

\*\*\* NRYHA Board Meeting\*\*\*  
Wednesday February 19, 2025  
7:00 p.m. Mallards

MINUTES

Roll Call

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

Approval of Agenda

MOTION-Steve, Joel

Approval of Meeting Minutes

MOTION- Natalie, Joel

Financials

Annie Knutson - n/a

MOTION to table until next month - Natalie, Joel

Open Forum—

Drew Siefert - Hockey Day New Richmond - Jan 17 2026 next year - wants each level to have a game- starting with As, pond hockey- beer garden, food trucks- will put on agenda for next month for a committee

Craig Warner- will combine Bantams A/B after state, couple solo skates to open ice time for teams that have state for solo time to prioritize those teams.

Jeremy Melchert- 7 teams for the open, 6 for 35 plus - one spot open left for the open spots

Agenda Items

1)Rink update – (Shawn): meeting about transition last night, will be available to help

a. Open Position

i. Applicants

ii. Interim duties

b. Tournaments—5 Minutes (Barry): Open Position

c. State BTA Host - everything is pretty much set

d. Everything went well this year, will stay on to help new people in this summer

2)D2—D2 Volunteer Hours—Andy Chapman Interim

We have hours out there- in the next 24 hours will put it out with incentives for working it or we get fined

3)Fundraising— (Serena Wildt)

a. e/m sent, Gertens fundraiser started

4)Year End Banquet— (Angela) e/m went out, recognizing kids for grades, not a formal program

4)Jerseys— (Nicole)

- a. Flo is another option - two color options - orange can be approved as home color (light color) - should be considered D2 -
- b. Nicole is going to ask Struass for new options

5)Stars— (Alex)

- c. looking over by-laws, will present at the off season for next years options

6)PCDC— (Jeremy Melchert)

- d. Had last meeting on the 5th, year end reviews will be going out, applications for PCDC will go out and sections made in April
- e. Will invite scheduler to meetings
- f. 5 applicants for PCDC
- g. Would like applications for head coaches approved by May 1st
- h. End of year survey will go out
- i. D2 regions for next year -
- j. March Hockey Camp- - Matt Johnson- 6 sessions (T/TH 6:15 start time), or a 90 minute session - will contact Britney to open up 25/group camp
- k. Natalie- surveys were sent out to board- will send out for one last approval to board before sent out to parents

7)MISC Board Topics— (Natalie, Nicole, Joel, Angela)

- l. Code of Conduct for Board Members
- m. Association Wide Communication
- n. Coaching Decisions

8)Long Range Plan –Centre Partnership (Mitch Ortner)

- o. Met with Darren at Centre - 3 weeks ago to collab with the Centre as campus, city needs to move a sewer line halfway down road- not a big deal,

MOTION to go closed session, Natalie, Joel

9)Closed Session—PCDC, Board Members (voting and non-voting) to join

8:15 Closed Session, 8:58 dismissal