

North Stars Hockey Board Meeting
8 pm Grafton ND
July 2nd, 2019

Present: Mark, Chris Larson, Dale, Jesse, Josh, Jenn, Nick, Ben, Alyssa, Sally, Andy

Absent: Travis, Duane, Jerry

Others Present:

Approval of Previous Minutes: Motion by Dale, 2nd by Sally

Approval of Agenda: Motion made by Sally to approve agenda. Jenn. 2nds. Motion carries.

Treasurers report:

US Bank-\$33,401.93

First United-78,118.26

Motion made by Andy to approve Treasurers report. Sally. 2nds.

Old Business:

A. Competition Committee

a. Met on 7/1/19. Discussion involved move up policy, projections, coach pay, and bringing in outside coaches a few times a year.

B. Half Boards Update- boards are ordered through schools, still waiting to hear back on grants, Wilbur Ellis has committed \$2,000 to the project through Danny Groves.

C. Pre Season Camp- Early ice/camps were discussed. Parks and Rec had concerns that it would take away interest in their camp. Conesus was it didn't make sense for youth hockey to pay to put in ice early. Too expensive/too many unknowns.

D. Golf Tournament- Tournament raised approximately 10K. 12 teams played down from 16 last year. Alyssa will check with Hillcrest golf course about possible late July tournament for next year.

E. Fall Festival- nothing new yet

F. WC Fair- Fair will take place the third week in October.

G. Venmo- It was decided not to pursue Venmo as it would just create another site for the treasurer to have to maintain.

H. Dualing pianos- \$2,500 was raised between the 2 events. First event was very successful and the 2nd event during Summerfest was a flop. Too many things going on and 2 events too close together was the consensus for the poor turnout on the 2nd event.

I.

New Business:

A. Treasurer- Jenn would be willing to stay on as treasurer if the board would submit a proposal to her for job description and pay. At the end of the meeting it was voted on to offer Jenn \$10,000 a year to act as treasurer with a motion by Nick, and a 2nd by Ben.

B. Team Declarations- Discussion revolved around the pee wee and bantam team declarations. After lengthy discussion it was decided to declare 2 teams for peewees (a B & B1), and 1 bantam team (B1). There are still a lot of unknowns at this time regarding how many kids will be out for peewees and bantams and this was the decision made at this time. Motion by Nick, 2nd by Josh.

C. Ongoing items for next month-

- a. Having termites skate with the figure skaters. Complicated due to PR and Grafton running separate figure skating programs. Someone will reach out to the programs to get their thoughts.
 - b. Change max \$\$ per team for tournaments- tabled till next month
 - c. Move squirt games to November- Lengthy discussion revolving in house games and how many felt that not having games early in the year set the kids back. Consensus of the group was to schedule games starting earlier in the season to allow for some weekends off throughout the season.
 - d. Team Manager meeting, explain expectations- Discussion to allow managers to not have to participate in the Dibs program.
 - e. Move Up Policy- Current policy allows move ups if there is a need. Plans will need to be in place to adjust as the numbers come in at the start of the season. Agenda item for next month.
- D. Travis Bell Resignation- Travis has resigned from the board. He will need to send a formal resignation email to the board.
- E. Adjourn- Motion by Sally, with a 2nd by Andy to adjourn the meeting.