

*** NRYHA Board Meeting Agenda***
Wednesday July 15, 2026
6:00 p.m. Saltie
MINUTES

Roll Call: Nicole, JP, Mary, Alex, Matt, Alex, Steve, Jesse

Approval of Agenda

- Mary JP

Approval of June Meeting Minutes

- Matt Alex

Financials

- Focus on turning financials around in all categories for 26-27 season
- Goal to put together an operational budget
- CD Matured looking at moving to a money market account
- Motion to approve Financials
 - Alex, JP

Open Forum

- N/A

Agenda Items:

1. **Rink update** – Dustin 10 minutes
 - a. **Filter ordered**
 - b. **July 24-25 compressor turned on kickplates installed**
 - c. The following weekend flooding starts
 - d. Board Signs – Ads on Boards
 - i. Motion to install Ads on Boards (adhesive style) signs to be installed on new boards
 1. JP Jesse
2. D2—Matt Johnston 5 minutes
 - a. Update on 2026 approved rule changes MN Hockey
3. **WAHA Classification Update – Nicole 2 minutes**
 - a. WAHA moving us to division 1 for 26-27 Season
4. **PCDC – Tim 5 minutes**
 - a. Request for pricing on fall camps
 - b. Request for a budget for additional spending on training equipment
 - c. Request for a budget for in-season training
5. **Registration – Brittany 5 minutes**
 - a. Release Request - Nicole 2 minutes
 - i. Motion to release Brogan Bonkoski to Cottage Grove for 26-27 season
Nicole Mary
6. **Scheduling – Sara 5 minutes**
 - a. Waiting for teams to form and a high school schedule to begin blocking time for the 26-27 season
7. **Tournaments – Sarah 5 minutes**
 - a. Need to figure out a weekend for mite tournament

- b. Still working on filling up tournaments with teams

8. Sponsorships – Steve/Matt 10 minutes

- a. Reaching out to past due sponsors
- b. Selling as much advertising as possible to help offset the cost of new boards

9. Community Outreach Committee – Sara 5 minutes

- a. Parade float was a success
- b. Try hockey for free signs going out

10. Fundraising Committee – Devon 5 minutes

- a. Golf scramble was a success should have numbers next month
- b. Exploring a bingo night

11. Long Range Plan – Angela/Mary 10 minutes

- a. Waiting to hear from the city council on exterior repairs
- b. School district is coming out to look at the rink with architects and engineers to see what needs to be addressed for maintenance and repairs and assess if there is any way that they can help

12. Email Votes Since June Board Meeting – Nicole 5 minutes

- a. Order Dehumidifier/Air Exchanger Parts for \$24,070 + freight and have Jesse do the labor (Angela, Steve) - Motion carried 6/28
- b. Engage with the School District and/or City to purchase the 3rd Street Property. If they are not interested, then ask the Centre (Angela, Nicole) - Motion carried 6/29
- c. Purchase an updated Western Wisconsin Stars in-ice logo for \$487.60 (Steve, Matt) - Motion carried 7/1
- d. Approve the Facility Status & Investment Summary packet and send to Kris Brown at the School District - Motion carried 7/1
- e. Replace the Tiger head logo at center ice with Owen's tiger paw for the 2026-2027 season for the cost of production + \$5K (JP, Matt) - Motion carried 7/2
- f. Terminate our current agreement with Bernicks and enter into a new agreement with Better4U Vending (Bills) as our concessions vendor (Nicole, Jesse) - Motion carried 7/8
- g. New Richmond Youth Hockey Association to allocate \$5,000 from the Golf Scramble net proceeds to the high school hockey program, contingent upon their continued and active partnership in the coordination and execution of the event (Nicole, Jesse) - Motion carried 7/8

13. Motion to Adjourn and move into closed session

Mary Alex

14. Closed Session