

North Stars Hockey Board Meeting  
6 pm Park River, ND  
December 3rd, 2019

**Present:** Josh, Chris L, Alyssa, Nick Z, Jesse, Dale, Mark, Andy

**Absent:** Duane, Ben, Jenn, Andy A, Jerry Andy A, Jesse

**Others Present:**

**Approval of Previous Minutes:** Motion by Nick Z, 2<sup>nd</sup> by Allyssa. Motion passes unanimously.

**Approval of Agenda:** Motion made by Dale to approve agenda. Chris L. 2nds. Motion carries unanimously.

**Treasurers report:**

Account balance improved due to \$77,000 check from the Blueline Club.

Motion made by Dale to approve Treasurers report. Andy G. 2nds. Motion carries unanimously.

**Old Business:**

- A. Registration Update- 159 total registrations
- B. Dibs- no update
- C. Background checks/Safesport- Board members check with Jesse if you need to get anything completed.

**New Business:**

- A. Skate Towel Fundraiser Tana Olson and Kat Allen brought up the idea of selling skate towels for \$5 as a fundraiser for the program. Discussion revolved around if we were using a Northstars logo and selling them to the program or if we should use a generic hockey logo and sell them at Jamborees as well. It was decided on a motion by Andy G and a 2<sup>nd</sup> by Dale to go forward with ordering towels with a generic logo to sell to anyone who was interested. Motion passed unanimously.
- B. Shooting Challenge Prize- \$300 to be used to buy gift cards as prizes for participants in the shooting challenge. A name would be drawn each week out of the participants who completed their weekly shot goals. Motion by Nick, 2<sup>nd</sup> by Chris L, motion carries unanimously.
- C. Jersey Order- Mark and Jesse looking to order more game and practice jerseys for a few different levels as higher numbers have brought on a need for more jerseys. Motion by Nick, 2<sup>nd</sup> by Allysa for the purchase of more game jerseys (numbers 46-60 youth S/M). Motion by Dale, 2<sup>nd</sup> by Nick for more practice jerseys. Motion carries.
- D. Socks at True Value, \$25 through Gerrells. – True Value would be willing to stock game socks that would be ordered through Gerrells for \$25 and sold for the same price. There are still a few socks left over from last season's order for the program.
- E. Adjourn- Motion by Dale, with a 2<sup>nd</sup> by Chris to adjourn the meeting. Motion carries.