treasurer's Report**

VI. **Old Business**
   A. CMA/Centennial Updates
      1. Teri shared an update regarding the CMA building plan. The new structure would be owned by the Park River Park Board and they are expecting a final design by July 15th to get bid out November-February and hope to break ground in June 2024. There is a possibility of getting ice in 14 months and be open by winter 2025 with lots of moving pieces
      2. Kylen is now on the new rink committee. American Arena came up and a new ice plant is the correct way to run another rink. The cost of the rink is estimated at 7 million with 2 million needing to be raised. Matt Olson is doing much leg work on the project.
   B. Coaching - Kylen
      1. Kylen reached out to quite a few people with the following being willing and able to take on a position of coaching for the program
         a) Bantam A - David Olson and Jared Monsebroten(cohead coaches)
         b) Bantam B - Kaden Seim, Matt Peschong & Scott Kraft
         c) Pewee A - Matt Olson, Johnny Young
         d) Peewee B - Ryan Lessard, Brock Janikowski, Matt Suda
         e) Squirt A - Weston Sangrait, Jayden LaHaise, Luke Holt
         f) Squirt B - Chad Osowski, Ryan Kalbrener(?)
         g) Mites - Jordan Loewen
         h) Termites - Billy Thompson, Andy Petersen
      2. It was discussed of the heavy Grafton presence on the board and Kylen shared quite a few names of possible coaches from the Park River area and none were able to commit at this time. T. Thompson made a motion to approve the Bantam, Peewee, Squirt, Mite and Termite coaches for the 2023-2024 season, J. Suda 2nd. Motion carried

C. Parking spot auction/raffle
    1. Olson shared that the permit would be filled out in Walsh County and the drawing will be at the Centennial Center. We will get tickets printed at Morgan Printing and Teri has an individual who can print personalized signs for the parking spots.
D. Past Due Fees follow up
    1. One family was left to collect on past due fees. It was decided by the board not to pursue payment.
E. Dibs Follow up
    1. Families without DIBS fulfilled were discussed and will be contacted or have their checks cashed based on board discussion.
F. Golf Tournament
    1. Kraft is going to assist with the golf tournament with Matt stepping down as President. We can use the googlesheet to track sponsors and contacts. Teri made a trifold that the board agreed we should mail out to all NSYH families.
    2. Prizes for winners will be cash: 1st place $400, 2nd place $300, 3rd place $200)
    3. New this year will be steal cards
    4. John is lining up the meal at the course
    5. Teri will connect with Kaylee Kringstad and make sure the sign will be ready and strong depending on the weather

VII. New Business

A. Upcoming Season
    1. Jesse will try to schedule a few games with Bantam AA teams as the idea is supported by the Bantam coaches, Bantam's will play 17 minute periods in the upcoming season, Jesse and Matt both support zamboni between all periods
B. Matt Peschong - President Resignation
    1. M. Peschong shared that his time in Minot has lasted way longer than planned and his time is quite limited to fulfill his duties. He would like to resign as president and remain on the board as presented in a letter. K. Olson made a motion to approve the resignation, K. Kostrzewski 2nd, motion carried
C. Nominate New President
    1. M. Peschong nominated J. Suda for new president of the NSYH board, J. Meyer 2nd, motion carried
    2. M. Peschong nominated T. Thompson for Vice President to fill the open spot with J. Suda movement to president, J. Thompson 2nd, motion carried.
D. Safe Sport
    1. All board members need to be on the roster with safe sport and a background check
E. 8U girls team
    1. Teri discussed the idea of open girls hockey on saturdays in Park River, we had 13-14 mites and termites this past year and Renee would be on board

to coach the group if a game or two was scheduled

F. Registration Fees
    1. Jesse is not able to put these out as we need to discuss raising our fees to sustain salaries paid by the program

Motion to Adjourn

10:07 pm Motion by J. Meyer, 2nd by K. Kostrzewski. Motion carried.

Next Meeting – September 17th @ 6:00 in community room in Park River