

*** NRYHA Board Meeting***

Tuesday April 7, 2026

7:00 p.m. Ready Randys

MINUTES

Roll Call

Nicole, Angela, JP, Steve, Lee, Alex, Joel, Mary, Jesse

Approval of Agenda

MOTION to approve agenda- Lee, Steve

Approval of March Meeting Minutes

MOTION to approve March meeting Minutes Mary, Joel

Financials

Reviewed by Treasurer Annie Knutson

\$246,000 total in checking

Loan payable \$566,000

HS paid their \$90k fee for the year,

March is end of fiscal

\$88K in concessions

Fundraising \$102K

Senior Men's tournament \$10K

Ice Rental income is from HS, and Somerset

\$173K association fees/player fees (up \$12k from last year)

\$10K Tiger den

\$15k charitable donations

Non-parent coaches need to be paid- waiting for Britta

\$43k fundraising expenses (down from 2025)

Insurance \$14.5k

Total Expenses 710,000 utilities

MOTION to approve Financials- Steve, Alex

Open Forum

Member would like PCDC to consider having equal players on each team level, and if it's a rule that should be reinstated – less players gives advantage to the A team- having the advantage for more ice time/shifts

New Chairs for score booth- request, advised talking to rink manager

Agenda Items

1) Rink update – Dustin

- a. 13 days until ice is out, tournament this weekend
- b. Will get a lift and have the flags laundered, banners up
- c. Deep cleaning plans for the summer

2) D2—Matt Johnston

- a. Jody Savage has been instated as new girls' manager
- b. Exhibition games will not count in overall records

- c. District rule – if parent/group gets kicked out, coach is also suspended for next game
- 3) PCDC –
- a. Survey – slides reviewed by Nicole, Britta Titel – voted member of the year
 - b. Season Length - looking at 21 (current) vs 23-week season – concerns with fall sports overlap, WEHL and Team WI,
 - c. MOTION to make change to 23 weeks, Jesse, MOTION fails
 - d. Applications –still receiving applications, PCDC will vet soon, hoping for recommendations to board by end of April, Angela is open to an e-mail vote – 11 new applicants
- 4) Long Range Plan:
- a. Recap of Meeting with Kris Brown – Director of Finance with the School District, around 5 new gyms, but they don't need a quid pro quo to be involved, looking to be a substantial partner for rink renovation/expansion
 - b. Approve renovation of current rink
 - c. Meeting with City needs to occur – will set up meeting, need new roof, vestibule repairs, need repayment for study, need to remediate building to make it safer
 - d. \$4.9 million project – renovation of current rink including locker rooms (boys and girls varsity – including showers, renovating and expanding our existing locker rooms, doing overall renovations– expanding to south and east, which will allow us to expand to a second sheet moving forward. Lee Knutson asked for clarification if the current renderings are final and Angela advised they are considered a shell and we can still discuss them.

MOTION to go forward to present donors/school/etc with the \$4.9 renovation of the current rink Joel, Jesse

- 5) Adjourn 7:57 PM
MOTION – Nicole, JP

Annual Meeting

April 7, 2026

8:00 pm Ready Randys

Thank you to outgoing Board Members

Angela, Joel, and Steve

Nomination new members

Matt Diethert- 37

Steve Deplazes 24

Chris Early 20

Angela Olson 23

Natalie Keller 14

Elections

Steve Deplazes and Angela Olson are re-elected

Matt Diethert – newly elected

Officer nominations

Treasurer –Annie Knutson

Secretary – Anne Deplazes

Nicole – President, nomination by Lee, Nicole accepted

JP- Vice president, nomination by Jesse, JP accepted