

*** NRYHA Board Meeting***

Wednesday May 20, 2026

6:00 p.m. Saltie

MINUTES

Roll Call -JP Milton, Nicole Spalding, Lee Knutson, Jesse Stanger, Mary Hailey, Steve Deplazes, Alex Ciscernos

Approval of Agenda

MOTION - JP, Jesse

Approval of April Meeting Minutes

MOTION to approve JP, Angela

Financials

Reviewed by Annie Knutson, Treasurer

April- beginning of fiscal year

Income statement \$13K

WAHA grass roots Grant arrived

ACTION- Nicole will go to bank and sign

MOTION to approve financials – Angela, Mary

Open Forum

Nothing to report

Agenda Items

1. Rink update – Dustin

- a. Still looking for quotes- need plumber
 - b. Boards moving quicky, will have screws delivered to Britta, board material delivery expected Wednesday, looking to borrow skid-steer
 - c. Monday will take down a board to help understand how to do it and provide volunteers guidance, needs help taking down boards
 - d. Mowed hockey house twice, tree is gone, will look at getting a few more trees down
2. D2—Matt Johnston
- a. Not here
3. WAHA Classification – Nicole/Craig
- a. For a few years NR has been on a watch list to get bumped up to D1. We requested a stay, meeting with them asap to discuss reclassification. We submitted our bids for State tournaments. We are supposed to host Squirt A this year.
4. PCDC – Tim/Natalie
- a. Committee Formation – they have been meeting the month of May
 - b. Coaching Applications - due May 31, 22 applications have been received so far
 - c. Try Goalie for Free (TGFF) - 2 surveys back
 - d. Camps – have them done and publish by end of June
 - e. Figure Skating Program – JP and Sean
 - f. JP talked to Lydia – put it through community ed to use half the ice, maybe she could help coach
 - g. Tryout Evaluators- based on survey feedback will push do get outside evaluators
5. Registration – Brittany
- a. Brittany needs to verify addresses for transfers coming in. Would like to start registration early so have a better forecast of numbers. She will open enrollment at the beginning of July.
 - b. Enrollment suggestions - Squirt \$875, \$975 PeeWee, Bantams – \$1275 to pay for team expenses (ice time, etc.) based off calculations PCDC
 - c. Mites – discussion about including line items for \$100 jamboree fee as we implemented last year – will allow families to add later. 2nd yr mites \$315, 3rd yr - \$375, \$100 fee away jam all levels, \$285 – 1st year mites,
- MOTION to have registration fees as follows - Bantams \$1275, PeeWee \$975, Squirt \$875, 2nd yr plus Mites \$315, 1st year Mites \$285. All miscellaneous items will remain as they were last year - Jesse, JP.
- d. Brittany would like to use credits from fundraising for delinquent registration fees, board agrees

- e. Junior Gold – remains the same, would like to stay on top of recently injured player status
 - f. Team Genius - \$15 tryout fee line item for registration for boys (Stars will be covered by Somerset potentially), need to reach out to Britta – she's the account holder
 - g. Line items to be included for registration - non-refundable fundraising fee, jersey fee and team genius
 - h. Volunteer needs- do we need a grant writer? Lee says we have one, do we have any other needs? None to note, Mary Hailey would like to keep that one out there to include more.
 - i. Work Hours – stays the same
6. Scheduling – Sara
- a. Nothing to note, waiting for HS practice times
7. Tournaments – Sarah
- a. Associations around the area have raised rates, would like to propose higher rates here, Somerset, C fills the quickest, \$1k squirts, \$1100 PW, Bantams - \$1250, 4 game guarantees, will do an e/m vote
 - ACTION – Sarah will email Shawn about refs, and board with recommendations for fees
 - JP – Team recommendations Home Tournaments – A vs. A, B vs. B, C vs. C, waiting on feedback from girls
 - Board Level rep could be on call tournament weekend – suggestion by Tim
8. Sponsorship- Steve - changing pricing structure, Serena will have a new form sent out, increasing \$675 to 750 for Dasher boards – one rate, Mary suggested sending a picture with the invoice – so they can gauge if they need to be updated, put a price tag for in-ice \$1k-3K plus production costs
- a. Mary suggests Owen's pawprint be put in ice, board agrees, will work out details
 - b. Option to sponsor a team on website – would like to take that off
 - c. \$75 discount if you have more than one sign,
 - d. Britta is invoicing all people that haven't paid (10-12 were missed for multiple years)
 - i. ACTION- Steve will e/m Shawn about hometown disposal ad specifics
- MOTION – Advertising pricing increases sponsorship costs for dasher board advertising costs from \$675 to \$750 and 4x8 signs from \$350 to \$500. And include a price on in-ice logos at \$1000 - \$3000 + production costs depending on size and placement. Steve, Mary (Angela recused herself from the vote)

- e. \$7-10K outstanding from missing advertising fees
9. Community Outreach Committee – Sara
- a. Parade – would like to get approval on Wood decor, Foam signs, etc.
 - i. ACTION- Sara will send quote to board
10. Fundraising Committee – Sara
- a. Flip Give is now Raised Right, car show was lower profit, need to tweak some things with food, and registration fees
11. Disciplinary Committee – Lee
- a. Chad and Lee came up guidelines that follow USA hockey – presented the forms to the board –
 - b. ACTION – board would like it added to registration for parents and player acknowledgment, and Nicole will add to handbook
 - c. Mary suggests that Board Rep covers it in the team meeting.

MOTION- Add disciplinary document to registration JP, Jesse

12. 2026-2027 Management Accountabilities - Nicole
- a. Adding game sheet coordinator, Safety coordinator, ADM, facility equipment and ice maintenance -

MOTION to approve management accountabilities - Mary, Lee

13. Long Range Plan – Angela/Mary
- a. Recap of Meeting with the City – need to get through next meeting to review the lease. Meeting is June 4th.
 - b. Angela's parent bought lot/house \$300,000. The association bought it from her parents on a land contract and put down \$15k to pay monthly payments that we are responsible for. A total mortgage that Angela's parents are responsible for per month is \$2600. The association covers \$1k per month and they get \$1600 from Salvation Army rental agreement. Her parents gave the association a 1% interest loan. We would need to refinance their loan in order to get the Salvation Army rent to come to the association. The Association will need to refinance quickly so they can have cashflow coming from the rental. Britta has paid the property tax as per the county clerk told her its an “invisible man contract” – if we aren't going forward with the expansion plan – we need to do something else. We can make money on the monthly payments if we refinance as a conventional loan. The Salvation Army lease max is \$1600. Salvation Army

does the background checks; tenants are typically coming from Grace Place. Association pays maintenance. \$8K escrow can be recouped from city if land is used for parking.

- c. Next Steps Overview
- 14. Email Votes Since April Board Meeting – Nicole 5 minutes
 - a. TGFF (Angela, Alex)
 - b. Sponsorship Levels (Lee, Nicole)
 - c. PCDC (Angela, Steve)
 - d. Non-Parent Coaches Pay and Reimbursement \$5500 (money upfront, rest end of season) (Steve, Angela)

14) Adjourn

MOTION to approve to closed Session 8:14 Nicole, Mary