North Stars Youth Hockey Association
BOD Meeting Minutes
July 25, 2022
7:00pm-Grafton Centennial Center

I. Call to Order @ 7:10 pm by Scott Kraft

II. Roll Call

A. Present -Scott Kraft, Jason Meyer, Kristi Olson, John Suda, Jennifer Thompson
B. Absent -Jay Thompson, Richie Sherlock, Jesse Irvine
C. Guests

III. Approval of Previous Minutes-April Meeting

A. Motion J. Suda, 2nd J. Meyer - approved

IV. Approval of Agenda

A. Motion K. Olson, 2nd J. Suda- approved

V. Guests

A. _____

VI. Treasurer's Report

A. Motion J. Meyer, 2nd J. Suda-approved

VII. Old Business

A. Trophy Case Funding
    a. Board discussed what we should put in for the trophy case. D. Thompson suggested about $5,000 and the trophy committee would be responsible for the remainder of the cost. J. Irvine suggested creating a mailing list for requests with follow-up phone calls. K. Olson motioned to approve North Stars Youth Hockey Board to give $5,000 toward the trophy case, J. Meyer 2nd - approved
B. Contract for Youth Hockey Director
    a. S. Kraft met with Park River Parks and Rec who asked for $25,000 as compared to the $18,000 currently paid. Discussion will be tabled until the August meeting.
C. Golf Fundraiser Overview
    a. S. Kraft shared that the fundraiser brought in 43 golfers, total cost of golfing was $2,581, 72 sponsors, and sign for sponsors was $235. Kraft shared two teams were tied and played three extra holes to earn 2nd place. A great day was had by all. Next meeting we will discuss a date for next year's fundraiser at Fair Oaks Golf Course.
D. Glance Camp
    a. Dates available do not fit into NSYH schedule. Board will look into the available schedule one more time before making a decision.

VII. New Business

A. Team Declarations for 2022-23 Season
    a. Bantam A, Bantam B, Peewee A, two Pewee B, 19U girls, D. Thompson motioned to approve team declarations, J. Meyer 2nd - approved

B. 2022-23 Registration Fees
    a. Fees have not been raised since our program started. Board discussed adding in camp registration to fees and it was decided we will not do this.
    b. J. Suda shared that our fees are below other program costs. After discussion an increase of $50 to fees at each level was suggested. D. Thompson motioned to approve increasing registration fees by $50, K. Olson 2nd - approved
C. Registration Deadline
    a. Last season late registration caused difficulty in planning the season with late creation of an extra team and the need for more coaches. The board decided to set a deadline for registration for August 31st. Nobody will be able to register after this date for teams above the termite and mite levels. We will post to facebook often and J. Irvine will send out email reminders. D. Thompson motioned to approve the registration cut off date of August 31st, J. Meyer 2nd - approved
D. Coaches for Season and Coaching Expenses
    a. Goalie Coaches will return this year. We will schedule times for them to be at practices this season
    b. J. Irvine shared that we will most likely have 2 squirt teams and 3 mite teams. Termite program is going well as he is working with Billy and Mark to improve the programs in both Park River and Grafton. Mark is not able to commit as he does not have a player in the termite program so we will make contact for some others who could step up to take over at the young level. Bantam and squirt coach ideas were discussed. K. Olson will create a flyer to advertise for more coaches to build our pool and see if there is untapped interest in the area.
    c. Expenses–Parent coaches get paid but do not get reimbursed for meals, hotel and mileage at this time. Coaches without a player on the team get all of the above mentioned. Board decided to table this discussion until the next meeting
E. Girls Hockey Program
    a. Northwood has two girls and GPR has 3 girls, we may not be able to have a team if we don't find more numbers in the area
F. Evaluation Tool
    a. Team Genuis- J. Irvine will send an email to the board to explore the new software. This app is a way for evaluators and coaches to keep notes and comments on players, track skills, allow feedback, and aid communication. Cost is $5/player. We set it up and it is compatible with Sport Engine. Board is asked to explore the tool and we will discuss more at the next meeting.

Motion to Adjourn

a. Motion J. Suda, 2nd D. Thompson - approved

Next Meeting - Thursday, August 11th @ Park River, 7:00 PM