North Stars Youth Hockey Association

BOD Meeting Minutes

September 1, 2020

I. Call to Order

II. Roll Call

A. Present – Sally, Dean, Andy A, Richie, Nick, Scott
B. Absent – Chris, Andy G
C. Guests – Jen Thompson, Jesse Irvine

III. Approval of Previous Minutes – Motion by Scott, seconded by Andy A to approve the minutes from August 4th, 2020 as presented. Motion Carried.

IV. Approval of Agenda – Additions to the Agenda – Used Equipment/Play it again, Corn Maze, Ice time. Motion by Dean to add the additional items and approve the agenda, Seconded by Andy A. Motion Carried.

V. Treasurer's Report – Jenn reviewed the July and August financials. Dean motion to accept the financials as presented, Seconded by Scott. Motion Carried.

VI. Old Business

A. Jersey Collection – Jersey Collection is ongoing.
B. DIBS – No update
C. Robby Glantz Clinic— Looking at holding the camp over Christmas Break so it doesn't interfere with the early season camp held by the Park District.
D. BOD Background checks, safe sport – No Update
E. Coaches-Anticipated Coaches
   i. Bantams-Team?
   ii. Peewee A-Head: Todd Presteng Assistants: Not Confirmed Peewee B- Head: Matt Peschong Assistants: Nick Ziegelmann and Jevan Dahl
   iii. Squirts-Andy Allen, Josh Bjorneby, Duane Landsem, Andrew Lindell, Jared Monsebroten, Mark Presteng, Scott Kraft
   iv. Mites-Casey Dahlen, Justin Lindell, Andy Allen, Jason Meyer, Ryan Hanson
   v. Termites-Billy Thompson, Jay Thompson, Mark Presteng, Mikey Olson, Chris Larson, Lee West
   vi. Girls-Matt Olson and Kiera Kaste
F. Covid Plan-The Board Reviewed a draft Covid plan. After discussion, a Motion was made by Dean, seconded by Scott to approve the amended Covid Plan. Motion Carried.
G. First Aid kits for each arena – Richie stated that he has been in contact with Walsh County EMS, to supply a med bag for each arena, as well as, conduct CPR training. Richie stated that CPR training is available September 14, 15, and 18th. Jesse will send out training invites to the Coaches.
H. Live feed for games – Nick stated that he spoke with Grafton Public Schools about live streaming games. The company they work with for other sports does not have a camera yet for hockey. Nick has reached out to GF about how they do their livestreaming and will update the Board next month.

VII. New Business

A. Registration – Currently 108 players have registered as of September 1st.
B. Try out committee, dates – Try outs will be the week of October 26th. Andy will talk to Kylan, Kody, and Joey about watching tryouts and making recommendations.
C. Grievance Committee – No update. Board should bring recommendations next month.

D. Corn Maze – The Grafton Parks Corn Maze is happening this year. Jesse will put the event on DIBS.
E. Used Equipment/ Play it again – Jesse will be contacting Christine from Play it Again to coordinate an equipment event.
F. Ice Time was discussed. There has been talk that the High School would like to move their practice times to 4:30-7:00. Jesse stated that our practice schedule could be heavily affected if there are any changes to the time when the High School practices.

Motion to Adjourn

Next Meeting Oct 6th, 2020

North Stars Mission and Goals

Mission Statement: To effectively manage a youth hockey organization that develops hockey and life skill for all players in order to develop a solid foundation for our High School Hockey Program to succeed.

The vision of the North Stars Youth Hockey Association is to create a positive athletic opportunity in a fun and competitive manner.

Goals of the North Stars Youth Hockey Association include:

- *Help youth hockey players become better citizens, better sports persons, and more educated in the sport of hockey*
- *Provide youth with a safe and enjoyable experiences*
- *Help participants in their physical, social and mental development*
- *Provide an opportunity for youth players to develop, personal values, such as self-control, patience, courage, determination and hard work.*
    - *Abide by USA and NDAHA rules and regulations, including having certified officials and coaches, following guidelines on practices, game and the SafeSport Program.*