

*** NRYHA Board Meeting***

April 1, 2025

7:00 pm Ready Randy's

MINUTES

Roll Call Lee, Joel, Alex, Natalie, Nicole, Jesse, Steve, Mary

Approval of Agenda

MOTION- Lee, Joel

Approval of Meeting Minutes

MOTION-Joel Nicole

Financials

Reviewed by Annie Knutson

MOTION to approve the financials – Steve, Mary

Open Forum—

JP would like to keep open ice for weekend skaters, different levels - \$5/skater

Can we keep ice open T/TH 11:30-1 for Homeschool Skaters- approved through May 8th

ACTION – Serena will make a few more QR codes for rink

Suggestion to cap Summer Hours for the future

Britta has 4 High School workers for concessions for next year

Suggestion for a Committee with mite level-growing numbers

Will discuss work hours for next year on agenda next month

Agenda Items

1. Rink update – Dustin

- a. Met with Shawn, Kyle and Asher, 7 weeks left of ice
- b. Spoke with Sara about scheduling, he and Britta are working on creating an office space, met with Cabin Watch and has a handle on the system, looking into more fobs for other spaces

- c. Spoke with Chris for annual service on Zam \$2900, and base on our usage could go every other year, \$2941 now with fluids and he would come here, \$300 for him to travel here
 - d. One side of ice is thicker than the other end, they need to check concrete level on that side, down to 1 tank of propane, 31 pucks out of compressor room, changing filters in HVAC,
 - e. \$2075 quote for fixing door,
 - i. ACTION- Justin will get door ordered, Mitch Ortner will help to fix it
 - f. Housekeeping - need to check packing lists to make sure everything is Kosher
 - g. Moving storage closer to concessions stand
 - h. Baldwin Network needs to get hooked up
 - i. 1,020 events
- 2. Tournaments—
 - a. Barry—tournaments went great, \$30K increase from last year, \$106K profit margin
- 3. Rink Rental Rates—
 - a. \$5/hour, \$10/2 hours Venmoed, table for next year
- 4. Fundraising—Serena
 - a. Fundraising is down, they backed off, still hearing too much fund raising, people would like to know exactly where the money is going, Deven is taking over the fundraising, Serena will still do golf scramble- and help Devin acclimate to the position, Carwash went well as the incentive \$10 credit for skaters registration
- 5. Scheduling—Sara
 - a. No updates today
- 6. Crossbar—Nicole -
 - a. Ice schedule is now on main page of crossbar
- 7. Jerseys –Lisa
 - a. Diagonal Tiger logo won, and she's getting bids from Staus and Flo Hockey
- 8. PCDC—Natalie/Craig/Jeremy M.
 - a. Survey – Natalie reviewed slides
 - b. Need to review incoming members asap with board to get members reinstated
- 9. Long Range Plan—Mitch
 - a. Asked Derick from L to end/to/end - waiting on new estimate
- 10. No April regular Board meeting, Meetings resume in May at 6:00 p.m.
- 11. Adjourn 7:56 PM CST MOTION to adjourn Steve/Joel

*** NRYHA Annual Meeting***

April 1 2025

MINUTES

1. Membership sign in
2. Announcement and thank you to outgoing Board members
3. Nominations of new Board members
 - a. Alex Ciscernos
Lee Knutson
JP Milton
Joel Allen
4. Voting
 - a. Alex Ciscernos - 27
 - b. Lee Knutson 27
 - c. JP Milton 19
 - d. Joel Allen 15
5. Announcement of New Board and Swearing in
6. Nomination of Executive Committee
 - a. President – Angela Olson, nominated and accepted
 - b. Vice President – Natalie Keller, nominated and accepted
 - c. Treasurer – Annie Knutson, nominated and accepted
 - d. Secretary – Anne Deplazes, nominated and accepted

MOTION to Adjourn - Mary, Steve 8:27 CST