North Stars Youth Hockey Association

BOD Meeting Minutes

November 2nd, 2021

I. **Call to Order**

II. **Roll Call**

A. Present - Suda, Peschong, Kraft, Sillers, J Thompson, D Thompson, Jen Thompson, Sherlock, Larson,

B. Absent - None

C. Guests - Alissa Foerster, Amy Suda

A. Amy Suda from the trophy case project committee gave an update on the progress of that project. She shared with the board some encumbrances her committee has been dealing with. They've opted to go with a more traditional style trophy case due to budget concerns, as well as, rules from the park board regarding uses of space at the CC. Mrs. Suda presented additional information about the possibility of implementing a sports training curriculum that would actually be available to all student athletes in our communities.

B. Alissa Foerster is an accountant from Park River and she has been doing the books from the concession stand in PR for a few years. She came to the meeting to explain what she does and ask the board if she might be compensated for her work. Members asked her about how many hours per week she thought it amounted to. Based on her estimates a motion was made to pay her a salary of 3,500.00 annually. Motion by Peschong 2nd by Sillers.

III. **Approval of Agenda**

A. Motion by Sillers, 2nd by Peschong. Motion Carried

IV. **Treasurer's Report**

A. Financial report reviewed by board. Motion by Suda, 2nd by Sillers. Motion Carried.

V. **Old Business**

A. More discussion about the grievance committee. President Kraft presented a rough draft document outlining the procedure for filing a grievance/submission to the independent grievance committee.

B. Continued debate regarding moving up some mites to squirts so the Squirt A team could have 15 players. Motion by Jay Thompson to allow it. 2nd by Peschong. Motion failed by a vote of 5-1 not in favor. Member Sherlock abstained from voting

C. Jesse Irvine updated the board on what's happening with the 19u girls team. He reported that he has been communicating with his counterparts in Northwood, and that some scheduling issue will be resolved shortly. Irvine stated further that he'll update President Kraft what the final outcomes are.

D. Board decided without motion to move "Try Hockey Free" to the Centennial Center as the ice won't be quite ready at CMA.

VI. New Business

A. Update on clothing store with Gerrell's
B. Final Coaching Lists/Helpers
C. Squirt I information from Jesse Irvine. He reported back to the board regarding his correspondence with tournament organizers i.e. final invitation lists ; how many teams we can have etc. Issue tabled until we know more.

Motion to Adjourn

Next Meeting December 7th@Park River Community Room.