North Star Hockey Association Board of Directors Meeting

September 17, 2018

II. Roll Call: Present: Dale Holand, Sally Larson, Duane Landsem, Mark Prestang, Andy Allen, Nick Ziegelman, Denise Moe, Andy Gire, Jenn Thompson, Alissa Foerester
III. Minutes
IV. Approval of Agenda: Motion to approve agenda by Dale Holand, 2nd by Andy Gire. Motion carries unanimous.
V. Treasurer's Report
VI. Old Business
   A. Safesport is not required for being on the BOD.

Scott Daley resigned from the BOD because his kid will not be playing hockey.
Motion to appoint Sally Larson as VP of joint BOD by Nick Ziegelman. Denise Moe 2nds. Motion carries unanimous.

B. Merger Process. Merger agreement handed out. Decision will be made next regular meeting.

C. DIBS/Website
   a) Corn Maze
   b) WC Fair Concessions. Fair 17th-19th October
   c) Policy of Dibs. We will not accept bartering for Dibs hours.

VII. New Business
A. Mega Raffle/Dave Hills. Bring last years list of sponsors to next meeting. Have a finished list at next meeting.
B. Midgarden Arena Commission. Brad Brumond explained how the Arena Commission works and what organizations are part of it. Arena is county owned. Arena Commission was organized in 1996 with organizations as follows
   1. Walsh County Commission
   2. 4H
   3. Figure Skaters
   4. Youth Hockey
   5. Walsh County Fair
   6. Brad Brumond

Brad requested North Stars Youth Hockey continue to have representation on the Arena Commission.
C. Kody Stark presented a fundraiser for Chad Demers.
   1. Old Timer hockey tournament November 2nd-4th at the Centennial Center. 18-30 year old division and 30 and over division.
   2. Dinner Saturday night for participants.
   3. Beer will be sold at event.
   4. Concessions will be open. Volunteers needed to run concessions.
   5. Looking to get 24 teams. $1500.00 registration fee for teams.
D. Logan Dusek presented a fundraiser for Demers family.
   1. Chad Demers Hockey Shot Challenge Board Breakathon. Scheduled for Bantam hockey camp in October. Fundraising would come from sponsorship of boards by people. Players can get sponsors for the boards at $5.00 a board. People can come and

participate in the fundraiser themselves buying boards to break.

E. Jersey decision and ordering.
    1. Haberdashery $50.00 a jersey sublimated. Champ pro brand.
    2. Squad Locker $80.00 a jersey sublimated. $90.00 a jersey twill. Coby brand
    3. Embroidery Plus $113.00 a jersey.

Haberdashery and Squad Locker is a 2 week turn around on orders.
Haberdashery can order individual jerseys at anytime.
Motion to buy from Haberdashery by Jenn Thompson. Alissa Foerester 2nds. Motion carries unanimous.

    4. Initial order of 20 jersey's for Bantam and PeeWee home and away. 1,30,31 goalie numbers and 2-29 regular player sizes.
    5. 15-20 jersey home and away sets for Squirts.
    6. Old jersey's decide on how to sell and/or fundraising.

F. Coaches Committee
    1. Motion to take recommendations of Coaches Committee by Nick Ziegelman. Andy Gire 2nds. Motion carries unanimous.

G. Registration
    1. Handbook Questions
    2. Members voting: 1 vote per family

H. Deposit checks will be shredded.

I. Find players interested in Girls Hockey

Motion to Adjourn by Andy Allen. Dale Holand 2nds.

Next Meeting October 2, 2018 in Grafton.