

*** NRYHA Board Meeting Minutes***
Wednesday August 16, 2026
6:00 p.m. Saltie
MINUTES

Roll Call

1. JP, Nicole, Steve, Angela, Matt, Alex, Jesse, Lee

MOTION to approve Agenda -Mary, JP

MOTION to approve July Meeting Minutes – JP, Mary

MOTION to approve Financials – Mary, Nicole

Open Forum

Noting to note

Agenda Items:

1. **Rink update** – Dustin 10 minutes
 - a. Dehumidifier is up and running
 - b. Ice-in went well
 - c. Inmates will be in to paint at the end of the month and through out the winter as needed
 - d. Player box repairs are complete
 - e. 3rd Street Property - Nicole 2 minutes
 - i. Notify tenant 90 days prior that we aren't renewing the lease
2. **D2**—Matt Johnston 5 minutes
 - a. Tethered mouthguards U10 and older for D2 games
3. **PCDC** – Tim 10 minutes
 - a. Training Aides - funding request; Tryout process
 - b. Tim proposes having a member that will be in charge of conducting and coordinating dryland training
 - c. Motion to approve \$2500 for training aides to be purchased with the exception of the sparx sharpener.
 - 10 Hockey Goal Crease Markers - 10 x \$18.99 = \$189.99 ■ 4 Attack Triangles - 4 x \$60 = \$240 ■ 1 Passback (set of 4) - \$1699.80 ■ Sparks Machine for Coaches Room - \$1500-\$2000 ■ 2 Agility Ladders - 2 x \$30 = \$60 ■ 2 Hurdles Packs - 2 x \$120 = \$240 ●Grand Total Request ~ \$4430 + taxes & shipping fees – sparx sharpener for a total of 2500

MOTION -Angela, Lee

4. **Registration** – Brittany 5 minutes
 - a. Update on current registration numbers, expecting an increase as we approach the deadline
 - b. Division transfers, tabling a decision on whether to allow transfers in to play now that we are a D1 team
 - c. Adding a feature on crossbar to add compliance for coaches to ensure background checks and safesport training are complete

5. Scheduling – Sara 10 minutes

- a. Working on building out the schedule for teams for the year

MOTION to allow captain practice to use the ice for \$100 per player for the fall season consisting of 3 practices per week. **JP Lee**

6. Tournaments – Sarah 10 minutes

- a. Still working on filling out tournaments

- 7. Sponsorships** – Steve/Matt 5 minutes
 - a. Looking to add as many sponsors as possible
- 8. Community Outreach Committee** – Sara 5 minutes
 - a. Try hockey for free signs being distributed
 - b. Lacrosse would be interested in working on a joint marketing effort
 - c. Hockey Day 2027 – wants feedback from the board on what the future of it should be
- 9. Fundraising Committee** – Devon 5 minutes
 - a. Pulltab machine has been removed
 - b. Burger week happening in November
 - c. Raise Right is replacing flip give
 - d. Kwik Trip Carwash card will be done in the fall only this year.
 - e. Researching bingo viability
- 10. Jerseys** - Mary 5 minutes
 - a. Proposal to have an Owen patch available on jerseys –
 - i. Motion to have the option to adhere an Owen Hailey memorial patch on our youth jerseys provided by the Hailey family
 1. Nicole, Angela
 2. Mary recused
- 11. 3-5 Year Strategic Plan** – Nicole 5 minutes
 - a. Updates from WAHA Annual Meeting on 7/31
 - b. Target to complete and publish to the membership by EOM October
 - i. Player & Coach Development (Growth, Retention, education), Financial Sustainability & Accessibility, Operational Governance & Facility Partnerships, Program Cohesion with High School
- 12. Email Votes Since July Board Meeting** – Nicole 2 minutes
 - a. Approve the first wave of PCDC recommended coaching applicants (Alex, Jesse) - Motion carried 7/17 (*see list below)
 - b. Fall Camps: Keep the cost per skater at \$25 per hour, and mites at \$60 total for the 2026 Fall Camps (Nicole, Matt) - Motion carried 7/20
 - c. Participate in a 4v4 “co-op” league with Somerset and Hudson for Squirts+ this fall. Each association will split ice time between the three rinks for 10 games. Each team will have 8-12 players at \$175 per player. Any revenue from the program would be evenly split between Somerset, NR and Hudson. (Alex, Jesse) - Motion carried 7/23
- 13. Motion to Adjourn and move into closed session 8:35**
 - a. Mary, Lee
- 14. Closed Session adjourned at**
9:04