

New Prague Hockey Association
Regular Meeting of the Board of Directors
Meeting Location: American Legion Post 45 Clubroom
1/14/2026 7:00p.m.

Meeting called to order at (7:02pm)

1. ATTENDANCE

Brandy made a motion to approve absences. Kirk seconded. Motion passes 13-0 with 2 absent

NPHA Board

President - Dan Sacco	Present
Vice President - Luke Witt	Present
Secretary - Kristi Nelson	Present
Treasurer - Erica Denzer	Present
Director of Operations - Steven Malecha	Absent
Interim Communication Director - Ashley Lindholm	Absent
Board Member at Large - Matt Kaehler	Present
Interim Past Board Member - Kirk Crabb	Present
Manager Director - Brandy Rife	Present
Concessions Director - Meghan Blonigen	Present
Gambling Director - Nate Borwege/Jason Schlewsky	Present
Boys HDC Director - Ryan Duede	Present
Girls HDC Director - Elsa Shorey	Present
Volunteer Director - Aimee Bombardo	Present
District Representative- William Leiske	Present

Coordinator Positions

Bookkeeper - Sarah Schaeckel	Absent Excused
Clothing & Apparel Coordinator - Kaula Ryks	Absent Excused
Equipment Coordinator Jerseys - Kristi Nelson	Present
Equipment Coordinator Rental Gear - Eric Wangen	Present
Fundraising Coordinator - Kristina Dillon	Absent Excused
Fundraising Coordinator (Trainee)	Absent Excused
Ice Time Coordinator - Tyler Kienow	Absent Excused
Mite/8U Coordinator -	Absent Excused
NPACC Manager - Justin Hauge	Absent Excused
Outdoor Ice Coordinator - Marty Sticha	Absent Excused
Recruitment & Retention Coord - Lainey/Stephanie	Absent Excused
Registrar - Erin Becka	Present
Safe Sport Coordinator - Chelsea Casey	Absent Excused
Sponsorship Coordinator -	Absent Excused
Tournament Coordinator - Shannon Pikar	Present

Others present: Toby Theitje

2. REPORTS

1. Secretary's Report (Kristi Nelson):
Kristi shared the meeting minutes for December 2025 with the Board prior to this meeting and there were no suggested revisions or changes to the minutes. A motion was made by Erica to approve the December 2025 Meeting Minutes, which was seconded by Bill. Motion carried 13-0 (with 2 Board members absent). Kristi will post the December 2025 Meeting Minutes to the NPHA website
2. Treasurer's Report (Erica Denzer): See attached sheet.
Would like approval to add AHC to our account for writing checks, and for Mary to have access.

Brandy made a motion to approve the November 2025 Treasurer's Report, which was seconded by Matt. Motion carried 13-0 (with 2 Board members absent).

3. Gambling Report (Jason and Nate): Attachment sent for all numbers .
Nate will be taking auditor role, Jason will take over manager role, possibly looking for 1 more person to help out soon. Wondering if we can get more advertising around the rink. Need to vote on if we want to put pulltabs into Smoke in Lonsdale.

Kirk made a motion to approve gambling in Smoke. Matt seconded. Motion passes 13-0 with 2 absent.

Dan made a motion to approve the November and December 2025 Gambling Reports as well as the Pre-Approvals for Allowable Expenses and Lawful Purpose Expenditures, which was seconded by Kristi. Motion carried 15-0.

3. OLD BUSINESS

Bill Leiske - Last D6 meeting: Abuse of officials is still running rampant. Please stop yelling at the refs. We had a meeting with 3 out of 5 issues were abuse of officials. We are going to bring up team leveling at the next meeting for all of D6.

4. COORDINATOR UPDATES

1. President
 - i. NPACC Manager (Justin Hauge): Ice is coming out after the figure skating show, should be put back in by May 1 but we are trying to figure out things to have to open it sooner.
 - ii. Gambling Coordinator (Nate and Jason):
 - iii. Safe Sport Coordinator (Chelsea Casey):
2. Vice President
 - i. HDC Coordinator (Ryan Duede): Meeting on Sunday 1/25. Topics to be discussed: level leads checking in, tournaments, off season training, breakfast club for mites, girls AAA.

- ii. Girls HDC Coordinator (Elsa Shorey): Looking at ways to get more ice touches. Looking at having a monthly membership fee instead of paying per session. We need to get more information and see how the logistics would work. Off season focus on recruitment of k-3 and 8u of over 30 girls. Fall camp: separating the girls from the boys was talked about. Sister is willing to help with goalie training in the offseason.
 - iii. Mite/8U Coordinator (Name):
 - iv. Ice Time Coordinator (Tyler Kienow):
- 3. Treasurer
 - i. Concession Stand Coordinator (Meghan Blonigen): Health inspection for Friday. Looking at changing pizza for next year.
 - ii. Fundraising Coordinator (Kristina Dillon):
 - iii. Bookkeeper Coordinator (Sarah Schaeckel):
- 4. Secretary
 - i. Registrar (Erin Becka): See attached sheet. Recruitment update for the year. Will be sending a spreadsheet to the board with projections for next year, please let me know if there are any changes or updates via email. Coaches are all up to date on trainings and ceps.
 - ii. Volunteer Coordinator (Aimee Bombardo): 55 families that don't have dibs done. 37 are on track to finish. 6 families have 0 hours completed.
- 5. Director of Operations
 - i. Equipment Coordinator (Kristi Nelson) :
 - ii. Outdoor Ice Coordinator (Marty Sticha): Need to vote next weekend on outdoor ice team that aren't helping getting DIBS
 - iii. Tournament Coordinator (Shannon Pikar): Everything is going as planned. Still filling in holes for music and scoreboard.
- 6. Communications Director
 - i. Sponsorship Coordinator (Name):
 - ii. Clothing & Apparel Coordinator (Kaula Ryks):
- 7. Board Member at Large
 - i. Recruitment & Retention Coordinator (Lainey/Stephanie):
- 8. Past Board Member:
- 9. Manager Director:

5. NEW BUSINESS

1. BOARD MEMBER UPDATES

- 1. Gambling Manager (Nate Borwege Jason Schlewsky):
- 2. Concession Director (Meghan Blonigen):
- 3. Volunteer Director (Aimee Bombardo):
- 4. District Representative (William Lieske):
- 5. Boys HDC Lead (Ryan Duede):
- 6. Girls HDC Lead (Elsa Shorey):
- 7. Manager Director (Brandy Rife):
- 8. Director of Operations (Steven Malecha):
- 9. Board Member at Large (Matt Kaehler):
- 10. Interim Communications Director (Ashley Lindholm):
- 11. Interim Past Board Member (Kirk Crabb):
- 12. Treasurer (Erica Denzer):

13. Secretary (Kristi Nelson):
14. Vice President (Luke Witt):
15. President (Daniel Sacco):

Steven made a motion to adjourn at 8:42pm. Brandy seconded. Motion passes 13 0 with 2 absent

Meeting minutes prepared by Kristi Nelson, NPHA Secretary