North Stars Youth Hockey Association
BOD Meeting
Dec 15th, 2020
7:00pm via Zoom

I. Call to Order

II. Roll Call

A. Present – Dean, Nick, Chris, Scott, Andy G, Richie

B. Absent – Sally, and Andy A

C. Guests - Jesse

III. Approval of Previous Minutes: Motion to accept the minutes as presented by Chris, seconded by Scott. Motioned Carried.

IV. Approval of Agenda – Scott motioned to accept the agenda, second by Chris. Motion Carried.

V. Old Business

A. Live feed for games update

i. Pixellot, The Game Changer – The Board discussed ordering a live stream camera for the Centennial Center, with the option to add a camera to the CMA in future years. The 4 camera system is estimated to cost $4,990, with an annual license of $3,600. The initial set up is estimated at $2,500. The first year total will be approximately $12,000. The annual cost for year 2 and 3 will be approximately $4,000 per year. **Motion by Andy G, Seconded by Chris to purchase the 4 camera system, with a total cost in year 1 not to exceed $13,000. Motion Carried.**

VI. New Business

A. Mega Raffle status – The Board set Friday as a deadline for contact donors.

B. Peewee player-practice only: Jesse stated that he has spoke to the Peewee coaches and they don't mind having an extra kid skate during there practices.

C. Concessions Stand-Covid CC and CMA : The Board discussed concession stands. Motion by Scott, Seconded by Richie to have a limited menu at both rinks for games. Motion Carried.

D. Facebook-admin, editor privileges: It was discussed that Sally and Jen are the Facebook administrators.

E. Bonus: The Board discussed a bonus for Jesse for all the extra work that he has had to put in this season because of Covid. The Board discussed $500 cash and a $50 gift card to the Alex House and a $50 gift card to Art of Touch. The Board also discussed new Northstar Jackets as Christmas Gifts for Heather and Tony for taking care of the CMA. **A motion by Andy G, seconded by Chris to approve the gifts and bonus as presented. Motion Carried.**

Motion to Adjourn – Motion by Scott, Second by Chris. Motion Carried.

Next Meeting Jan 6th, 2021

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.*