North Stars Youth Hockey Association
BOD Meeting Minutes
December 11th, 2023
6:15 pm - Grafton

I. **Call to Order @ 6:17 pm by John Suda**

II. **Roll Call**
   A. Present -Theresa Thompson, Kristi Olson, John Suda, Jennifer Thompson, Jason Meyer
   B. Absent -Jesse Irvine, Andy Gire, Kylen Kostrzewski, Jay Thompson, Matt Peschong
   C. Guests- Scott Kraft, Cameron Lentz

III. **Approval of Previous Minutes - November Meeting**
   A. tabled

IV. **Approval of Agenda**
   A. tabled

V. **Guests**
   A. Partnership on Pixellot
      1. Kraft and Lentz joined the meeting to discuss the high school hockey program utilizing the NSYH streaming system for their games. Lentz shared that the school tried to get connected a few years ago and the Pixellot system is a lot nicer. Lentz wondered what the price for using the system would be and the board was not able to share an answer at this time. Lentz shared the school could pull over their network but with the ground frozen that will not happen this year. NSYH went web based in the streaming system as youtube was not compatible with what we needed from the system. Lentz shared the school currently has sponsors who have adds on the screen during their live stream and hoped there was a way to pull those ads over to hockey if possible. Lentz would like to have Sean Ford stream with the game and Kraft shared this would be possible. Kraft is waiting to see what NSYH has left for usage on the current plan and Lentz will bring back information to the school.
   B. 50/50 at high school games
      1. Kraft shared that we need more families to help with the 50/50 raffle. This week's games Thursday and Saturday need to get covered as those typically running the program are not available
   C. CC Concession committee
      1. John shared information he had about requesting funds for goodie bags and water bottles to be given out during bench buddies for Mites, board members present thought an ask to Blue Line Club would be the place to start

VI. **Treasurer's Report**
   A. tabled

VII. **Old Business**
   A. Mega Raffle Wrap Up

1. Blue Line Club would like to get tickets printed. Jen will write an email to complete by the end of the week.

B. Arena Commission Mtg.

1. Suda shared with the group about his meeting with Park River Figure Skaters and the Arena Commission. Figure skaters may request more time on the ice if it's not being used by the hockey program. Payments are trying to get worked out from PRFS and NSYH. The group plans to meet again but no date has been set. There was information about the possible saving of the CMA. A Comstock employee with ties to the area thinks it could be possible.

C. Arena Locks

1. Suda has the arean locks and will install then decide on the codes for each door. One door at the CC and three doors at the CMA.

D. Code of Conduct Updated

1. T. Thompson updated the handbook and needs the arena manager for the CC name and phone number

VIII. New Business

A. Communication Chains

1. The weather on the weekend brought about the conversation for a communication chain for inclement weather and how to inform coaches and families of the plans. This will be discussed more at a later date.

B. Bantam B's Game

1. An email was sent with video of concern and the board viewed it. Another video was sent with more footage of the incident by M. Peschong. Suda will communicate with the individual who sent the footage that the issue was handled in house.

C. Trophy Case Funding/Donating

1. Suda will communicate with those who assisted in bringing the trophy case to the CC about updating the groups who sponsored and donated to the trophy case.

D. The Gire Family

1. The board would like to do something to support the family. T. Thompson offered an idea to run a chuck a puck at a home hockey game. Olson will reach out to Koehmstedt to see if Jan 2 game is open to run the event. The board will also run the chuck a puck during the Bantam game before the high school game.

IX. 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.

X. Return to NSYH Board Meeting

XI. Motion to Adjourn

A. Suda closed the meeting at 7:35

Next Meeting - TBD