North Stars Hockey Board Meeting
8 pm Park River, ND
August 6th, 2019

Present: Mark, Sally, Dale, Jesse, Josh, Jerry, Duane, Chris, Jenn, Ben, Andy A, Andy Gire, Allyssa
Absent: Nick Z
Others Present: Kody Stark
Approval of Previous Minutes: Motion by Dale, 2nd by Andy A
Approval of Agenda: Motion made by Duane to approve agenda. Sally. 2nds. Motion carries.

Treasurers report:

US Bank-$33,401.93 *US Bank account will be closed down shortly
First United-$87,153 est.

Motion made by Jerry to approve Treasurers report. Chris. 2nds.

Old Business:

A. Half Boards- Miss communication between Tanner Hills and Scheels. Boards have not been ordered but will be ordered shortly.

B. Registration- Registration is now live. Approximately 16 have signed up. Registrations will take place August 18th & 25th at 6 pm. One week will be in PR one in Grafton.

C. Fall Festival- Pumpkins are being watered, tentative plans for 4 weekends after labor day.

D. WC Fair – October 16th-19th. Need more concession volunteers.

E. DIBS- Jesse and Jenn will go over remaining dibs questions

New Business:

A. Kody- Kody Stark presented his budget for the goalie program. (Funds raised by Kody himself) $2900 in new goalie gear has been purchased. Sizes range from Jr Small to Jr Large. He also mentioned how he is planning on having his Chad Demers benefit tourney on the weekend of Dec 20th. He is asking for the CC schedule to be left open for the tourney. Motion by Dale and 2nd by Chris to leave schedule open for tourney. Kody also expressed concerns with Johnny Schumacher moving up to high school. He wished he would have been informed about the situation.
B. Treasurer- Jenn has accepted the paid treasuer position. Sally will draw up a 2 year agreement starting in August. Salary to be paid monthly.
C. Registration meetings- August 18th & 25th. See Old business
D. Team Declarations- Covered in July meeting
E. Move Up Policy- Lengthy discussion over how to handle skaters who wish to move up. Consensus was to leave the policy in place and if there are unique situations that the board would consider those on an individual basis.
F. Coach Pay- Much discussion regarding how to recruit and retain coaches in the program. Recommendation from coaches committee is that higher pay would help. There was a motion by Dale and a 2nd by Ben to increase bantam head coach pay by $200 and assistant coach pay by $100 and to Increase peewee head coach pay by $100 and assistant coach pay by $50. Motion carries.

G. Tournament Fees- Lots of discussion on how to handle tournament fees. Most of the discussion revolved around the Squirt I tourney and the high costs associated with it. Jesse felt it would simplify things if all teams competed in the squirt I in Fargo or no teams competed at all. There was a motion by Dale, and a 2nd by Duane to allow the squirts to send all 3 teams to Fargo for the Squirt I as well as allow them to have one additional outside tournament. The idea being that the Squirt I would replace the Northern Lights tourney for them. Motion carries.

H. Coaches (Names presented by coaches committee for possible coaches)
   a. Termites- Current system is working. Parent coaches
   b. Mites-Current system is working. Parent coaches
   c. Squirts-2 B teams, 1 A team. Mark Presteng, Casey Dahl, Andy Votava, Matt Olson, Andy Lindell, Matt Psong, Duane Landsem, Jared Monsebroten.
   d. Peewee-1 B and 1 A team. Brett Midgarden, Kylen Kostrewski, Todd Presteng, Brandon Larson, Dean Thompson, Eric Koon?
   e. Bantam-1 b1 team. Andy Allen, Jon Jelinik, Matt Olson, Brian Bork
   f. Girls- 1 14u or possibly 12 u team. Matt Olson

I. Ongoing Items
   a. Having termites skate with figure skaters-Jesse meeting with figure skaters soon.

J. Adjourn- Motion by Jenn, with a 2nd by Sally to adjourn the meeting.