

New Prague Hockey Association
Regular Meeting of the Board of Directors
Meeting Location: NP Fire Department Meeting Room
5/14/2025

Meeting called to order at (TIME)

1. **ATTENDANCE**

NPHA Board

President - Dan Sacco	Present
Vice President - Vacant	Present
Secretary - Kristi Nelson	Present
Treasurer - Erica Denzer	Present
Director of Operations - Vacant	Present
Interim Communication Director - Ashley Lindholm	Present
Board Member at Large - Matt Kaehler	Present
Interim Past Board Member - Kirk Crabb	Present
Manager Director - Brandy Rife	Present

Coordinator Positions

Clothing & Apparel Coordinator -	Absent Excused
Concession Stand Coordinator -	Absent Excused
Equipment Coordinator Jerseys -	Absent Excused
Equipment Coordinator Mites -	Absent Excused
Fundraising Coordinator -	Absent Excused
Gambling Manager - Nate Borwege	Absent Excused
Gambling Manager Trainee - Jason Schlewsky	Present
HDC Coordinator - Joe Birkholz	Absent Excused
Girls HDC Coordinator -	Absent Excused
Ice Time Coordinator -	Absent Excused
Mite/8U Coordinator -	Absent Excused
NPACC Manager - Justin Hauge	Absent Excused
Outdoor Ice Coordinator -	Absent Excused
Recruitment & Retention Coord -	Absent Excused
Registrar - Erin Becka	Present
Safe Sport Coordinator -	Absent Excused
Sponsorship Coordinator -	Absent Excused
Tournament Coordinator -	Absent Excused
Volunteer Coordinator -	Absent Excused
Bookkeeper Coordinator - Sarah Schakel	Absent Excused

Others present: REPORTS

1. **Secretary's Report (Kristi Nelson): Secretary Shares Prior Meeting Board Reviews and Approves.**

Board Approves: Motion Passes, Motion Doesn't Pass Vote Total Aye and Nay

Others present: Chris Anderson, Brad Drazan, Meghan Blonigen, Eric Wongen, Ryan Drazan, District 6 rep

2. **Treasurer's Report (Erica Denzer) (Share Treasury Report and Updates):**

Down to 13,000-ish in delinquencies. Have a line of credit for \$20,000, will need multiple signers to withdraw money. Shared about the independent bookkeeper hired to better help transitional periods and prediction for upcoming years. \$4,300 in sportsengine receivables - dibs, non parent paid coaches, mite

differential. \$13,000 in quickbooks receivables - registration. Upcoming expenses - \$5,500 taxes, Training Haus \$11,000. Just sent \$6,600 in fundraiser refunds. PeeWee C and jamborees open a little later - expenses to come.

Board Approves: Motion Passes, Motion Doesn't Pass Vote Total Aye and Nay

3. Gambling Report (Jason S):

Low sales, tax bill due. Net of \$11,970. \$39,300 checking out balance. I couldn't keep up, Maybe he can send a report. Around \$10,000 higher than we typically are this time of year.

Board Approves: Motion Passes, Motion Doesn't Pass Vote Total Aye and Nay

0. OLD BUSINESS (Old Business from Prior Meeting to Discuss)

- 1. Open Coordinator Positions**
- 2. Open Board Positions**
- 3. Delegating tasks until Board Positions are filled**
- 4. Puck and Pour rescheduling**

4. COORDINATOR UPDATES

1. President

- i. NPACC Manager (Justin Hauge):**
- ii. Gambling Coordinator (Jason Schleweky):**
- iii. Safe Sport Coordinator (Chelsea Casey):**

2. Vice President

HDC Coordinator (Joe Birkholz): HDC Level Leads -

Bantam - Jake Pirkyk

PW - Bryan Frank with assistance from Ryan Drazan

Squirt - Ryan Drazan with assistance from Anthony Anderson

Mite - Jon Bauer

Goalie - Tim Applen

Junior Gold - Dan Rogers

Petitions - Voted and passed to approve all recommendations from HDC for those that petitioned

Team Projections -

Bantam - 45 P/5 G (A,B1,C)

PW - 43 P/4 G (A,B2,C)

Squirt - 54 P/2 G (B1,B2,B2,C)

10U - 18 P/1 G (B1)

12U - 25 P/2 G (A , B1/2?)

Xhockey contract has ended. Contract talk in June to figure out a new multi-year deal. Coach them, team genius contract renewed. Shattuck was not a good fit for us, past boards put alot of pressure to get more ice time and then get told not to do it again. Proposal sent about a facility in Burnsville, did you get that? SOW needs to be signed and sent back to FORTIS. Will have our budget to you by the June meeting. Starting to get budget, tryouts, and other things going. Can we make a buffer for the squirts and their parents after tryouts to get them ready for the season. HDC is against another year of Training Haus would like to see the money put into our dryland. Can we start enforcing

the attendance rule more this year? Will bring to the HDC to discuss. Can you discuss coaching number recommendations for this next season? Yes we will discuss.

- i. **Girls HDC Coordinator (Name):**
 - ii. **Mite/8U Coordinator (Name):**
 - iii. **Ice Time Coordinator (Tyler Kienow):**
- 3. Treasurer**
 - i. **Concession Stand Coordinator (Name):**
 - ii. **Fundraising Coordinator (Name):**
 - iii. **Bookkeeper Coordinator (Sarah Schaekel):**
- 4. Secretary**
 - i. **Registrar (Erin Becka):** Continue to meet with Miranda twice a month. Received first waiver and was signed. Fortis registration is through them. Can you please send me the contact information. Can we work mites into registration for us to mess with it before actual registration starts. Coaches application will be ready by July 1st. Sent Joe the coaching agreement to approve.
 - ii. **Volunteer Coordinator (Aimee Bombardo):**
- 5. Director of Operations**
 - i. **Equipment Coordinator Jerseys (Kristi Nelson) :** Made a plan with Bob for jerseys for next season.
 - ii. **Equipment Coordinator Rental Gear (Name) :**
 - iii. **Outdoor Ice Coordinator (Marty Sticha):**
 - iv. **Tournament Coordinator (Name):**
- 6. Communications Director**
 - i. **Sponsorship Coordinator (Name):**
 - ii. **Clothing & Apparel Coordinator (Name):** Got costs back about apparel and now have quotes from Breeggemann and great lakes hockey for apparel. Great lakes offers an online store that will offer kick backs to the association. We are working on getting sponsors for this and to figure out how to recognize these people and companies that sponsor. Will have a mock store set up soon to see what that would look like.
- 7. Board Member at Large**
 - i. **Recruitment & Retention Coordinator (Name):** can this be changed to a committee instead of one person? Yes we don't see why not.
- 8. Past Board Member:**
- 9. Manager Director:**

D6 - Last day to apply for D6 director is tomorrow. Slow going now that it is summer.

5. NEW BUSINESS

- 6. HDC Recommendations – Petitions**
- 7. Approval of Coordinator Positions**
- 8. Schedule Summer Handbook/Budget Meetings**
- 9. Approval of the book keeper**

1. BOARD MEMBER UPDATES

- 1. Manager Director (Brandy Rife):**
- 2. Director of Operations (VACANT):**
- 3. Board Member at Large (Matt Kaehler):**
- 4. Interim Communications Director (Ashley Lindholm):** Going to start working on the website to make it better. Met with the rink today about sponsorships and getting that moving.
- 5. Interim Past Board Member (Kirk Crabb):**
- 6. Treasurer (Erica Denzer):**
- 7. Secretary (Kristi Nelson):**
- 8. Vice President (VACANT):**

9. **President (Daniel Sacco):**

Make a Motion to Close Meeting, Record Vote Count

Matt made a motion to adjourn and Ashley seconded, Motion passes 7-0. Meeting adjourned at 9:06pm

Meeting minutes prepared by Kristi Nelson, NPHA Secretary