

*** NRYHA Board Meeting***

Wednesday January 15, 2025

7:00 p.m. Mallards

MINUTES

Roll Call

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

MOTION to approve Agenda -Natalie Joel

MOTION to approve December Minutes - Natalie Nicole

Financials

Reviewed by Annie Knutson

MOTION to approve financials –Joel, Nicole

Open Forum— Nothing to note

Agenda Items

1. Rink update – (Shawn): Open Position

- a. Everything is going well with Zam, need to find new benchmark with ice, but will come around
- b. March 31-May 11 – M- TH, Somerset/Dan Gilkerson will be renting ice.
- c. Ordered another intermediate shooter tutor

Shawn will stay on until end of Bantam State, will help here and there – would like to stay on to help with Refing Schedules, and new build

2. Tournaments—(Barry): Open Position

- a. Playdowns Zoom Meeting Jan 20
- b. State BTA Host
- c. Added 2 teams for U12A, so will have 6 teams, 2 girls tourneys left
- d. WAHA has approved that we can ask each team to provide a penalty box person, 4-5 work hours per family
- e. Barry will stay on to help train in his replacement

3. D2—(Mike Berres): Open Position

- a. Not here, still looking for replacement

4. Fundraising—(Serena Wildt)
 - a. Not here, report given – 1/3 less in sales for Pizza from previous Years
5. Year End Banquet
 - a. March 14th at Ready Randys, recognize kids \$12.50 for adults, \$8.50 for kids for a pasta meal
6. Jerseys—(Lisa Schmit)
 - a. No Volunteers for Lisa yet, looking for help
7. Stars—(Alex)
 - a. Will bring issue to closed session
8. Mites— (Nicole)
 - a. Making a recommendation for a 2nd manager, not sure how to delegate job to two people
 - i. Angela would like there to be 2 managers for next year
9. PCDC—(Jeremy Melchert)
 - a. Met and did some team genius reviews/player evals
 - b. Looking for more volunteers at the Mite levels, would like Matt Johnson to come and work with Mites $\frac{3}{4}$ for edgework
 - c. Matt Johnson mentioned wanting a spring clinic – PCDC is looking into it
 - d. Mites would like to utilize back ice more
10. MISC Board Topics
 - a. Issues around the rink—5 Minutes (Full Board)
 - i. We have replacements banners need to get lift to put up
 - b. WAHA Symposium February 17
 - i. Stevens Point – 8-3PM
11. Long Range Plan – 20 Minutes Updates from City, etc
 - a. Jesse and Angela met with the Centre- and the Centre is very interested in doing a collab with us, they have 2 properties to the south of us
 - b. Centre Board will take the idea of a potential partnership with us at their next meeting

MOTION to collab with Center if it doesn't delay NRYHA timeline - by Joel, Natalie

Move to a closed session – 7:46 PM CST

12. Closed Session