

0\*\*\* NRYHA Board Meeting\*\*\*

Wednesday February 18, 2026

7:00 p.m. Saltie

MINUTES

Roll Call

Angela Olson, Nicole Spalding, Jesse Stanger, JP Milton, Steve Deplazes, Alex Ciscernos, Mary Hailey

MOTION - Approval of Agenda – Nicole, JP

Approval of January Meeting Minutes

Tabled until they can be reviewed and approved

Financials

Tabled until March

Open Forum

Every year we must submit our state bids, a policy was changed – Reg 6 lost our wild card due to late entries, honest mistake due to unknown policy change

Agenda Items

- 1) Rink update – Dustin
  - a. Hoping broken window comes in next week, back door end of next week, IT hardware is in and in testing phase, moving everything over, Livebarn will be the last phase
  - b. Modern Mechanical- has come over to look at bidding, good to have a 2<sup>nd</sup> bid
- 2) Tournaments – Sarah
  - a. Playdowns
  - b. State – still waiting for rosters from WAHA, big issue is hours for their state tournament, 60% full for hours,
  - c. Senior Shootout – Melchert needed one more 35+ team, closing today, Britta is ordering beverages
- 3) Scheduling—Sara
  - a. Scheduling done through last tournament, scheduling for next season, need to book board room ahead of time
- 4) Fundraising –Devon
  - a. Gertens will be kicking off soon
  - b. St Croix County Fair board offered us to do the fair parking TH-SUN after Funfest – PW age kids + can help direct parking \$4,5000 (waiting on board approval) donation for helping – 515 hours would be used. Angela would like to table it for now, need to wait on concert information end of Feb.
- 5) Registrar—Brittany
  - a. Crossbar is good at flagging late payments; everyone is paid in full except one player due to an expired card
- 6) Junior Gold – Kevin

- a. They are going to state
- 7) Community Outreach Committee – Sara
  - a. Try Hockey for Free Coming up
  - b. FunFest – Parade is run by mites in the past – Community Outreach will take over float
- 8) Disciplinary Committee
  - a. Angela would like to meet with Lee and Chad, would like board to look at it soon, needs to set before next meeting
- 9) Mites/LTS/THFF – Tim/Sean
  - a. Try hockey for free is coming up, would like approval for open hockey for Mite levels \$5/hr/skate, 2017 needs full ice no charge to acclimate them before March 30<sup>th</sup>, March 8<sup>th</sup> they can start (end of season) Tim will run through registration
- 10) Stars—Alex
  - a. Concern about State tournament/working hours, we need to revisit our bi-laws to present to Somerset,
  - b. Need to add a Stars category for our survey
- 11) D2—Matt Johnston 43:00
  - a. D2 considers removing WI teams from year ends, we are stil looking for score clock and book 1:15-5:45 for games, double hours – and looking for another incentive (ie \$50 concessions gc) 9 shifts left
- 12) PCDC –Craig/Mitch 53:20
  - a. Kids we allowed to play up to their new team,
  - b. PCDC should be a part of hours/team discussion
  - c. Matt is avail for 4 Monday nights in March – last year we had 44 skaters sign up, no drop/ins 2 one/hour sessions to start depending on interest \$25/skater for Matt Johnson, skipping Monday in Spring break
  - d. 7 open hockey sessions \$10/session open hockey
  - e. Lee is talking about 10/12 skaters a weekend to work with Matt Johnson
  - f. Dustin would like to propose a skate pass \$120 estimate skate pass, pre-pay
  - g. Applications need to be reopened for March to have them selected by April
- 13) Long Range Plan: Feasibility Study & Next Steps – Angela & Mary 1:12
  - a. They need us to explain our operating costs more, looking at one sheet, maybe a studio sheet,
  - b. Would be same as phase 1, and part of phase 2
  - c. 12 million between 3 facilities
  - d. We need to plan for 3 teams at each level for boys, mites, Stars
  - e. Dustin will look at ice time distribution per team
- 14) Adjourn

MOTION- Steve, Nicole 8:43