North Stars Youth Hockey Association
BOD Meeting Minutes
March 7th, 2024
7:00 pm - Grafton

I. **Call to Order @ 7:12 pm by John Suda**

II. **Roll Call**
   A. Present -Theresa Thompson, Kristi Olson, John Suda, Kylen Kostrzewski, Jay Thompson, Matt Peschong, Jennifer Thompson
   B. Absent -Jesse Irvine, Andy Gire, Jennifer Thompson, Jason Meyer
   C. Guests- None

III. **Approval of Previous Minutes - January Meeting**
   A. Motion to approve previous minutes by M. Peschong, 2nd by Jay Thompson. Passed

IV. **Approval of Agenda**
   A. Motion to approve agenda by K. Olson, 2nd by M. Peschong. Passed

V. **Treasurer's Report**
   A. Motion to approve treasurer's report by M. Peschong, 2nd by K. Kostrzewski. Passed

VI. **Old Business**
   A. Mega Raffle Deadline March 13th
      1. Jennifer Thompson shared that Dave Hills is looking for all tickets to be turned in by Wednesday, March 13th. An email will be sent out by J. Irvine and a post will be added to facebook by K. Olson.
      2. The event is scheduled for March 23rd and all board members are needed to help. March 22nd will be a time for help setting up tables and chairs.
      3. Jennifer Thompson needs to get prizes collected. They can be placed in the goalie room or brought to Jenn at work. The spreadsheet was gone through with the board.
   B. Parents, coaches Surveys
      1. Olson created googleform surveys to present to the board. The forms will seek feedback from NSYH families and coaches and help guide board decisions for next season with the input. The board agreed to send them out. Olson will send to J. Irvine to email out.

VII. **New Business**
   A. Team Manager Duties
      1. Suda shared that some current and past team managers are getting together to put a handbook of sorts together to ease the transition for team managers to different levels and who are in their first year in the position. The board knows how beneficial this work is for the program and is very thankful to those involved in this process.
   B. Roller Hockey
      1. Olson mentioned that some mom's had been discussing roller hockey and trying to work out a schedule. Kat Allen ran the program in the past and it was not run through NSYH. It will be a private endeavor.

C. Jersey Collection
    1. Olson shared that jersey collection for termites and mites has been a challenge and hoped to improve the process with team managers gaining access to the spreadsheet created when jersey's are handed out or have the hockey director present for collection. Next year the board will work on a process for this to go more smoothly.
D. Board Member Vacancies
    1. The following board members have term limits that are up:
        a) Matt Peschong - will most likely not rerun as he will not have a child in the program next season
        b) Jay Thompson - is not sure about plans to run or not
        c) John Suda - plans to rerun
        d) Kristi Olson - does not plan to rerun
    2. Andy Gire is on temporary leave for health reasons. T. Thompson motioned that Matt Peschong remain on the board to fill in until Andy is well, K. Olson 2nd. Motion passed. T. Thompson will talk to Monique about the plan.
    3. The 4 open spots will be shared my K. Olson on Facebook and emailed by J. Irvine with names due by Wednesday, May 13th. Board members will also have conversations with individuals to seek interest for the ballot.
E. PR Concession Manager
    1. The search is on for a new concession manager. T. Thompson shared she is not able to do the PR concessions again and will speak to Cori Bell to see if she would be interested in adding this to her current duties at the rink.
    2. J. Suda shared that the arena commission inquired about concessions being open again during open skating. It was shared by T. Thompson that, in the past and since we've installed cameras, inventory was not paid for so this is not in the plans
F. DIBS google Doc
    1. J. Suda shared that DIBS have always been a difficult thing to track in the program. NSYH families have been upset with the untimely manner of DIBS hours being updated. A few ideas were proposed: a googledoc with all team managers and concessions manager having access to edit or give more rights on the website to create DIBS. This topic was tabled until Jesse Irvine in present and has input on how the process can be more efficient.
G. Goalie Coach
    1. The board discussed the continuation of Kody Stark and his ability to help with coaching our youth program. Kylen shared Kody has two young kids and is not able to give his time to coach but he will talk to him about still helping with the equipment and organization of the goalie room. The board agreed Kody has been a fantastic asset to the program and hopes he is able to continue in this capacity. Erik Kuehn was paid to work with the goalies this year and the board will make a contract moving forward for his duties so days and times are laid out. The board is also planning to

reach out to other coaches in the area who have been brought up by others.

VIII. NSYH Executive Session

A. Upcoming season

1. *Please remember that all matters discussed in the executive session are confidential and not to be reported to or discussed with anyone not in attendance at the meeting.*

IX. Return to NSYH Board Meeting

X. Motion to Adjourn

A. A motion to adjourn the meeting was made by M. Peschong at 9:05pm and 2nd by Jay Thompson

Next Meeting - _____