North Stars Youth Hockey Association
BOD Meeting Minutes
Apr 6th, 2021
7:00pm at CC, Grafton

I. Call to Order

II. Roll Call

A. Present – Sally, Dean, Nick, Scott, Andy G

B. Absent – Richie, Andy A, Chris

C. Guests – Jen Thompson, Jesse Irvine, Matt Peschong, John Suda, Jay Thompson, Nathan Sillers

III. Approval of Previous Minutes – Scott made a motion to approve the minutes as amended, Seconded by Andy G. Motion Carried

IV. Approval of Agenda – Scott made a motion to approve the amended agenda, Seconded by Dean. Motion Carried.

V. Treasurers Report – Jen gave a financial update, and explained how the Mega Raffle works between the BLC and NSYH. Scott made a motion to approve the financials, seconded by Dean. Motion Carried.

VI. Old Business

A. Update on squirt teams – Sally explained that a meeting had taken place between the Safesports coordinator and the Coaches. It was determined that it was an isolated incident.

B. State Championship picture – Motion by Andy G, Seconded by Dean to purchase 2 state championship photos for each rink. Motioned carried. It was also discussed that all teams within the program should have pictures on the arena walls and to be changed out annually.

VII. New Business

A. New Board Members, Election of Officers

B. Renting ice after season ends

Motion to Adjourn

Next Meeting May 4th, 2021 7pm @ Centennial Center

North Stars Mission and Goals

Mission Statement: To effectively manage a youth hockey organization that develops hockey and life skill for all players in order to develop a solid foundation for our High School Hockey Program to succeed.

The vision of the North Stars Youth Hockey Association is to create a positive athletic opportunity in a fun and competitive manner.

Goals of the North Stars Youth Hockey Association include:

- *Help youth hockey players become better citizens, better sports persons, and more educated in the sport of hockey*
- *Provide youth with a safe and enjoyable experiences*
- *Help participants in their physical, social and mental development*
- *Provide an opportunity for youth players to develop, personal values, such as self-control, patience, courage, determination and hard work.*
    - *Abide by USA and NDAHA rules and regulations, including having certified officials and coaches, following guidelines on practices, game and the SafeSport Program.*