

**IRON RANGE HOCKEY ASSOCIATION
REGULAR BOARD MEETING**



4-Feb-26

Admin:

Facilitator	Tim Lystila
Scribe	Sarah Bekkala
Timekeeper	Kevin Yohe

Attendees:

- | | | | |
|--------------------------------|--|---------------------------|---------------------------|
| ✓ Tim Lystila – President | ✓ Kevin Yohe | ✓ Christopher Penney | ✓ Eric Turner – Public |
| ✓ Eric Beckman- Vice President | ✓ Jill Dix | ✓ Kyle Storm - Public | ✓ Robert Spear – Public |
| ✓ Sarah Bekkala- Secretary | <input type="checkbox"/> Kristin Lystila | ✓ Tammy Rogers- Public | ✓ Cheri Spear - Public |
| ✓ Vicky Aldridge- Treasurer | ✓ Jacob Spear | ✓ Jake Gobert - Public | ✓ Taylor Spear – Public |
| ✓ Dale Hopper | ✓ Andrew Herriman | ✓ Brian Pietila - Public | ✓ Roy Grimes – Public |
| ✓ Perry Wooden | ✓ Don Poupore | ✓ Kristie Grimes – Public | ✓ Kirsti Pietila – Public |
| | | ✓ Kirby Frantti - Public | ✓ Joel Kangas – Public |

Agenda Item:	Purpose (Alignment / Decision)	Start Time	Moderator	
<input type="checkbox"/> Call to Order	Alignment	6:32	Tim	Meeting called to order at 6:32
<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 item J: May Meeting by Don supported by Andrew. Motion carried
<input type="checkbox"/> Review Minutes/Approve Minutes	Alignment	6:34	Tim	Motion to approve the meeting minutes from January 7 th , 2026, by Dale supported by Perry. Motion carried. Motion to purchase 6, 18" goalie sticks for 8U by Vicky, supported by Perry. Motion carried unanimously via text. Motion by Don to allow a backup 14U B goalie for district games with an addition of the player paying a \$36 ice time fee and filling out appropriate IRHA paperwork, supported by Jake. Motion carried unanimously via text.

<ul style="list-style-type: none"> □ Treasurers Report ▫ Review Cash Flow ▫ Review P&L Fiscal Year Comparison 	Alignment	6:36	Vicky	Vicky presented the Treasurer's report. Motion to pay the bills by Dale supported by Christopher. Motion carried.
<ul style="list-style-type: none"> □ Communications 	Alignment	6:38	Team	IRHA received a complaint about the coaching staff during their district games.
<ul style="list-style-type: none"> □ Public Comment on Agenda Items ▫ 3 Minute Limit per person ▫ 15 Minutes on any one topic ▫ No complaints ▫ Comments shall follow board protocol and complaints will follow policy 	Alignment	6:45	Tim	It was pointed out that the Tier II policy doesn't have dates on the policy. Those will be added.
<ul style="list-style-type: none"> □ New Business ▫ A: Board Elections ▫ B: Liaison Reports ▫ C: 2nd read of the Coaching Selection Policy ▫ D: Additional Trophy Case ▫ E: End of Year Banquet ▫ F: LTS Trainers ▫ G: LTS Jamboree ▫ H: 3 v 3 ▫ I: A/AA Teams ▫ J: May Meeting 	<ul style="list-style-type: none"> A: Alignment/Decision B: Alignment C: Alignment/Decision D: Alignment/Decision E: Alignment/Decision F: Alignment/Decision G: Alignment/Decision H: Alignment/Decision I: Alignment/Decision J: Alignment/Decision 	7:10	<ul style="list-style-type: none"> A: Election Committee B: Team C: Dale D: Don E: Kevin F: Don G: Kristin H: Kristin I: Dale J: Sarah 	<ul style="list-style-type: none"> A: There are 4 open seats on the IRHA board of directors. There are four applicants, they are as followed: Dale Hopper, Kirby Frantti, Robert Spear, and Samantha Toth. Motion made by Kevin in support of the four board applications, support by Don. Motion Carried. New board terms will start on April 1st, 2026. B: Nothing to report C: 1st read of the amended Coaching Selection Committee, motion by Don, supported by Christopher. Motion carried. Amended policy is on the drive. D: Don and Jill will figure out dimensions for an additional trophy case to be built. E: Kevin will look at available dates to have the end of the year party. F: Motion by Kevin to charge \$5 per skater trainer per open skate session, supported by Andrew. Motion carried. G: Don sanctioned the LTS jamboree. H: Dale will reach out to coaches on availability to help during the 3v3 from March 16th to March 27th. I: Discussions on AA will continue. J: Motion to move the IRHA May 6th board meeting to May 13th at 6 pm and the board meeting on April 1st to April 8th at 6:30 by Don, supported Dale. Motion carried.

<input type="checkbox"/> Committee Reports <input type="checkbox"/> A Standing Committees <input type="checkbox"/> B: Planning committee <input type="checkbox"/> C: Tier II committee <input type="checkbox"/> D: Save the Rink Committee	A: Update B: Update C: Update D: Update	8:18	A: B: C: D:	A: Nothing to report B: Nothing to report C: 1 st read of the amended section, in lieu of the Coaching Selection Policy passing by Dale, support by Perry. Motion Carried. Kevin stepped down as head of the Tier II Committee. D: Flyers will be put out to business during Heikki Lunta about the rink.
<input type="checkbox"/> Old Business <input type="checkbox"/>		8:25		A: Nothing to report
<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	8:26	Tim	At the MAHA winter meeting it was discussed that our rates will increase \$2 and the game count maximum was dismissed for next year. Motion by Vicky to purchase the Tech Soup Grant Station Membership for \$119 for one year, supported by Don. Motion carried.
<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 <input type="checkbox"/> Comments shall follow board protocol and complaints will follow policy	Alignment	8:45	Tim	
Closed Session Adjournment	Alignment	9:24	Tim	Motion to go into closed session at 8:57 by Kevin supported by Andrew. Motion carried. Motion to adjourn the meeting by Perry, supported by Kevin. Adjourned at 9:24 Next Meeting is March 4 th , 2026.

Action Items

Date Added	Action Item	Due	Complete	R	A	C	I
02-14-26	Eric will send out the end of the year party emails within the next week.		<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

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**