North Stars Hockey Board Meeting

Dec 3, 2018

6:00 PM Park River City Hall

**Present**: Ben, Duane, Andy, Alissa, Sally, Dale, Jesse, Mark, Jenn, Jerry, Josh
**Absent**:
**Others Present:**
**Approval of Previous Minutes**: Motion by Josh, 2nd by Ben.
**Approval of Agenda**: Motion made by Alissa to approve agenda. Sally. 2nds. Motion carries.

**Treasurers report**:
Park River First United: $13,539.07
Grafton First United: $88,425
Motion made by Dale to approve Treasurers report. Jerry. 2nds.

**Old Business**:
A. -BOD Background checks/volunteer registration/safesport training: Get info in please.
B. Merger Update-process started to bring accounts together
C. Dibs/Website: Still a few opportunities for dibs hours. Jesse will be sending an updated report.
D. Mega Raffle-
Confirm sponsors asap. Four wheeler will be $6400
E. Jerseys-
a. Update and Order
b. Mites and Termites-84 Jerseys coming

**New Business**:
A. New Checking account, board approval- Motion by Sally, 2nd by Ben to form new account.
B. Treasurer and Financial Secretary- Jenn will be treasurer with Alissa as financial secretary
C. Team Update-
a. Bantams-Going well
b. Peewee-tough start, being outscored quite a bit
c. Squirt-large group, hard to manage

d. Mite-going very well
e. Termites-good, still working out details
D. DIBS- questions regarding concessions
F- Board Future-What size will board be going forward?
G. Half boards for CC- Sally and Mark have pursued grants with Scheels and Nodak to help fund half boards for the CC. Cost is estimated at $6,300. Sponsorships were also discussed.
H. Parent Jersey Order- Costs will be approximately $50, Mark will check into orders

J. Waiver/Transfer-Transfter request to play in Hallock will be denied based on a no release policy.
K. Adjourn- Motion by Jenn, 2nd by Sally to adjourn meeting.