North Stars Youth Hockey Association
BOD Meeting Minutes
August 11th, 2022
7:00pm-Park River

I. Call to Order @ 7:07 pm by Scott Kraft

II. Roll Call

A. Present -Scott Kraft, Kristi Olson, John Suda, Jennifer Thompson, Jesse Irvine, Jay Thompson, Matt Peschong, Dean Thompson

B. Absent -Richie Sherlock, Jason Meyer

C. Guests- None

III. Approval of Previous Minutes-April Meeting

A. Motion D. Thompson, 2nd K. Olson- approved

IV. Approval of Agenda

A. Motion D. Thompson, 2nd J. Suda- approved

V. Guests

A. _____

VI. Treasurer's Report

A. Motion M. Peschong, 2nd D. Thompson-approved

VII. Old Business

A. Coaches Travel Reimbursement

a. Kraft proposed that parent coaches get mileage, meals and 50% reimbursement on hotel, D. Thompson shared feeling of getting equal to what non-parent coaches receive also aware it will increase budget. Board discussed if there were all non-parent coaches this would be an expense to the NSYH program, J. Thompson offered reimbursement could be an option for parent coaches. D. Thompson motioned to reimburse parent coaches lodging and mileage, M. Peschong 2nd-approved

B. Registration Fees for Board Members

a. At this time board member incentive is having DIBS covered, Irvine and Olson shared other boards have more compensation that what is currently offered on NSYH, D. Thompson motioned that board members get oldest player registration fee waived, J. Suda 2nd-approved

C. Contract for Youth Hockey Director

a. Irvine resigned as recreation director at Park River Park Board. The board agrees keeping Irvine on as Youth Hockey Director is imperative at this time. Irvine has no child in the program and gives much of his time and energy to keep NSYH running well. Kraft drafted duties for hockey director position, Irvine shared his position has about one month off during the calendar year but registration seems to keep getting earlier, Irvine proposed a $24,000 salary paid on the 1st of each month, needs computer w/software(maybe tablet), $30/month for cell phone, $100 clothing fund per year for 2 years. Kraft proposed a 5 year contract with wage review every 2 years. M. Peschong motioned to put duties into a contract beginning Sept 1, D. Thompson 2nd-approved

D. Team Genius Software

a. D. Thompson and Kraft both signed up for trial and received a call from CS

receiving good help. Software allows for evaluation documentation, year to year growth, jives with sports engine, the use will depend on what each coach wants to put in, could have Bantam and PeeWee use as a trial, cost is $8/player for all we would want to use. Board agrees to decide at next meeting which teams will utilize the software.

E. 19U Update
    a. No registrations in Northwood/4-5 skaters plus goalie from NSYH, Irvine getting calls from Grand Forks on our plan, Grand Forks would require their fees be paid and we should get one game in Grafton, if NSYH declares a team we would need to release our players, Irvine will tell Jesse Close we have four players, Langdon is having a team

F. Practice jersey for tryouts
    a. J. Irvine will get prices

VII. New Business

A. Registration Flyers for School
    a. Olson will create, we will pass our closer to try hockey for free in the past, a QR code along with URL will be on the handout, pass out up to 4th grade

B. Referee Pay
    a. D. Thompson motioned to increase squirts $5, Peewee $10, Bantam $10, Girls 19U $10, M. Peschong 2nd-approved

C. 2023 Golf Fundraiser
    a. Meyer proposed a 9 hole tournament with a 6:00pm start next year. Kraft will look at the 27th of July in Grafton. Peschong discussed traveling around to other NSYH towns and an idea of a kids only tournament was also discussed

D. Online video system at CC
    a. Kraft shared the provider is not getting back to him for needed updates. He will continue to attempt to connect with the provider.

E. Square
    a. Kraft had communication with the baseball board in Grafton to discuss adding a card payment option, possibly Square, at the concessions stand

Motion to Adjourn

a. Motion K. Olson, 2nd M. Peschong- approved @ 8: 24 PM

Next Meeting - Thursday, September 8th at Centennial Center, 7:00 PM