

\*\*\* NRYHA Board Meeting\*\*\*

Wednesday March 19, 2025

7:00 p.m. Mallards

MINUTES

Roll Call – Steve, Angela, Lee, Natalie, Alex, Joel, Jesse, Nicole

Approval of Amended Agenda

MOTION- Natalie

SECOND - Joel

Approval of February Meeting Minutes

MOTION - Lee

SECOND - Natalie

Financials – TO BE TABLED UNTIL APRIL

Open Forum— N/A

Agenda Items

- 1) Rink Manager Position
  - a. Motion to offer Dustin Jagusch the rink manager position
    - i. Motion Lee, Natalie
- 2) Ice Rental Fees
  - a. Tabled until next meeting for more input
- 3) Jerseys
  - a. Lisa's reaching out to Flow and Strauss to get quotes on the designs chosen by membership
- 4) Closed Session
- 5) Open Session (7:45PM)

- a. Motion: To approve the discussion from closed session for compensation for Dustin and Sara
  - b. Natalie, Alex
- 6) Adjourn. MOTION - Steve, Alex
  - a. TIME 7:52