

**New Prague Hockey Association**  
**Regular Meeting of the Board of Directors**  
Meeting Location: NP Fire Department Meeting Room  
Wednesday, January 22nd, 2025, 7:00 P.M.

Meeting called to order at 7:04pm.

**1. ATTENDANCE**

**Mike made a motion to approve Tony’s absence due to work, Matt 2<sup>nd</sup>. Motion carries 6-0 with 3 absent**

**Mike made a motion to approve Ben’s absence due to illness. Matt 2<sup>nd</sup>. Motion carries 6-0 with 3 absent**

**Dan made a motion to approve Amanda’s absence due to family illness. Matt 2<sup>nd</sup>. Motion carries 5-1 with 3 absent.**

**NPHA Board**

President	Tony Robles	Absent
Vice President	Jason Olson	Present
Secretary	Kristi Nelson	Present
Treasurer	Ben Jones	Absent
Director of Operations	Mike Westing	Present
Communication Director	Amanda Will	Absent
Interim Board Member at Large	Matt Kaehler	Present
Interim Board Member at Large/Past Board Member	Daniel Sacco	Present
Interim Manager Director	Brandy Rife	Present

**Coordinator Positions**

Clothing & Apparel Coordinator	Sarah Hartman	Absent
Concession Stand Coordinator	Sarah Robertson	Absent
Equipment Coordinator	Kristi Nelson	Present
Fundraising Coordinator	Kristina Dillon	Absent
Gambling Manager	Nate Borwege	Present
Gambling Manager Trainee	Jason Schlekewy	Present
HDC Coordinator	Joe Birkholz	Present
Girls HDC Coordinator	Matt Carnes	Present
Ice Time Coordinator	Tyler Kienow	Absent
Mite/8U Coordinator	Anthony Anderson	Absent
NPACC Manager	Justin Hauge	Absent
Outdoor Ice Coordinator	Marty Sticha	Absent
Recruitment & Retention Coord	VACANT	
Registrar	Miranda Vertnik	Absent
Safe Sport Coordinator	Chelsea Casey	Absent
Sponsorship Coordinator	Timothy Bessette	Absent
Tournament Coordinator	VACANT	
Volunteer Coordinator	Aimee Bombardo	Present
Website/Technology Coordinator	Dallas Akre	Absent

**Others present: REPORTS**

- 1. Secretary’s Report (Kristi Nelson):** Kristi shared the meeting minutes for December 2024 with the Board prior to this meeting and there were no suggested revisions or changes to the minutes. A motion was made by Brandy to approve the December 2024 Meeting Minutes, which was seconded by Matt Kaehler. Motion carried 6-0 (with 3 Board members absent). Kristi will post the December 2024 Meeting Minutes to the NPHA website.

**2. Treasurer's Report (Ben Jones):**

Jason made a motion to approve the November 2024 Treasurer's Report, which was seconded by Mike. Motion carried 8-0 (with one Board members absent).

- 3. Gambling Report (Nate Borwege/Jason Schlekewy):** Kristi made a motion to approve the Gambling Reports as well as the Pre-Approvals for Allowable Expenses and Lawful Purpose Expenditures, which was seconded by Tony. Motion carried 8-0 (with one Board members absent).

**3. OLD BUSINESS**

**4. COORDINATOR UPDATES**

**1. President**

- i. NPACC Manager (Justin Hauge): N/A
- ii. Gambling Coordinator (Nate Borwege/Jason Schlekewy): See attached numbers
- iii. Safe Sport Coordinator (Chelsea Casey): N/A

**2. Vice President**

- i. HDC Coordinator (Joe Birkholz):
- ii. Girls HDC Coordinator (Matt Carnes):
- iii. Mite/8U Coordinator (Anthony Anderson):
- iv. Ice Time Coordinator (Tyler Kienow):

**3. Treasurer**

- i. Concession Stand Coordinator (Sarah Robertson):
- ii. Fundraising Coordinator (Kristina Dillon):

**4. Secretary**

- i. Registrar (Miranda Vertnik):
- ii. Volunteer Coordinator (Aimee Bombardo):

**5. Director of Operations**

- i. Equipment Coordinator (Kristi Nelson) :
- ii. Outdoor Ice Coordinator (Marty Sticha):
- iii. Tournament Coordinator (VACANT):

**6. Communications Director**

- i. Sponsorship Coordinator (Timothy Bessette):
- ii. Website & Technology Coordinator (Dallas Akre):

**7. Board Member at Large**

- i. Recruitment & Retention Coordinator (VACANT):.

**8. Past Board Member:**

- i. Clothing & Apparel Coordinator (Sarah Hartman):

**9. Manager Director:**

**5. NEW BUSINESS**

Fortis Presentation – There is a copy of the slideshow below the meeting minutes to view

Questions:

- 1. When did it change to take a break from sports instead of going year round?**

It used to be grind hard up until the mid 2000s when AAA became popular. Overuse injuries are more and more common.

- 2. What is the longest relationship Fortis has?**

St. Louis Park and Jefferson – both roughly 10 years. The newest one is Orono

- 3. What is there to expect for visible changes?**

Good relationships make this successful. More development and skills up front.

**4. What is the HDC curriculum/program going to look like? Tryouts?**

**We will look at what is already developed and offer tips/guidance/direction to make it better. Educate parents and coaches on today's standards. Hearing these things from other people usually helps.**

**1. BOARD MEMBER UPDATES**

- 1. Interim Manager Director (Brandy Rife): N/A**
- 2. Director of Operations (Mike Westing): N/A**
- 3. Interim Board Member at Large (Matt Kaehler): N/A**
- 4. Communications Director (Amanda Will): ABSENT**
- 5. Interim Board Member at Large/Past Board Member (Daniel Sacco): N/A**
- 6. Treasurer (Ben Jones): ABSENT**
- 7. Secretary (Kristi Nelson): N/A**
- 8. Vice President (Jason Olson): N/A**

**Jason made a motion to adjourn the meeting, which was seconded by Mike. Motion carried 6-0 (with 3 Board members absent). Meeting adjourned at 9:47pm.**

Meeting minutes prepared by Kristi Nelson, NPHA Secretary