

NORTH STARS YOUTH HOCKEY MEETING MINUTES

OCTOBER 4TH 2022

Members Present: Kraft, D. Thompson, Sherlock, Meyer, Peschong, J. Thompson, Suda and Director Irvine

Absent: Olson and Treasurer Thompson

Minutes reviewed from September meeting. Motion by Sherlock to approve, 2nd Meyer. Motion carried.

Agenda reviewed. J. Thompson motion to approve, 2nd Sherlock. Motion carried.

Treasurer's Report reviewed. Motion to approve Meyer, J. Thompson 2nd. Motion carried.

OLD BUSINESS

CMA Report: J. Thompson reported that the back room cleared to make repairs. Roughly \$3000 to fix what is needed. Discussion on possibly having a heat cable to melt ice on the roof. Kraft mentioned missing gauge for skate sharpener. Dale Holand is going to talk with PR Boosters about purchasing a replacement.

Finalizing Coaches: Bantam A: Dean Thompson HC, Jon Jelinek AC

Bantam B: Matt Peschong HC, Caden Seim AC

PWA: Matt Olson HC, unsure on assistant Matt said could be David Olson

PWB: Scott Kraft HC, Wyatt Jacobs AC, Kylan Kostrzewski AC

Squirts: Justin Lindell and Weston Sangrait are currently in line to be HC's. Unsure how this will play out depending on tryouts. Will ask David Olson if he would be HC for Squirt Gold. Jayden LaHaise to be an AC.

Also discussed Squirt player count at this point. There are not quite enough to field 2 teams. J. Thompson identified 2 players from Mites that would be ready to play Squirts and would benefit from moving up. Irvine will speak with their parents about playing Squirts for the upcoming season.

Point of Sale: With Apple system, need to have an iPad. Will cost roughly \$800.

Suda motion to use purchase Square Pay Till for CMA, J. Thompson 2nd. Motion carries.

Rink Committee: Received an invoice from Aggie Frisbee for the architectural designs. Suda has the drawing and \$1000 has been paid by Ryan Hanson. There is still an outstanding bill of \$2662.50. NSYH has not committed to paying these fees as people meeting with Frisbee are not authorized to spend money on behalf of NSYH. Discussion tabled while waiting for more information.

NEW BUSINESS

MegaRaffle: Asking list has been given to the board members. Request that the list is completed by October 31st. Grand Prize will be cash.

Try Hockey Free: November 5th. Moe's donated some sticks. Irvine brought up trying to maybe do a girls only THF after the regular session. Everyone agreed that we will give it a try. Irvine will go through the equipment bags at the CC and have them ready for the event.

Discussion held about community service projects for each team. Decided to encourage each team to do something in this regard and to let each team plan it.

CMA Staff: Heather Johnson will be hired again. Will talk to Tony Johnson about Zamboni.

Everyone agree to move meetings to Wednesdays at 7:30 during the season.

Irvine agreed to start working on a new parent PDF.

Meeting adjourned.