North Stars Hockey Board Meeting
PR Community Room
June 9, 2020
Present: Mark, Jesse, Duane, Sally, Alissa, Ben, Ritchie, Scott, Josh, Nick, Dale, Jenn, Dean, Chris, Andy G
Absent: Andy A
Others Present: Chad Hove and spouse
Approval of Previous Minutes: Motion by Sally, 2nd by Jenn. Motion passes unanimously
Approval of Agenda: Motion made by Dale to approve agenda. Ben. 2nds. Motion carries unanimously
Treasurers report:

Jenn passed out a copy of the balance sheet for members to review. Noted expenses were related to the mega raffle.

Motion made by Sally to approve Treasurers report. Allissa 2nds. Motion carries unanimously.

New Business:

A. Certify/Accept election results: Motion made by Dale, and a 2nd by Sally to accept election results. Motion carries unanimously. Dean Thompson, Scott Kraft, and Ritchie Sherlock are the new board members.
B. Chad Hove: Chad and his wife wanted to express their feelings on the need for a junior gold team for this upcoming season. Reasons presented were that there is a group of approximately 8 kids that would be interested in playing junior gold and they felt there would be a group of seniors this year that would not make the high school team and would be without a team to skate on. Jesse mentioned that this would have to be a decision made at the state level and the process would need to start now because team declarations are supposed to be in July. There was discussion on the lack of numbers at the bantam level and how a junior gold team could potentially drop those numbers. No further action was taken but there was to be some questions asked at the state level so the board would know how to proceed.
C. Jersey Collection: Jesse will be setting up a date to collect Jerseys at the Centennial Center in the near future. It will be a non-baseball night possibly a Sunday evening.
D. Golf Fundraiser: There will be no golf fundraiser this year due to lack of interest and the burden it would place on local businesses as sponsors after Covid 19. There was a motion by Nick and a 2nd by Andy G. Motion carries unanimously.
E. Competition Committee: Jesse and Matt will be setting up a meeting in the next couple week to look at projections and present to the board at next month's meeting.
F. 50/50 Request- Ben has requested that he receive dibs credit for setting up and working the 50/50 table at high school games. After discussion no action was taken…..
G. DIBs- Jenn and Jesse will be meeting to compile a list of people that have not completed their dibs hours. They will present the list at next month's meeting for the board to take action on.
H. Reorganization-
    a. President- Sally was nominated for President by Andy and a 2nd by Nick. After discussion Sally was voted in unanimously for President of the board.
    b. Vice President- Andy Allen was nominated by Nick and Scott and Dean Thompson was nominated by Sally and Chris. There was a vote with Dean receiving all votes.
    c. Secretary- Nick was nominated for secretary by Sally and Dean. Nick was voted in unanimously and was very excited or the opportunity.
I. Robbie Glanz camp- Robbie has reached out to let people know that he will be in Fargo on July 1st and GF towards the end of October to do Power Skating camps. He also expressed

interest in hosting a camp in Grafton before the season starts. There was discussion on whether there would be enough time to run two camps (Parks and Rec camps) before the start of the season or possibly putting ice in earlier at the program's expense to host multiple camps.

Motion to Adjourn made by Nick. Dean 2nds. Motion carries unanimously .