

New Prague Hockey Association
Regular Meeting of the Board of Directors
Meeting Location: NP Fire Department Meeting Room
Wednesday, June 12th, 2024, 7:00 P.M.

Meeting called to order at 7:09 pm.

-Mike, Amanda, and Kirk notified the Board that they would be unable to attend. Tony made a motion to excuse their absences, which was seconded by Brandy. Motion carried 6-0 (with 3 Board members absent).

1. ATTENDANCE

NPHA Board

President	Tony Robles	Present
Vice President	Jason Olson	Present
Secretary	Kristi Nelson	Present
Treasurer	Ben Jones	Present
Director of Operations	Mike Westing	Absent
Communication Director	Amanda Will	Absent
Board Member at Large	Kirk Crabb	Absent
Interim Board Member at Large/Past Board Member	Daniel Sacco	Present
Interim Manager Director	Brandy Rife	Present

Coordinator Positions

Clothing & Apparel Coordinator	Amanda Will	Absent
Concession Stand Coordinator	Ashley Lindholm	Absent
Equipment Coordinator	Troy Gilbertson	Absent
Equipment Coordinator Trainee	Kristi Nelson	Present
Fundraising Coordinator	Kristina Dillon	Absent
Gambling Manager	Nate Borwege	Absent
Gambling Manager Trainee	Jason Schlekewy	Present
HDC Coordinator	Joe Birkholz	Absent
Ice Time Coordinator	Tyler Kienow	Absent
Mite/8U Coordinators	Anthony Anderson	Absent
	Brad Breeggemann	Absent
	Bryan Frank	Absent
NPACC Manager	Justin Hauge	Absent
Outdoor Ice Coordinator	Jeremy Denzer	Absent
Recruitment & Retention Coord	Brandy Rife	Present
Registrar	Miranda Vertnik	Absent
Safe Sport Coordinator	Chelsea Casey	Absent
Sponsorship Coordinator	Kristi Nelson	Present
Tournament Coordinator	Kelly Chadwick	Absent
Volunteer Coordinator	Aimee Bombardo	Absent
Website/Technology Coordinator	Dallas Akre	Absent

Others present: Brad Breeggemann on behalf of the HDC

2. REPORTS

1. **Secretary's Report (Kristi Nelson):** I shared the Meeting Minutes for May 2024 with the Board on May 15th. There were no suggested revisions or changes to the minutes. A motion was made by Tony to approve the May 2024 Meeting Minutes, which was seconded by Ben. Motion carried 6-0 (with 3 Board member absent). Kristi will post the May 2024 Meeting Minutes to the NPHA website.
2. **Treasurer's Report (Ben Jones):** Shared the balance of the ledger. All of the checks were cut for the fundraising pay backs. Nothing concerning at this moment. Skater fees – 1 family left to pay. Dibs hours – 1 family left to pay. Tax return is almost complete.

Jason made a motion to approve the June 2024 Treasurer's Report, which was seconded by Tony. Motion carried 6-0 (with 3 Board members absent).

3. **Gambling Report (Nate Borwege/Jason Schlekewy):** No updates from Nate. Audit is soon, transferring to Jason after that is complete. Email vote to approve after summary is forwarded.

_____ made a motion to approve the June 2024 Gambling Report, which was seconded by _____. Motion carried 6-0 (with 3 Board members absent).

3. OLD BUSINESS

1. **Open Coordinator Positions:**
 1. **Sponsorship Coordinator – Have someone interested, Will vote on it.**
 2. **Recruitment and Retention Coordinator – Still needed. Brandy will write up descriptions for the role.**
 3. **Concession Stand Coordinator**
an email blast will be sent out to try to fill these positions Incentives to be discussed
 4. **Tournament Coordinator:** This position is responsible for overseeing the end of the season tournament NPHA hosts for D6, we will need to wait to see what level of play we are hosting. Then once teams are filled, we will seek a TC from that group of families.
2. **Revisiting of need to get locks on all locker room doors:** This will be completed by August 1st.

4. COORDINATOR UPDATES

1. **President**
 1. **NPACC Manager (Justin Hauge):** Against locks in the locker rooms. Ice arena board meeting was cancelled. Dashers have been put up in the arena and new zam is coming.
 2. **Gambling Coordinator (Nate Borwege & Jason Schlekewy):** N/A
 3. **Safe Sport Coordinator (Chelsea Casey):** Tony called to clarify about having locks on the locker rooms. Waiting to hear back.
2. **Vice President**
 1. **HDC Coordinator (Joe Birkholz):** Brad on behalf: Tournament sign ups went/ and are going well. Asked to have some verbiage added to the handbook. Dates for tryouts are set. Also the preseason clinic. Board to set meeting for team approvals. Went over the budget needs for the HDC and put them into consideration during the budget meetings. Brad let the board know we can get rid of the puck shooter in the equipment room.
 2. **Mite/SU Coordinator (Anthony Anderson, Brad Breeggemann, & Bryan Frank):** NA
 3. **Ice Time Coordinator (Tyler Kienow):** NA
3. **Treasurer**
 1. **Concession Stand Coordinator (VACANT):** Send an association blast with description.
 2. **Fundraising Coordinator (Kristina Dillon):** NA
4. **Secretary**

1. **Registrar (Miranda Vertnik): NA**
 2. **Volunteer Coordinator (Aimee Bombardo): NA**
 5. **Director of Operations**
 1. **Equipment Coordinator (Kristi Nelson): Will be taking inventory of all the rental equipment and placing a new order to have the equipment by fall.**
 2. **Outdoor Ice Coordinator (Jeremy Denzer): NA**
 3. **Tournament Coordinator (VACANT): NA**
 6. **Communications Director**
 1. **Sponsorship Coordinator (VACANT): NA**
 2. **Website & Technology Coordinator (Dallas Akre): NA**
 7. **Board Member at Large**
 1. **Recruitment & Retention Coordinator (VACANT): NA**
 8. **Past Board Member:**
 1. **Clothing & Apparel Coordinator (Ashley Lindholm): NA**
 9. **Manager Director: NA**
5. **NEW BUSINESS**
1. **Budget and Handbook Meeting Planning:** Both the budget and the NPHA Handbook need to be finalized before we can launch player registration. The goal for launching player registration is Aug 1st at the latest, so these items need to be completed by mid-July to allow the Registrar to build the player registration. –find time to have these meetings. Get budget done by the 28th of May and to Ben by June 15th. Will work on handbook in July/August
 2. **Scrimmage coordinator training with Brandy:** upper levels, squirt to bantams. Brandy to type up a document so it is clear cut SOP for all levels.
 3. **D6 Interim President**
 4. **Coverage for Amanda while she is out**
 5. **Send out email blast for D6 president.**
6. **BOARD MEMBER UPDATES**
1. **Interim Manager Director (Brandy Rife): NA**
 2. **Director of Operations (Mike Westing): Absent**
 3. **Board Member at Large (Kirk Crabb): Absent**
 4. **Communications Director (Amanda Will): Absent**
 5. **Interim Board Member at Large/Past Board Member (Daniel Sacco): NA**
 6. **Treasurer (Ben Jones): NA**
 7. **Secretary (Kristi Nelson): NA**
 8. **Vice President (Jason Olson): NA**
 9. **President (Tony Robles):** Co-op is not feasible right now. During handbook and budget meetings we will work to come up with girls HDC parameters and also a committee for a feasibility study to possibly co-op in the future.

Kristi made a motion to adjourn the meeting, which was seconded by Jason . Motion carried 6-0 (with 3 Board members absent). Meeting adjourned at 9:23pm.

Meeting minutes prepared by Kristi Nelson, NPHA Secretary