

*** NRYHA Board Meeting***

Wednesday October 15, 2025 7:00 p.m. Salties

MINUTES

Roll Call - Mary, Angela, Nicole, Alex, JP, Steve, Joel, Lee

MOTION -Approval of Amended Agenda Mary, Nicole

MOTION -Approval of Amended September Meeting Minutes Mary, Nicole

Financials – reviewed by Annie Knutson

MOTION to approve financials – Joel, Nicole

Open Forum

Sara - new communications is going well

Jeremy announced he will step down from men's tourney – needs to find replacement

Agenda Items

1. Rink update – Dustin
 - a. Dustin – will go to coaches meeting
 - b. Zam needs a new starter
 - c. Went to Madison last week
 - d. Training rink attendant, Asher will be back in November
 - e. Would like to remove the arcade equipment, makes rink roughly \$400 a year, will discontinue, board agrees, will open our lobby space up
 - f. Would like kids to wear helmets in shooting area, make policy
2. Tournament
 - a. Gamesheet codes for WAHA and D2
 - b. Home tourney rep for each level, made a list of responsibilities, would earn hours towards their season hours, main point of contact for teams
 - c. March 7/8 U10B is unassigned – we could swap for our assigned team, Angela will reach out to WAHA about the potential switch
3. Scheduling—Sara
 - a. PeeWee seeding weekend – Angela recommends PW parents work even hours, anything over the divided hours will go towards their Dibs

- b. Had to rush to get Avario - 6 confirmed, 3 potential over Hunting weekend
- 4. Fundraising –Devon
 - a. Tomorrow KT cards kickoff, would like comm to send out and e/m reminder, runs to 26th
 - b. Nov fundraiser will be popcorn, 21st-Dec 5th, would like a kickback to families, \$3/bag per family
- 5. Registrar—Brittany
 - a. 2 need Safesport board members –need to be done so we can submit teams
 - b. Transfers/releases coming in – we have a group that would exclude us from state as we would have too many, Mites need transfer now
- 6. Junior Gold – Kevin
 - a. Nothing to report
- 7. Disciplinary Committee—Lee/Angela/Chad F.
 - a. Chad researched common misconduct and response from other association to guide us how to address issues
 - b. Presented an outline to the board as a starting point to review
- 8. Community Outreach Committee—Sara/Melissa
 - a. Melissa will help with hockey day NR, but is resigning from the committee
- 9. Clerk update—Britta
 - a. a. Manager Meeting
 - b. Sponsors for practice jerseys
 - c. Meeting with Sean Fitzgerald to go over the insurance policy
 - d. Chili and Baked goods for Bantams tourney- 30% profit
 - e. Beverages went up, costs went up, protein options are on order
- 10. Mites/LTS/THFF – Tim/Sean
 - a. Goal is going well, HS boys and girls helping, would like to consider another LTS in March (Community Ed asked) they need to know in 2 weeks, Sara will investigate last year's ice rental from Somerset, Sean would like it to be 30 min sessions back-to-back
- 11. Stars—Alex/JP 5
 - a. Nicole would like year-end feedback from our association on managers sent over to Somerset
 - b. Angela will send e/m Shannon about manager concerns
 - c. Steve suggested we do a Stars survey to all, and/or share ours with them

12. D2—Matt Johnston

- a. Still working on regions and playdowns, not going to have managers D2 meeting, not worth it over one rule change, gamesheet codes should be the same, player fees up \$3/player, increased ice cost
- b. Britta mentioned she noticed referees were hauling kids off the ice with neck guard issues

13. PCDC –Craig/Jeremy M.

- a. Coaches meeting at the rink at 7 (Sunday)
- b. Good feedback on tryouts
- c. We use 4/5 evaluator, Somerset has 2

14. Long Range Plan – Angela & Mary

- a. We've created a board drop box
- b. Community impact study, asking chamber of commerce for assistance, private funding
- c. Important steps to apply for grants
- d. Economic impact will show what we already have today, and show potential progress

15. Motions via Email since September meeting

- a. Motion to add the following coaches to the pool
 - i. Cooper Lange Peewee/Bantam wants to coach his kid.
 - ii. Matt Diethert Mites
 - iii. Chelsea Gartner Mites
 - iv. Craig Warner Bantam wants to coach his kid.

b. Motion by Nicole, Second by Angela Motion carried.

c. Second motion to add Jeremy Melchert as a Bantam A assistant coach and Joe Engesether PW

i. Motion by Angela Second by Jesse Motion Carried

16. MOTION to Adjourn -Mary, Joel 8:21 PM CST