North Stars Youth Hockey Association
BOD Meeting Minutes
October 29th, 2023
6:00 pm - Grafton

I. **Call to Order @ 6:03 pm by John Suda**

II. **Roll Call**
   A. Present -Andy Gire, Theresa Thompson, Kristi Olson, John Suda, Jennifer Thompson, Jesse Irvine, Kylen Kostrzewski, Jay Thompson, Jason Meyer
   B. Absent -Matt Peschong
   C. Guests-

III. **Approval of Previous Minutes - September Meeting**
   A. Motion by A. Gire, 2nd by Jay Thompson. Motion carried

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

V. **Treasurer's Report**
   A. Motion to approve treasurer's report by Jay Thompson, 2nd by T. Thompson. Motion carried

VI. **Old Business**
   A. Pixellot camera
      1. Kraft texted and shared he is working with the people to get the system up and running
   B. CMA Update
      1. Gire shared the 2nd compressor is not up yet and we are a bit behind schedule for normal opening. It will be better to wait instead of having the chance that the compressor burns out.
   C. Concessions Stand at WC Fair
      1. T. Thompson shared that the concession stand went better this year than last. The trinkets added for purchase at the stand went over well. We will keep selling food in order to keep a space. The rodeo was down for workers.

VII. **New Business**
   A. Parks and Rec Giving NSYH Skate Sharpener
      1. Grafton P&R is giving NSYH their skate sharpener. The board has discussed purchasing a SPARKS sharpener before and it could be helpful to have both on site. The board tabled plans on how to use the sharpener.
   B. Contracts/Coaches
      1. Jenn shared Kraft made contracts for coaches, assistant coaches and volunteer coaches. Kylen will get to coaches at his coaches meeting.
      2. Squirt A coaches are Ryan Kalbrener and Jayden LaHaise. Squirt B coaches are Lane Bell and Zack Foster. A. Gire made a motion to approve Squirt A and Squirt B coaches, J. Meyer 2nd the motion. Motion carried.
   C. Bantams Code of Conduct
      1. Incident on Friday night, a NSYH mom wondered when the code of conduct begins. Peschong talked to the players before tryouts, Teri

presented handbooks trying to figure out when our code goes into place. J. Irvine shared boards need to not make any decisions until an incident goes through at the higher level. A grievance has been submitted. The opinion of the board was unanimous of when people hit the ice for the code of conduct to come into play. J. Irvine will update the handbook and a date can be added.

D. Player Move up policy
    1. A player is looking to book up to stay with his classmates from Squirts to Peewees. Before the Player Move Up policy was created this was an agreement with the family and the board. Other players have been approved to move up this year as well. One player who wanted to move up from Squirts to Mites and will be a Squirt. Six players requested to move up from termites to mites and all will be Mites.
E. CMA Concession - Corri Bell
    1. Corri mentioned she was interested in the concession stand position. The position is two days a week and Teri will write up a structure to present to the board after discussing the position more with Corri.
F. Termite/mite games at HS games
    1. Olson wondered if we would have the connection between the high school program and NSYH again. Irvine will connect with Joey and make plans.
G. Mite Practice
    1. Jerseys came late last year. They will be given to the coaches who will use them to group kids during practices.
H. Mega Raffle
    1. Jenn will share the googlesheet with us. Prizes need to be done by November 15th
I. Jennifer Thompson Contract
    1. No additional wants and needs requested on the contract for Jenn at this time or from the board. K. Kostrzewski made a motion to renew Jennifer Thompson's contract as treasurer of the North Stars Youth Hockey program for two years, J. Meyer 2nd the motion. Motion carried.

Motion to Adjourn

7:02 pm Motion by T. Thompson, 2nd by J. Meyer. Motion carried.

Next Meeting – Sunday, November 12th, 6:00 pm in Park River