

**North Stars Youth Hockey Association**  
**BOD Meeting Minutes**  
**September 17th, 2023**  
**6:00 pm - Park River**

- I. Call to Order @ 6:06 pm by John Suda**
- II. Roll Call**
  - A. Present -Andy Gire, Theresa Thompson, Kristi Olson, John Suda, Jennifer Thompson, Jesse Irvine, Kylan Kostrzewski, Matt Peschong
  - B. Absent -Jay Thompson, Jason Meyer
  - C. Guests- Matt Olson, Scott Kraft
- III. Approval of Previous Minutes - July Meeting**
  - A. Motion by M. Peschong, 2nd by K. Kostrzewski. Motion carried
- IV. Approval of Agenda**
  - A. Motion by M. Peschong, 2nd by A. Gire. Motion carried.
- V. Guests**
  - A. Matt Olson Rink Update
    - 1. Matt shared he just met with Grafton Parks and Recreation with the same update he will give us. Matt passed around a pamphlet the group is working on to show the space, the group will continue to work on the pamphlet
    - 2. The layout and size of the New Rink is set with the following conservative quotes:
      - a) 3.5M from pastorek's
      - b) 2.5M from American Arena(the current chiller will not run both so looking at an ammonia chiller to run both rinks)
      - c) Four system at a 1/4M a piece
    - 3. 8M as a total cost with 15-20% contingency
    - 4. The committee is working on 350K/yr commitment from the Blue Line club and has asked GPR to take out a 5M loan, all dependent on the bank approving the loan
    - 5. Ryan, Amber and Matt would be responsible to raise the other 3M without hiring a professional fundraiser unless they decide that would be in their best interest. NSYH members may be asked to assist in meetings with donors. The committee has a list of people to ask for donations and can share it with NSYH board.
    - 6. Language in the pamphlet needed to be review for approval from the NSYH board. M. Peschong made a motion to have 'North Stars Youth Hockey Building committee' in the pamphlet for advertising purposes, K. Kostrzewski 2nd. Motion carried.
    - 7. Kristi shared that GPR has a facilities committee meeting Friday, Sept 22nd to discuss the request of holding the 5M loan.
  - B. Scott Kraft Goalie Program
    - 1. Kraft has run the online system in the past and wondered if the board would like him to continue to do this. The board agreed we would like to

keep him on as he has the expertise.

2. The whole system is up for renewal at \$13,524/3 year subscription, scorebot is extra. The HS does not currently put any fund in for this system, Kylan suggested it's worth a conversation with Joey to see if he'd like to use it for the program. The board will explore selling banners for the OTT website and ads on the livestream after Scott learns more about how many are available. A. Gire made a motion to pay for the system and warranty for 3 years at \$10,764 with \$50/month, 2nd by K. Olson, motion carried.
3. M. Peschong made a motion for Scott Kraft's DIBS and 2 concessions sessions to be covered by this work, K. Kostrzewski 2nd. Motion Carried.
4. M. Peschong discussed the idea to charge for watching the online system while the board discussion led to not requiring payment but to work for sponsorships with the system.
5. Kraft also brought up the 50/50 raffle during home games to benefit the goalie program. Kostrzewski wondered about goalie families running the 50/50 program. Jesse mentioned the Bantam players/families running the raffle as we want our Bantam players at the games and watching the next level. Jesse will email the goalie families to schedule them at home games for the raffle.

#### **VI. Treasurer's Report**

- A. Motion to approve treasurer's report by M. Peschong, 2nd by A. Gire. Motion carried

#### **VII. Old Business**

- A. RJ Sanders Fixing the Static Room (lock doors)
  1. Kids continue to shoot at the peg board in the shooting room instead of at the tarps, bill for work to fix up damage will be sent to NSYH
  2. Board discussed use of the shooting room and continued damage occurring to the room. It was shared that the damage was similar to the shooting room damage at the CC where the doors are now locked. The shooting room at the CMA will have a lock added to the door with a bluetooth code coaches have on their phone.
- B. Parking Raffle
  1. Kristi passed out 250 raffle tickets to each board member. Board members can sell all tickets or ask others to help them. Stubs will be collected for the raffle drawing on Nov 1st at the CC.

#### **VIII. New Business**

- A. Hire Alissa Forestor? Other options?
  1. Teri presented options to the board for Teri, Ashley, Kelly, Quinn and Alyson to do night deposits and continue to fill out slips. There would be a Friday, Saturday and Sunday bag that gets dropped in the night deposit box each night. No count down. Park River concessions committee would be incharge of the night deposits.
  2. K. Kostrzewski made the motion to not hire back Alissa Forestor and hire Teri and her team to run concessions, M. Peschong 2nd. Motion carried.
  3. Teri shared there will no longer be wednesday night concessions to save

on funds, the online inventory will assist in keeping track of costs and the board will purchase two blink cameras to be set up in the concession stand area

**B. Coaches Finalized/Player Development**

1. Kylen shared a 9 page document with the board laying out the skills coaches should be developing at each level of the program. The board agreed the document should be adopted to better the program and guide coaches in what's expected of their team
2. Kylen shared he has an abundance of coaches who want to assist this season. Ryan Kalbrener will coach Squirt A and Weston Sangrait will be a potential assistant coach. Charlie Thompson and Jayden LaHaise are on the list for squirt B. Andy Petersen and Jordan Loewen will be head coaches for Termites with others to fill in and help. Trevor Moe and Johnny Young are on the coaching list and may be a floating coach option. Kylen plans to have this finalized by the next meeting.

**C. Park River Concession**

1. The Grafton concession committee will be meeting the wondered if the park river committee would like to join in on their ordering and pickups at Sams Club. Teri said they have enough between their new committee who will be in GF to get needed supplies.

**D. Banking Information**

1. Jenn shared that Scott Kraft, Dean Thompson, Jennifer Thompson, and Alissa Forester are currently on the NSYH bank account. With changes in our board and changes in employees we need to update our paperwork at the bank.
2. K. Kostrzewski made a motion to remove Scott Kraft, Dean Thompson and Alissa Forester from our First United bank account, M. Peschong 2nd. Motion carried.
3. M. Peschong made a motion to add President John Suda and Vice President Theresa Thompson to the First United bank account, K. Kostrzewski 2nd. Motion carried.

**E. Glantz Camp**

1. Jesse shared October 22nd, 23 and 24 will be dates for Glantz camp. The rink is rented by Boarder Blade the evening of the 22nd so time will be during the day. 23rd and 24th will be evening times.

**Motion to Adjourn**

8:11 pm Motion by M. Peschong, 2nd by K. Kostrzewski. Motion carried.

**Next Meeting – TBD**