

*** NRYHA Board Meeting Agenda***
Wednesday June 17, 2026
6:00 p.m. Saltie
MINUTES

Roll Call

Nicole Spalding, JP Milton, Angela Olson, Steve Deplazes, Alex Cisneros, Matt Dieherdt,
Jesse Stanger, Lee Knutson

Approval of Agenda

JP, Matt

Approval of May Meeting Minutes

JP, Angela

Financials

Reviewed by Annie Knutson

\$100,000 balance at FNC is a CD and move into a money market at RCU

A/C \$14,000

A/P

Concessions \$1400

Total fundraising - \$4200, check to Joe Bentley reflecting -\$1500

\$18k to boards

\$3K to rink tech

MOTION to approve financials – Matt, JP

Open Forum

Rick Melby passed away, Angela got check to Britta for memorial, Lee suggested a plaque,

Sara suggested that we need to find a plan B for the food booth for fun fest, as Matt Bolton
will not be available.

ACTION – Lee will talk to Chris LeMay about the food booth and get back to the fundraising
committee

Agenda Items:

1. **Rink update** – Dustin
 - a. Summer rink improvement projects
 - b. Board projects continue, expects kick plates on Friday and will finish up next week
 - c. \$3K to rink tech for seasonal checks
 - d. Bids to redo the bathrooms, player benches, ceilings, rubber matting, will likely get new sinks and tile a couple walls to refresh the bathrooms
 - e. Matting LR 1-3 and 5, Knutsons will donate matting around players benches
2. **D2**—Matt Johnston
 - a. We aren't the only WI teams to back out of year ends, we need to declare at the beginning of the season, if we miss the deadline, we will accrue a \$1k fine
3. **WAHA Classification, Rule Changes & WAHA Annual Meeting** – Nicole
 - a. 68 rule changes, summary will be sent out via Nicole, changes with EBG (Emergency Backup Goalie), they did not talk about classifications, still waiting on a meeting for our classifications. Nicole will try to go, will find volunteers if she cannot.
4. **PCDC** – Tim 10 minutes
 - a. 10K puck challenge, they are building drills for teams, coach applications have been sent to Board, working on camps, etc. Sent action items to board, Brittany requests camp information as soon as it's finalized.
 - b. Lee shared the new HS coach would like to be a part of the player development committee
5. **Registration** – Brittany
 - a. Almost ready to go, will be ready by the 1st. Needs something to acknowledge the disciplinary.
ACTION – Nicole will send disciplinary information to Brittany for registration.
6. **Scheduling** – Sara 5
 - a. Narrowing down weekends for camps
7. **Tournaments** – Sarah
 - a. Sent e/ms to previous attending teams, utilizing social media, slow responses
8. **Sponsorships** – Steve/Matt
 - a. Steve/Matt have been reviewing signs, got 2 years of missed payments, created a new brochure, letting them know where funds are directed, Wall signs and dashers increased in price. They now have a QR code to make payments.
 - b. Angela shares that Hailey family would like to purchase center ice for Owen's memorial. Steve wanted to clarify he wasn't pitching center ice last month but is open to whatever the board decides. Lee is ok with Haileys using center ice. Dustin needs a decision made by July 15 as he will start flooding at the end of July, needs board to decide.
 - c. Jesse suggests they discuss the center ice next week to give it more time/thought with the board, board agrees,

- d. Steve is concerned its \$5K just to print the graphic, the board will continue the conversation offline
- e. Matt shared they have 2 companies competing for vendors for food, which has helped with negotiating costs. Bernicks does have free printing. Bernicks 1500/yr for a 5-year agreement without printing, Steve and Matt are negotiating, including printing.

9. Community Outreach Committee – Sara

- a. Sara sent a float proposal to Nicole, she will send out to board, Sara presented a rendering of the 3D puck to the board, needs volunteers to assemble, foam board insulation construction, decals, would store under the bleachers. Banners and puck could come out for other events (ie Hockey Day NR), St Patricks day parade

MOTION to approve \$400 fun banners for float Angela, Jesse

10. Fundraising Committee – Devon 5

- a. Raffle off parking spot for rink

MOTION to silent auction wall sign 4x8 starting at \$150 (value of \$500) Angela, Jesse
Kids volunteer with raffle at dinner – earn volunteer 1 hr, 6 kids total, with parental supervision

11. Disciplinary Committee – Lee

- a. Nothing to note

12. 2026-2027 Management Accountabilities - Nicole

- a. Nothing to note

13. Long Range Plan – Angela/Mary 10 minutes

- a. Meeting with City & District, Closed session with school board, will get minutes when they get posted

14. Email Votes Since May Board Meeting – Nicole

a. 2026/2027 Declarations (Matt, Alex) - Motion carried 5/27

- i. If moving to Division 1 (WI), for play downs and state tournaments:

- 1. A for A
- 2. B for C
- 3. C for C2

- ii. If we STAY at Division 2:

- 1. A for A
- 2. B for B
- 3. C for C

- iii. For Home Tournaments & MN Declarations:

- 1. A for A
- 2. B for B2
- 3. C for C

b. Home Tournament Pricing (Matt, Lee) - Motion carried 6/1

- i. Squirts (was \$875) increase to \$1000
- ii. Peewees (was \$950) increase to \$1100
- iii. Bantams (was \$1000) increase to \$1200

c. Away Tournaments (Lee, Mary) - Motion carried 6/8

- i. One close tournament, One far tournament per team

d. Golf Scramble Advertising Raffle for 2026/2027 (Steve, Angela) - Motion carried 6/11

- i. For 2026/2027 Season, raffle one advertising wall sign up to a \$500 value at the Golf Scramble. Raffle starts at \$100.

15. Adjourn

MOTION to adjourn -Lee, JP