

**IRON RANGE HOCKEY ASSOCIATION  
REGULAR BOARD MEETING**



7-Jan-26

**T6 Admin:**

Facilitator	Tim Lystila
Scribe	Sarah Bekkala
Timekeeper	Kevin Yohe

**Attendees:**

<input checked="" type="checkbox"/> Tim Lystila – President	<input checked="" type="checkbox"/> Kevin Yohe	<input checked="" type="checkbox"/> Christopher Penney	<input checked="" type="checkbox"/> Robert Spear – Public
<input checked="" type="checkbox"/> Eric Beckman- Vice President	<input checked="" type="checkbox"/> Jill Dix	<input type="checkbox"/>	<input checked="" type="checkbox"/> Cheri Spear – Public
<input checked="" type="checkbox"/> Sarah Bekkala- Secretary	<input checked="" type="checkbox"/> Kristin Lystila	<input type="checkbox"/>	<input checked="" type="checkbox"/> Rudy Goupille – Public
<input checked="" type="checkbox"/> Vicky Aldridge- Treasurer	<input checked="" type="checkbox"/> Jacob Spear	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> Dale Hopper	<input checked="" type="checkbox"/> Andrew Herriman	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> Perry Wooden	<input checked="" type="checkbox"/> Don Poupore	<input type="checkbox"/>	<input type="checkbox"/>

Agenda Item:	Purpose (Alignment / Decision)	Start Time	Moderator	
<input type="checkbox"/> Call to Order	Alignment	6:31	Tim	Meeting called to order at 6:31
<input type="checkbox"/> Review Agenda/Approve Agenda <input type="checkbox"/> Review Agenda; Additions? Omissions? <input type="checkbox"/> Review Ground Rules	Decision-Should any topics be added, removed, or changed for this week's discussion?	6:32	Tim	Motion to approve agenda with amended items; H: Match Penalty and I: Goalie Coach by Perry supported by Don. Motion Carried.
<input type="checkbox"/> Review Minutes/Approve Minutes	Alignment	6:34	Tim	Motion to approve the meeting minutes from December 3 <sup>rd</sup> , 2025 by Andrew, supported by Dale. Motion Carried.
<input type="checkbox"/> Treasurers Report <input type="checkbox"/> Review Cash Flow <input type="checkbox"/> Review P&L Fiscal Year Comparison	Alignment	6:36	Vicky	Vicky presented the Treasurer's report. Motion to pay the bills by Perry supported by Dale. Motion Carried.

<ul style="list-style-type: none"> <li>☐ Communications             <ul style="list-style-type: none"> <li>▫ 3 Minute Limit per person</li> <li>▫ 15 Minutes on any one topic</li> <li>▫ No complaints</li> <li>▫ Comments shall follow board protocol and complaints will follow policy</li> </ul> </li> </ul>	Alignment	6:40	Team	IRHA will remind the Ice Rink Attendants that Referees need to use the Ref Room. New LTS skater signed up today. There are 20 teams coming to the Mites Jamboree.
<ul style="list-style-type: none"> <li>☐ Public Comment on Agenda Items             <ul style="list-style-type: none"> <li>▫ 3 Minute Limit per person</li> <li>▫ 15 Minutes on any one topic</li> <li>▫ No complaints</li> <li>▫ Comments shall follow board protocol and complaints will follow policy</li> </ul> </li> </ul>	Alignment	6:45	Tim	
<ul style="list-style-type: none"> <li>☐ New Business             <ul style="list-style-type: none"> <li>▫ A: Liaison Reports</li> <li>▫ B: Extra Sold Gun Raffle Drawing</li> <li>▫ C: Concessions</li> <li>▫ D: Referee Rates</li> <li>▫ E: Shooting Tarp Replacement</li> <li>▫ F: Locker Room Policy</li> <li>▫ G: Coaching Selection Committee</li> <li>▫ H: Match Penalty</li> <li>▫ I: Goalie Coach</li> </ul> </li> </ul>	A: Alignment B: Alignment C: Alignment/Decision D: Alignment/Decision E: Alignment/Decision F: Alignment/Decision G: Alignment/Decision H: Alignment/Decision I: Alignment/Decision	6:50	A: Team B: Team C: Sarah D: Jake E: Tim F: Kristin G: Dale H: Tim I: Dale	A: Nothing to report B: Kelly Chapman is the winner of the \$250 cash prize for extra gun raffle tickets sold. C: A reminder will be sent out that practice concessions need to be covered on the weekends. D: Motion to increase the ref rates to: At 10U: \$35 (Level 1 & 2) and \$40 (level 3 & 4); At 12U: \$45 (Level 1 & 2) and \$50 (Level 3 & 4); At 14U: \$55 (Level 1 & 2) and \$60 (Level 3 & 4) starting January 1 <sup>st</sup> , 2026, by Kristin supported by Don. Motion Carried. E: Motion to purchase another shooting tarp by Don, supported by Christopher. Motion carried. F: Tabled for the May Work Bee G: Approval of the 1 <sup>st</sup> read of Coaching Selection Committee Policy by Kevin, supported by Don. Motion Carried. (Policy is on the drive). H: An IRHA skater was served a match penalty this past weekend at a game. I: Motion to pay Levi Pennala \$50/hour for up to 2 hours a week for goalie coaching by Kristin, supported by Don. Motion Carried.
<ul style="list-style-type: none"> <li>☐ Committee Reports             <ul style="list-style-type: none"> <li>▫ A Standing Committees</li> <li>▫ B: Planning committee</li> <li>▫ C: Tier II committee</li> <li>▫ D: Save the Rink Committee</li> </ul> </li> </ul>	A: Update B: Update C: Update D: Update	7:30	A: B: C: D:	A: The tournament committee is ready for the jamboree on Saturday. B: Nothing to report C: Nothing to report D: Nothing to report

<input type="checkbox"/> Old Business <input type="checkbox"/>		7:25		A: None
<input type="checkbox"/> Board Member Comments <input type="checkbox"/> 5 Minutes total round table <input type="checkbox"/> Items missed and essential <input type="checkbox"/> Board member shall ask for New Business	Alignment	7:30	Tim	Regional schedules are posted. IRHA Board will cover the regionals & district fees. Gate fees for districts need to be covered by individual teams.
<input type="checkbox"/> Public Comment <input type="checkbox"/> 3 Minute Limit per person <input type="checkbox"/> 15 Minutes on any one topic <input type="checkbox"/> No complaints Comments shall follow board protocol and complaints will follow policy	Alignment	7:40	Tim	
Adjournment	Alignment	7:45	Tim	Motion to adjourn the meeting by Kevin, supported by Perry. Motion carried. Adjourned at 7:45.  Next Meeting is February 4 <sup>th</sup> , 2026.

**Action Items**

Date Added	Action Item	Due	Complete	R	A	C	I
			<input type="checkbox"/>				
			<input type="checkbox"/>				
			<input type="checkbox"/>				
			<input type="checkbox"/>				
			<input type="checkbox"/>				

	For Further Discussion, at end of meeting or at subsequent meeting.	Due	Complete	Response
			<input type="checkbox"/>	
			<input type="checkbox"/>	
			<input type="checkbox"/>	
			<input type="checkbox"/>	

Board Member	Term
Eric Beckman	4/1/2024 to 3/31/2027
Tim Lystila	4/1/2023 to 3/31/2026
Kevin Yohe	4/1/2023 to 3/31/2026
Jill Dix	4/1/2024 to 3/31/2027
Perry Wooden	4/1/2024 to 3/31/2027
Dale Hopper	4/1/2023 to 3/31/2026
Sarah Bekkala	4/1/2025 to 3/31/2028
Kristin Lystila	4/1/2023 to 3/31/2026
Vicky Aldridge	4/1/2024 to 3/31/2027
Jacob Spear	4/1/2025 to 3/31/2028
Andrew Herriman	4/1/2025 to 3/31/2028
Don Poupore	4/1/2025 to 3/31/2028

Christopher Penney	4/1/2025 to 3/31/2028
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**IRHA Meeting Ground Rules:**

1. **Show up on time and be prepared:**
2. **Stay mentally and physically present:**
3. **Contribute to meeting goals:**
4. **Attack the problem, not the person:**
5. **Drive resolutions and bring issues to closure:**
6. **Minutes will be sent within 24 hours of Adjournment**
7. **Complaints follow board policy**