

North Stars Youth Hockey Association
BOD Meeting Minutes
December 9, 2024
7:00pm – Grafton

- I. Call to Order @ 7:08 pm by John Suda**
- II. Roll Call**
 - A. Present – Jenn Thompson, Kylan Kostrzewski, Christian Larson, Vanessa Flanagan, John Suda, Scott Kraft, Teri Thompson, Jay Thompson, Jason Meyer
 - B. Absent – Mikey Olson
 - C. Guests – None
- III. Approval of Previous Minutes – Nov Meeting**
 - A. Motion to approve previous minutes by S. Kraft, 2nd by C. Larson
- IV. Approval of Agenda**
 - A. Motion to approve agenda by J. Thompson, 2nd by J. Meyer
- V. Treasurer’s Report**
 - A. Motion to approve treasurer’s report by S. Kraft, 2nd by J. Thompson
- VI. Old Business**
 - A. PR Concession Stand

Jenn Thompson brought it to the Board’s attention that the concession stand inventory expense in Park River is quite a bit higher this year than it has been in years prior. It was noted by a few Members that the new manager has cleaned it up and reorganized it nicely, as well as added some new concession items to the menu. T. Thompson agreed to let her know to slow down on ordering new product. The PR Figure Skaters reimbursement discussion has been tabled until the stand gets caught up with sales.
 - B. Mega Raffle

The Board needs to finish up any lagging contacts on the Mega Raffle so the list can be finalized within the week.
- VII. New Business**
 - A. Bantam Update

The Board agreed that it would be best to allow the coaches to have the authority and discretion on further disciplinary action beyond what USA Hockey requires. The Board can advise as requested.
 - B. Team Manager Backpacks

J. Suda suggested NSYH have designated backpacks for the team managers that would be stocked with first aid supplies, scoring notebooks, etc., which the Board approved. He also noted that the CC and CMA need to restock their main first aid kits as well.
 - C. Printing Photos

J. Suda noted that the Board needs to approach the Booster Club about funds for the team photos in the CC lobby area.
 - D. Cell Phone Policy

K. Kostzewski reported that there was a minor issue with inappropriate cell phone use recently; coaches, parents, Members, etc. need to help reinforce the

policy as there is very little room for error in this area.

VIII. Motion to Adjourn

- A. A motion to adjourn the meeting at 8:10pm by S. Kraft and seconded by J. Thompson.

Next Meeting - __Monday Jan 13, 7pm, Park River_____