

**New Prague Hockey Association**  
**Regular Meeting of the Board of Directors**  
Meeting Location: NP Fire Department Meeting Room  
6/11/25 7:00pm

Meeting called to order at (TIME)

**1. ATTENDANCE**

**NPHA Board**

President - Dan Sacco	Present
Vice President - Luke Witt	Present
Secretary - Kristi Nelson	Present but Late
Treasurer - Erica Denzer	Present
Director of Operations - Steven Malecha	Absent Approved
Board Member at Large - Matt Kaehler	Present
Interim Past Board Member - Kirk Crabb	Absent Approved
Manager Director - Brandy Rife	Present

**Coordinator Positions**

Clothing & Apparel Coordinator	Absent Excused
Concession Stand Coordinator	Absent Excused
Equipment Coordinator Jerseys	Absent Excused
Equipment Coordinator Rental Gear	Absent Excused
Fundraising Coordinator	Absent Excused
Gambling Manager	Absent Excused
Gambling Manager Trainee	Absent Excused
HDC Coordinator	Absent Excused
Girls HDC Coordinator	Absent Excused
Ice Time Coordinator	Absent Excused
Mite/8U Coordinator	Absent Excused
NPACC Manager	Absent Excused
Outdoor Ice Coordinator	Absent Excused
Recruitment & Retention Coord	Absent Excused
Registrar	Absent Excused
Safe Sport Coordinator	Absent Excused
Sponsorship Coordinator	Absent Excused
Tournament Coordinator	Absent Excused
Volunteer Coordinator	Absent Excused
Website/Technology Coordinator	Absent Excused

**Others present:** Bill Liske D6 Ptesident

**2. REPORTS**

1. **Secretary's Report (Kristi Nelson): Secretary Shares Prior Meeting Board Reviews and Approves.**  
Email was sent to all board members following the May board meeting. If no changes, can someone please make a motion to approve May meeting minutes so that I can post them on the website?

Erica made a motion, Matt seconds. Motion carries   7   -   0   (with   2   absent or abstaining)

## 2. Treasurer's Report (Erica Denzer):

Please see attached documentation. Talks about limited Refs or paying for it as a team over \$5k for refs past season. Still no invoice from Training Haus. Ice Time budget. Outdoor rink ? Liner replacement. HDC budget does not include additional ice time for Shattuck.

Brandy made a motion, Matt seconds. Motion carries 6 - 0 (with 3 absent or abstaining)

Ashley Made a motion to budget for liner of \$1,500 for the outdoor rink liner. Luke seconded the motion. Motion passes 6-0 with 3 absent

## 3. Gambling Report (Nate and Jason):

Please see attached report

Looking for an approval for allowable expenses and lawful purposes expenditures.

Unrelated bill from 2022 for income tax that is unexpected and needs to be paid.

Park Ballroom and Legion separated their emails and addresses so need to get gambling license for the club room

Rusty spoke wants us to host events. Bingo and Meat Raffle weekly. We need volunteers to do this. Send out verbage on facebook and emails to get this going. Can we do cash bingo instead of prizes to make it easier? Yes.

\_ Dan made a motion for approval of the gambling report, and lawful purpose expenditures ,Erica \_ seconds. Motion carries 7- 0 (with 2 absent or abstaining)

## 3. OLD BUSINESS

1. Handbook and budget meetings are scheduled for 6/16 and 6/18

## 4. COORDINATOR UPDATES (If None Move On to New Business)

### 1. President

- i. **NPACC Manager (Justin Hauge):** Nothing to update. Ice is done and in. Concrete is painted. Looking for people to help with the landscaping project that is upcoming. Looking at buying a new floor scrubber for inside.
- ii. **Gambling Coordinator (Jason and Nate):** N/A
- iii. **Safe Sport Coordinator (Chelsea Casey):** N/A

### 2. Vice President

- i. **Boys HDC Coordinator (Joe Birkholz):** Handbook and budget revisions are over to the Board. Meeting with Fortis Monday or Wednesday to go over tryout process. Tryout dates are over to the board as well. One additional change is we are looking to use Fortis for 2 evaluators and 3 non-new prague individuals to be evaluators.
- ii. **Girls HDC Coordinator (Elsa Shorey):** Met on Sunday. Conversations were around to try to get 2 10u teams. We have 18 - need 21-23 to get 2 teams. 2 girls only skates, 1 before school and the weekend before dozinky. Talked about development and wording for the handbook - does it need to say girls hdc or not? 2 girls members will be at the hdc meeting every time there is one. Next meeting we will set level leads for 10u and 12u. Girls development skating - whole association works with Butch, trying to have the girls do the same but use a female skating coach. Brooke is her name. How are we going to pay for this? Girls skater fees or? We will look into these questions and come back in July to discuss and vote. We will work this into the budget tentatively and see how we can make this work.

- iii. **Mite/8U Coordinator (Name):**
- iv. **Ice Time Coordinator (Tyler Kienow):**

**3. Treasurer**

- i. **Concession Stand Coordinator (Meghan Blonigen):**
- ii. **Fundraising Coordinator (Kristina Dillon):** Envelope product order forms are in process. 10/21 10/25 turn in dates. 11/10 product pick up. 2025 wreath families are committed, need a main new prague area still needed. Please send out another email for open positions.
- iii. **Bookkeeper Coordinator (Sarah Schaekel):** N/A

**4. Secretary**

- i. **Registrar (Erin Becka):** Registrar Training  
Miranda and I continue to meet every 2 weeks in preparation for player registration, waivers, etc. We are currently updating the player registration application and prepared to make changes as needed.

Waivers

So far we have received two waivers out of NPHA and into Lakeville (D8). They have both been signed by association presidents and are awaiting a signature from D6.

Coaching Application

Request for Joe to review 2025-26 Coaches Agreement sent on May 2. Do we have the updated version that can be added to the coaching application?

Player Registration

As previously stated, Miranda and I have started to update the player registration. It would be helpful to have the following information provided to us as soon as possible.

- Skater fees for all levels of play?
- Will there still be a Non-Parent Coach fee assessed to families due December 1st?
  - If yes, is it still \$150 for Head Coach (not including Junior Gold since that is already worked into their skater fee) and \$50 per Assistant Coach?
- Any changes to the Fundraising requirements?
  - Buyout rates - Is it still \$350 for single player families and \$450 for multiplayer families?
  - Sale minimum?: Is it still \$700 for single and \$900 for multiplayer families
  - Raffle Calendars - is it still \$300 per returning family? Are NEW Mite/8U only families still \$100?
- Upper level jerseys - Will families still order directly from Westwood rather than pay NPHA for game day jerseys?
- Tryout dates and upper level tryout fee (is it still \$75)?
  - Will we still require that they register and pay their tryout out fee one week prior to the start of tryouts?
- Do we know the Mite/8U Placement dates?
- Do we know the date of the All-Association Meeting and the New Mite/8U Meeting?
- DIBS requirements -
  - Is it still 22 hours/family? Are 11 hours still required in the concession stand?
  - Is the DIBS buyout fee still \$550?
  - Will the incomplete hour fee still be \$50 per hour if not completed by the end of the season?
- Player Registration deadline - Is it still September 1?
  - Is the Late Fee still \$50 effective on September 2?
- Is there an update to current Mite jersey size chart that we can add to player registration
- Is the association providing practice jerseys for upper level, if so is there a size chart we can add
- Payment Plan Installment Dates - Are we still using 9/15, 10/15, 11/15, 12/15, 1/15?

Also, if we don't yet know these answers, is there a date the Board plans to have the budget and fees, etc. finalized?

Are we on track to have the Handbook finalized on or before July 15th?

- ii. **Volunteer Coordinator (Aimee Bombardo):** No updates, has hours ready to post for fundraising once registration opens.

**5. Director of Operations**

- i. **Equipment Coordinator (Kristi Nelson) :** No updates

- ii. **Outdoor Ice Coordinator (Marty Sticha):**
- iii. **Tournament Coordinator (Name):** Peewee B2 is the level. There is 1 person interested in this roll.

**6. Communications Director**

- i. **Sponsorship Coordinator (Name):** Last year was a mess. No communication of who said no or yes. I have an 8 page document of how they can be a sponsor.
- ii. **Clothing & Apparel Coordinator (Kaula Ryks):** Have not touched base with Kaula yet. Did discuss the association wide warm ups. Talked with all of the managers - if we had 60 sponsors at \$500 we would cover all uniforms. Link to a form for people to commit to sponsors. How much people donated? Cover the cost for the kids. \$170 for sweatshirt, hat, and pants per kid.

**7. Board Member at Large**

- i. **Recruitment & Retention Coordinator (Name):** Continuing emailing local businesses to get more donations. There are some baskets at Dans house and some at the concession stand. Improvement suggestions are all handbook updates and budget ideas. Tryouts - move them up a week to align with other D6 teams and start the mite season earlier? No, they are at the same weekend as they were. Mite programs need a 4th hour of ice back - yes they do. Need 60 hours of ice added for them.

**8. Past Board Member: Absent**

- 9. Manager Director:** My stuff doesnt start until teams are picked. Can you please resend the gift basket email? Ashley sent it the other day. Have fundraiser pick up at the kick off. Yes to all association meeting - fortis wants to come and talk as well. Need to discuss deadlines for all fees and

**5. NEW BUSINESS**

- i. D6 update : Brad said he was resigning as director now he is going to run again- we have 1 person who applied for the position who does not have a good reputation. If they do not vote him in, it becomes the vice president and he does not represent D6 properly. Big meeting on June 24th that we need to attend : each association has a certain number of votes depending on how many people and coaches. If Brad gets appointed they board will stay - If the other guy gets voted in they will all resign.

**1. BOARD MEMBER UPDATES**

- o **Manager Director (Brandy Rife):**
- o **Director of Operations (Steven Malecha):**
- o **Board Member at Large (Matt Kaehler):**
- o **Interim Communications Director (Ashley Lindholm):**
- o **Interim Past Board Member (Kirk Crabb):**
- o **Treasurer (Erica Denzer):**
- o **Secretary (Kristi Nelson):** Elko Parade: 6/28 11am, 10 - \$25 after 6/11. Heimatfest 9/6 11am- free, Dozinky 9/20 12pm - \$50. Holiday Parade of Lights (NP) - 12/5 6:30pm. Jordan Dazzle Parade 12/6? 6:00pm.
- o All association meeting last year was 9/19.
- o i. picture day possibly 1/6/26 and 1/8/26
- o **Vice President (Luke Witt):**
- o **President (Daniel Sacco):**

**Make a Motion to Close Meeting, Record Vote Count**

**Brandy made a motion to close the meeting at 9:05pm. Luke seconded. Motion carries 7-0 with 2 absent.**

Meeting minutes prepared by Kristi Nelson, NPHA Secretary

Closed session

Donations - Have someone waiting to send over \$33k for girls program. HDC doesnt seem to be invested into the girls. More worried about being "fair" between the boys and the girls