

*** NRYHA Board Meeting***

Monday November 24, 2025 7:00 p.m. Saltie

MINUTES

Roll Call Alex, Jesse, Mary Nicole, Angela, Steve, Lee, JP

Approval of Agenda

MOTION-Mary, Natalie

Approval of October Meeting Minutes

MOTION-Joel, JP

Financials

Reviewed by Annie Knutson

MOTION to approve financials - Joel, Steve

ACTION- Britta needs to investigate moving pull tab machine to a bar as we had previously planned

Open Forum

Stars Pictures – parents have requested to have an alternate location for pictures, Alex will look into an alternate background

JP noticed that there are teams playing twice for hockey day USA – Sara said it was due to Superior coming to play HS level.

Agenda Items

1. Rink update – Dustin
 - a. Rink Tech came in for updates, old Zam is doing good, Brian J&R Tire did updates,
 - b. IT Proposal- Nick Anders- reached out to Dustin, to help make updates
 - c. Banners are in, billboards for advertisers are up, organizing backup glass for quick replacement plan
2. Tournaments – Sarah
 - a. Need girls U12A, 15 teams

- b. Looking into team medals vs trophies, will stick with trophies for this year and look into the cost for next year
- c. Stars manager wants to investigate changing home tournament name, board is against it.

3. Scheduling—Sara

- a. Deer Hunting Black Out – we are the only association that blacks it out, Sara prefers we don't block it out.

MOTION to not have hunting blacked out for D2- Nicole, Jesse

If team needs to reschedule, they will need to pay fees

4. Referee Pay

- a. MOTION to approve to referee pay increases to new plan Mary, Lee

NRHYHA Ref Pay as of 11/24/2025					
Level	Type	Ref 1	Linesman	Linesman	Linesman
U10	League	\$ 40			
U12	League	\$ 50			
U14	League	\$ 75			
SQA	League	\$ 40			
SQB	League	\$ 40			
SQC	League	\$ 40			
PWA	League	\$ 50			
PWB	League	\$ 50			
PWC	League	\$ 50			
BTA	League	\$ 75			
BTA 3 Ref	League	\$ 90	\$ 75	\$ 75	
BTB	League	\$ 75			
BTC	League	\$ 75			
JR Gold	D2	\$ 90	\$ 75	\$ 75	\$ 75
SQABT	Tourney	\$ 45			
PWABT	Tourney	\$ 55			
PWCT	Tourney	\$ 55			
SCCT	Tourney	\$ 45			
BTABT	Tourney	\$ 80			
U10T	Tourney	\$ 45			
U12T	Tourney	\$ 55			
Playdowns	WAHA	Flexible	Add \$5 to base pay		
Mentor		\$ 40			
Adult Games		\$ 55			
1. Game cancelled and did not notify refs, get paid full amount.					
2. Can pay extra or mileage if trouble finding refs					
3. Level 3 & above get extra \$5/game					

5. Fundraising –Devon

- a. Popcorn fundraiser is going well so far

6. Registrar—Brittany

- a. People need to update their forms,

7. Junior Gold – Kevin

Nothing to report, pictures taken

8. Disciplinary Policy follow up thoughts—Full Board, Chad Fehrman

- b. Nothing to report

9. Community Outreach Committee—Sara/Melissa 5 minutes

- c. Working on Hockey Day New Richmond

10. Mites/LTS/THFF – Tim/Sean

- d. Talks with PCDC with doing an older kid version of the GOAL program, squirt age and older
- e. PCDC is looking into a rec team

11. Stars—Alex

- f. Focusing on bridging the gap, even playing field, making progress

12. D2—Matt Johnston

- g. Have a new district director, who plans to make sure all associations have attendance requirements.

13. PCDC –Craig/Mitch

- a. Reach out to teams if they don't have ice touches in 7 days, to reach out to Amery, etc for ice time

MOTION if team doesn't touch ice in 5 days, their manager can reach out to rent ice up to \$250 without association approval, and association will cover costs up to \$250 – Mary, Joel

- b. Need to process players that are playing out of their district, Brittany has sent letters to those affected.

14. Long Range Plan – Angela & Mary 5 minutes a. Rink purchase i. Motion Steve, second

- a. Rink Purchase – would like city to purchase for \$1, concerns with roof and doors, sent proposal to Mayor for next meeting – Dec 8th

MOTION – we approach city for purchase the building for \$1, including repairs, utility agreements (currently in place), Mary, Joel

15. Motions via Email since October meeting a. Motion to add Goalie training—Jude Hull i. Motion by Jesse, second by Angela Motion carries b. Motion to add the following coaches i. Kevin Johnson & Kirk Carlson JG ii. Eric Allen & Michael Helland Mites

- 1. Nicole Motion Angela Second Motion carries

c. PWC team Joe Neeck i. Motion Nicole, Second Angela Motion carries d. Becker Dividers in Orange and Black i. Motion by Joel Allen, Second By Alex Cisneros Motion carries

Dec 17th next meeting

- 7. Adjourn Mary, Joel 8:24 PM CST