

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

Wednesday March 18, 2026

7:00 p.m. Saltie

MINUTES

Roll Call

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

MOTION to approve agenda Lee, Nicole

MOTION to approve January & February Meeting Minutes

MOTION – Lee, Jesse

Financials 2 months

Financials reviewed by Treasurer, Annie Knutson

Still waiting on HS reimbursement

Steve suggests we pass on the credit card fees onto the users, Angela agrees

ACTION- Nicole will contact crossbar to see if we can add the credit card fees in

MOTION to approve Jan/Feb financials – Nicole, Steve

Open Forum – nothing to note

Agenda Items

1. Rink update – Dustin
  - a. City lost power today, pump went out, ice is ok, we are hoping to fix pump in April, broken will be fixed friday
  - b. Blaze will bring in some practice time/ice time
  - c. Budget is \$10k under on ice
  - d. Waiting to hear back from Dan Jovanovich on tree removal hours
  - e. Dustin suggests we replace boards, at least 7, and then 1-2 a year thereafter
  - f. ACTION- Steve will check with Bernicks for ad printing on boards
  - g. MOTION to go forward to rink refacing \$26,000 Steve, Lee
2. Tournament recap – Sarah 5 Minutes
  - a. Done! Went well, Sarah gave proposed dates to Dustin for 2026, will depend on teams, will host State Squirt A next year
3. Scheduling—Sara 5 minutes

- a. There's a womens team looking to move their team skates from Hudson,
4. Fundraising –Devon 5 minutes
  - a. Flip-give is changing to Raise Right will get info out
  - b. Gertens is going on,
  - c. \$642 made for burger week
  - d. Counter Fair parking – will pass
  - e. Golf Scramble Committee – meeting tomorrow with new leaders
  - f. Concerts – doesn't appear they will have concerts anymore
5. Registrar—Brittany 5 minutes
  - a. Nothing to note
6. Junior Gold – Kevin 5 minutes
  - a. Nothing to note
7. Community Outreach Committee – Sara 5 minutes
  - a. Dates for parade/float
8. Mites/LTS/THFF – Tim/Sean 5 minutes
  - a. 50 kids for LTS, 22 for Try Hockey for Free (9AM)
9. D2—Matt Johnston 5 minutes
  - a. Nothing to note
10. PCDC –Craig/Mitch 15 minutes
  - a. Overview of ice budget model to be presented and considered. Vote at April meeting (possibly May) to allow association to be informed. PCDC, Board, and Dustin
  - b. Survey—board has reviewed, Fri 3<sup>rd</sup> Deadline, Nicole will send out
  - c. Will have a certain amount of ice time based on level, open ice will be first come first served basis, and allowing for more income with ice rentals
  - d. Discussion on 23-week season vs 21 season \$200 increase
  - e. PCDC recommends 23 weeks
  - f. MOTION – Proceed with team ice budget JP, Jesse  
Looking at length of season 21-23 for next meeting
11. Long Range Plan: Feasibility Study & Next Steps – Angela & Mary 5 minutes
  - a. Will get draft on Friday and will send out
  - b. Mary and Angela will meet with Chris Brown about additional contributions from the HS, 2<sup>nd</sup> sheet could be used for HS dance
12. Annual Meeting April 7 2026, Ready Randys
  - a. Open seats – regular meeting at 7, Angela, Steve and Joel are up for re
13. Adjourn MOTION Steve, JP 8:15