

RWD Yeti's Youth Hockey
Meeting Agenda December 11, 2024
Location: Pals Brewing Company 6 pm
Address: 710 Trout Road

1. Call to Order
 - A. By: John Krus Time: 6:16 pm
 - B. In attendance: Brad Droste, Megan Spears, Brad Lee, John Krus, Carl Vick, Jeff Kaminski, Rebecca Spencer, Dustin Curley
2. President's Report
 - A. John Krus looking at RWD bylaws.
 - B. Yeti Mascot
 - John Krus has it at his house if wanting to use ask
3. Guest(s): None
4. Secretary's Report
 - A. November meeting minutes approved 11/15/24, motion made by Brad Lee, 2nd by Carl Vick
5. Treasurer's Report
 - A. Edward Jones CD matured on December 9, 2024
 - Jeff Kaminski and Carl Vick to check on interest rates
 - B. Motion made by Brad Lee and 2nd by Jeff Kaminski to put \$50,000 from the cash account and the matured Edward Jones CD into a new CD at 4.3% or better – Approved
 - C. Another \$51,000 CD matures on December 27, 2024.
 - D. Motion to approve Treasurer's Report made by Jeff Kaminski, 2nd by Rebecca Spencer - Approved
6. Region 4 Council
 - A. Rebecca Spencer to confirm co-op between RWD and Sauk with Ed Chady from Region 4.
7. Forward Planning
 - A. January/February meetings review association bylaws
 - B. Discuss in upcoming meetings double rostering, adding standard of procedures, tryouts, and expectations of removed board members
 - C. Rebecca Spencer send out an email for Dec. 20th Youth Night for High School game at 7 pm
8. Fundraising
 - A. Sportsman's Raffle
 - ATV move to the entrance of the rink from the warming room
 - B. State Peewee Tournament March 2025
 - Brittany Dempsey appointed coordinator

C. Mite Tournament

- Adrienne Clark and Rebecca Spencer continue to coordinate

9. Membership

- A. Future meeting discuss registration fees

10. Rink

A. Rink Crew UH Tournaments

- Need more help with concessions and rink crew. Concessions will be closed without help.

B. Brandon Clark Replacement

- Ask Brandon Clark for a formal job description.
- Ask Adrienne Clark to send out another email to the association regarding rink manager. It is a paid position.
- Look at taking out ads for rink manager

11. Equipment

- A. Possibly move the shooting area to the northeast corner of the rink or enclose the equipment area in the current room.

12. Ref & Ice Scheduling

- A. Difficulty getting refs when high school players are away for the weekends

- Discuss at the annual banquet the age of refs and reimbursement for registration and classes

13. Coaches

- A. LTP

14. Committee Reports (need association members to fill positions for each next year)

A. Rink Crew

B. Fundraising

- BJ Ganem Chair Position
 - A. January get a description to him for Golf Outing and Brat Feed

C. Coaches

- James Buchanon (interested?)

D. Concessions

- Managers: Tina Renneberg & Crystal Dots

E. Tournaments

- Need coordinators for next year's invitationals Mite, Squirt, & Peewee

F. DIBS

- Amanda Mathis & Brittany Dempsey

15. Old Business

- A. Get patches for RWD players by the end of the season

16. Closed Session – None

17. Next Meeting Place & Time: 6 pm Jan. 22nd @ 6pm at Brewsters or Team Engineering

18. Adjourn

- a. Time: 846 pm Motion made by Carl Vick, 2nd by Jeff Kaminski

RWD Yeti's Youth Hockey
Meeting Agenda November 13th, 2024
Location: Brewsters Reedsburg 6 pm
Address: 121 Viking Drive, Reedsburg, WI 53959

1. Call to Order By: John Krus at 613 pm
In attendance: Brad Lee, Jamie Brandt, Dustin Curley, Jeff Kaminski, John Krus, Rebecca Spencer, Brad Droste, Carl Vick
2. President's Report: Hockey season has started!
 - a. Discussions are still being had with Saputo regarding Zamboni
3. Guest(s)
 - a. Megan Spears
4. Secretary's Report
 - a. October meeting minutes approved on 10/25/24 motion made by Ashley Tabbert, 2nd by Carl Vick
5. Treasurer's Report
 - a. 2 CDs from Edward Jones coming due December 2024, will start looking at the interest rates for CDs
 - b. Invoice for 60 neck guards purchased from Kirby given to Brad Droste to pay
 - c. Treasurer Position
 - i. Motion made by Jamie Brandt, 2nd by Dustin Curley to nominate Carl Vick to be treasurer - Approved
 1. Carl Vick and John Krus signing for Edward Jones accounts
 2. Carl Vick and Adrienne Clark signing for Baraboo State Bank accounts
 3. Carl Vick and Jamie Brandt signing for Royal State Bank account
6. Region 4 Council
 - a. Next meeting November 20th at 8 pm- Rebecca Spencer to attend for RWD
 - b. Rebecca Spencer to check with WAHA about Sauk co-op
7. Forward Planning
 - a. Tournament Paperwork
 - i. Will put in bid to host future State Tournament- Rebecca Spencer to fill out application online with WAHA for the Squirt A and Peewee A levels.
 - b. Scheduling Tournaments
 - i. Still in need of more t-shirt sponsors for invitational tournaments.
 - c. Squirt and Peewee Teams
 - i. Jeff Kaminski and Brad Lee working with Bryce Radl regarding double-rostered kids for games and practices
 - d. UT Tournament Scheduling and Contract
 - i. Need more volunteers on Fridays to help set up for UT tournaments as they can start earlier in the day

8. Fundraising

- a. Sportsman's Raffle
 - i. Tru-Value has list of guns we are ordering. They will hold guns for winner's to pick after raffle.
- b. State Peewee Tournament March 8-9, 2025
 - i. Need coordinator- John Krus to reach out to several association members regarding taking on
 - ii. Mite Tournament
 1. Now filled just need sponsors for t-shirts, programs, and raffle baskets
 - iii. Future planning
 1. Jamie Brandt is working with a potential donor for rink coils

9. Membership

- a. Releases signed by John Krus for Paxton Lane, Parker Schweda, Malik & Khawia Strong, and Victoria Bowen
- b. Open Board Position
 - i. Motion made by Brad Lee for Megan Spears to fill open board position for the rest of the RWD 24/25 season, 2nd Jeff Kaminski – Approved
- c. Power Skate
 - i. Motion made by Jamie Brandt to charge a \$300 flat fee for any RWD-eligible player wanting to participate in power skating, 2nd by Jeff Kaminski – Approved

10. Rink

- a. Rink crew needs to empty garbage and lock all doors prior to leaving the rink for the night
- b. Extra help will be needed in December and January for rink cleaning. November is covered.

11. Equipment

- a. Neck Guard Update
 - i. All players from LTP up MUST have a neck guard when on the ice. Coaches continue to enforce.

12. Ref & Ice Scheduling

- a. Bantam Game Refs
 - i. Need more refs. Brad Lee working with Sauk refs for help. May have to use outside resources if no one is signing up.

13. Coaches

- a. All coaches need to have Safe Sport done by November 15th, 2024

14. Committee Reports

- a. Rink
- b. Fundraising (BJ Ganem Chair Person)
- c. Coaches
 - i. Will need to discuss future tryout process and evaluations
- d. Concessions (Tinna Renneberg- Manager, Crystal Dotts)
- e. Tournaments

- f. DIBS
 - i. Need to find 1-2 association members to take over
- 15. Old Business
- 16. New Business
 - a. UT Tournament in Chicago
 - i. Mike Thompkins reopening rink in Dundee, Illinois with Yeti name would like have a Yeti day. Invited RWD Yeti teams to play on January 11th. An email has been sent to team managers that would be available
- 17. Adjourn
 - a. Time: 850 pm Motion made by Brad Lee, 2nd by Jamie Brandt

**Next Meeting Time & Place: December 11th, Pals Brewing Company in
Wisconsin Dells at 6 pm**

RWD Yeti's Youth Hockey
Meeting Agenda October 16, 2024
Location: Monks Bar Downtown (Upstairs) 6 pm
Address: 220 Broadway Ave. Wisconsin Dells, WI 53965

1. Call to Order By: John Krus at 601 pm
In attendance: Jamie Brandt, Brad Droste, Rebecca Spencer, Ashley Tabbert, Jeff Kaminski, Carl Vick, John Krus, Brad Lee, Dustin Curley

Guests: Adrienne Clark and James Buchanan
2. President's Report
 - a. Saputo's working with John Krus regarding Zamboni
 - b. Restructure tryouts for next year
 - i. Change bylaws at the annual meeting to a 2-day minimum for tryouts
 - c. Review the process of selecting coaches
3. Guest: James Buchanan
 - a. Discussion of tryouts and team selection process. Restructure for next year. Make the process more transparent for parents.
4. Secretary's Report
 - a. September meeting minutes were approved on 09/19/2024. Motion made by John Krus, 2nd by Carl Vick- Approved
5. Treasurer's Report
 - a. Motion to approve treasurer's report made by Brad Lee, 2nd by Jamie Brandt - Approved
 - b. Motion to approve Ashley Tabbert as treasurer made by Brad Droste, 2nd by Brad Lee - Approved
 - c. Kirby Invoices
 - i. Neck guards for LTP/Mite- John Krus to turn in invoice to pay
 - ii. \$2240 for September ice was paid
 - d. \$75,000 in the money market account needs to be placed in CD
 - i. Jeff Kaminski and Ashely Tabbert to check on interest rates at several banks
6. Region 4 Council (WAHA)
 - a. In-person meeting tonight at Verona Ice to schedule games
 - b. Discussion of RWD boundaries is on the agenda
 - c. Discussion of the Sauk/RWD Bantam Co-op request is on the agenda

7. Forward Planning

- a. Tournament Paperwork
 - i. Rework Mite invitational tournament, Jan 11-12th
 - 1. Rebecca Spencer to report back at next board meeting
 - ii. Motion for RWD to pay for Dubuque Hockey Tournament for Mite Red and Mite White teams at \$425 for each team made by Jamie Brandt, 2nd by Carl Vick -Approved
- b. EV42 Tournament
 - i. Moved to March 15-16th, will be at RACA
- c. Invitational Tournaments (Squirt, Peewee, Mite)
 - i. Rebecca Spencer continues to schedule
- d. Squirt and Peewee Teams
 - i. Discussion of double rostering players and move-ups
 - ii. Will discuss this during squirt and peewee parent meetings on 10/22/24
- e. Rink Master Pay
 - i. Current rink master pay \$8000/year.
 - ii. Motion to increase rink master pay for the RWD 24/25 season to \$12,000 made by Rebecca Spencer, 2nd by Brad Lee- Approved
- f. Referee Pay
 - i. Previous year's ref pay per game was based on the level of certification (Level 1 -\$37.50, Level 2 -\$42.50, Level 3- \$47.50, Level 4 \$52.50)
 - 1. Motion to keep ref pay the same as above for the 24/25 RWD season made by Jamie Brandt, 2nd by Ashley Tabbert – Approved
- g. Rink Crew Pay
 - i. \$25/hr when ice is rented
 - 1. Motion to keep rink crew pay at \$25/hr for the 24/25 RWD season made by Brad Lee, 2nd by Jamie Brandt- Approved.
- h. Cleaning Crew Pay
 - i. Motion to have 24/25 RWD season cleaning budget set at \$4000 for cleaning crew made by Brad Droste, 2nd by Ashley Tabbert – Approved
- i. UHT Contract Scheduling and Contracts
 - i. Brad Droste to review and sign contract with UHT

8. Fundraising

- a. Sportsman's Raffle
 - i. John Krus to inquire about pricing and ordering guns with True Value Ace Hardware in Reedsburg
- b. Sign Fundraising
 - i. Currently, \$20,500 with advertising signs at RACA
 - ii. Still spots available for 3 on rink boards for \$500 each and 4-5 on the wall for \$300 each

- c. State Peewee Tournament March 8-9th
 - i. Still needs a coordinator

9. Membership

- a. Release
 - i. Motion to release Caleb Backeberg made by Jeff Kaminiski, 2nd by Ashley Tabbert – Approved
- b. Move Up
 - i. Motion to move up Memphis Fischer to Squirt B to play goalie for the 24/25 RWD season made by Jeff Kaminiski, 2nd by Rebecca Spencer – Approved
- c. Lansdale release from Baraboo to RWD
 - i. Will need to be done every year to play with RWD. Release signed by John Krus and given to Adrienne to turn into WAHA for approval

10. Rink

- a. Ice ready 10/21/2024 for power skating

11. Equipment

- a. Neck Guards
 - i. Mandatory for all players. Coaches and team managers are responsible for letting parents know. Adrienne Clark sent out an email in Sports Engine
- b. Game Sheets
 - i. Turn into WAHA asap
- c. LTP/Mite player's equipment
 - i. 5-10 players still needing equipment. Rebecca Spencer, Brad Lee, and Adrienne Clark to work on getting them equipment. Concern for having enough.
 - 1. Motion to spend up to \$3000 on additional LTP/Mite equipment made by Brad Droste, 2nd by Jamie Brandt – Approved

12. Ref and Ice Scheduling

- a. Brad Lee, Rebecca Spencer, and Adrienne Clark working on

13. Coaches

- a. Safe Sport through USA Hockey due by November 15th for all coaches, managers, locker room monitors, and board members
- b. Parent Meetings
 - i. Squirt, Peewee, and Mite parent meetings all to be held the week of 10/21/24
- c. Mite Managers
 - i. 2 mite managers- Mallory Belk and Megan Spears will each get 10 service hours for managing all mite teams including U6

14. Committee Reports

- a. Rink
- b. Fundraising- BJ Ganem Chair Position
- c. Coaches
- d. Concessions- Tina Renneberg (manager), Crystal Dotts
 - i. Crystal Dotts will help with Sparx machine to sharpen skates
- e. Tournaments

15. Dibs

- a. Adrienne Clark to reach out to several association members for interest in helping with Dibs

End of Open Session 9 pm

16. Start of Closed Session with Board Members only 9 pm

17. End of Closed Session 9:14 pm

18. Next Meeting Place & Time: November 13th at Brewster's in Reedsburg, 6 pm

19. Adjourn

- a. Motion made by Jeff Kaminiski, 2nd by Brad Lee – Approved at 9:20 pm

RWD Yeti's Youth Hockey
September 25th, 2024
Location: 6 pm RACA
Address: 1411 Viking Drive Reedsburg, WI 53959

In attendance: John Krus, Ashley Tabbert, Brad Lee, Dustin Curley, Rebecca Spencer, Carl Vick, Brittany Bowen, Angie Meyer, Jamie Brandt (via phone)

Closed session Call to Order By: John Krus Time: 600pm

Open session Time: 737 pm

In attendance: John Krus, Ashley Tabbert, Brad Lee, Dustin Curley, Rebecca Spencer, Carl Vick, Jamie Brandt (via phone)

1. Removal from Board
 - a. Motion made by Dustin Curley to remove Brittany Bowen and Angie Meyer from the RWD Youth Hockey Board. Motion 2nd by Brad Lee. – Unanimously Approved

Next Meeting Place & Time: October 16th, 2024, at 6 pm Monks Downtown Dells (upstairs)

Adjourn: Motion made by John Krus, 2nd by Rebecca Spencer at 738 pm

RWD Yeti's Youth Hockey
Meeting Agenda Sept 4, 2024
Location: Monks Bar Downtown (Upstairs) 6 pm
Address: 220 Broadway Ave. Wisconsin Dells, WI 53965

1. Call to Order: John Krus Time: 601pm

In attendance: Brittany Bowen, Angie Meyer, John Krus, Rebecca Spencer, Jamie Brandt, Dustin Curley, Carl Vick, Ashley Tabbert, and Brad Lee

2. President's Report
- A. Sauk Co-op is coming together for Bantam players
 - B. Discussion continues with Saputo about Zamboni, waiting for final answer from them
 - C. John Krus spoke with Brian Gurney about EV foundation assisting with projects or equipment in the future
 - D. \$7000 grant from Brian Gurney (EV foundation) for neckguards was given to RWD association, RWD to provide confirmation of how grant money was spent

3. Guest(s): Keith Renneberg, Justin Messer, Brad Droste

4. Secretary's Report
- Motion to approve August 2024 meeting minutes by Brad Lee, 2nd by Brittany Bowen on 08/21/2024 - Approved

5. Treasurer's Report
- A. CD from Wisconsin Dells Bank
- CD at Wisconsin Dells Bank up for renewal- Brad Droste cashed and moved the \$25,000 into Baraboo State Bank on 09/04/2024 in account
 - Brad Droste discussed options for money in account
 - Motion made by Jamie Brandt to move \$75,000 from account into 6-month Edward Jones CD at 4.65%, 2nd by Brad Lee at 632 pm- Approved
 - Registration checks have been cashed
 - Trappers Gold Outing profit from this year \$25,678.59
 - Still waiting on \$500 refund from Sports Engine

Motion to approve treasurer's report made by Jamie Brandt, 2nd by Ashley Tabbert at 635 pm - Approved

6. Region 4 Council
- A. September 18, 2024, next meeting 8-9 pm

7. Forward Planning

A. Sauk co-op

- All below are currently signed up with Sauk
 - A. Jamison Haas
 - B. Noah Backeberg
 - C. Landon Uminski
 - D. Isaac Howe
 - E. Marshall Combs
 - F. Brydon Potter

B. EV 42 Tournament (October 19-20, 2024 at Lake Delton)

- Email will be sent to members to volunteer at tournament to assist Gurney family, contact Jennifer Wagner to see what can be done
- RWD to provide gift basket of up to \$250 for EV tournament
 - A. Motion made by Rebecca Spencer, 2nd by Jamie Brandt at 645pm - Approved

C. Parade Dells: Wo-Zha-Wa September 15th @ 130pm

- Ben Scott to move Zamboni to Platts Garage for parade

D. Adopt a Duck

- Ducks head coach and GM to speak at next meeting RWD meeting

E. JAG Online Apparel Store

- Hockey Socks (mites need only 1 pair, squirts and higher need one of each)
 - A. \$22 a pair either blue or white
 - B. \$44 for two pairs
- Brittany Bowen working on online apparel store will open soon for two weeks and reopen again in October, email to members will be sent once store is open

F. Review bylaws and code of conduct regarding tryouts, coaching applications, and conflict of interest concerning voting

G. Ref fee reimbursement

- Need to fill out ref form on RWD website to be reimbursed for fees

8. Fundraising

A. Brat Feed September 29th, 2024 at RACA 11 am-400 pm

- Jamie Brandt to get food and drink from Viking in Reedsburg
- John Krus has screen to watch game
- Brad Lee to bring tables

- May have some gift baskets for auction
- B. Sportsman's Raffle
- Income from this will be seen at the end of the season
 - Brad Droste has invoice for youth ATV from Jay's
 - A. ATV will be on display at RACA for Brat Feed
- C. State Peeewe Tournament March 2025
- Need a coordinator for this event
 - Email to be sent out to members looking for assistance with various tasks
 - Next WAHA meeting September 18th- Rebecca Spencer to attend will ask about any expectations for hosting state tournaments
9. Membership
- A. Tryouts September 22nd, 2024
- Dustin Curley arranging evaluators for tryouts
- B. Releases
- Katie Schreiber
 - A. Asking for release of Finley and Brody
 - a. Motion to release both by Ashley Tabbert , 2nd by Rebecca Spencer at 738 pm - Approved
 - Amanda Gada
 - A. Asking for release of Aria and Arwen
 - a. Motion to release both by Brittany Bowen, 2nd by Dustin Curley at 739 pm – Approved
 - Keith Rennenberg
 - A. Asking for release for Cole
 - a. Motion made by Ashely Tabbertt to release the above players, 2nd by Dustin Curley at 640 pm – Approved
 - Justin Messer
 - A. Asking for release of Brier and Boden
 - a. Motion made by Ashely Tabber to release the above players, 2nd by Dustin Curley at 640 pm - Approved
- C. Move Up
- John Krus to speak with Katie Fischer about Memphis attending tryouts to be moved up as a goalie for Squirts
- D. John Krus took remaining registration flyers from Mauston parade to schools in Mauston
10. Rink
- A. RACA rink setup will be first week weekend in October. Brandon Clark head of setup.

11. Equipment

A. Neck Guards

- 60 youth neckguards from Kirby dropped at RACA by John Krus for LTP and mites

A. Handout during parent meetings or first night of practice to keep track of who is getting them

B. GameSheet needs to be to WAHA and paid for by Sunday, September 15, 2024

12. Ref & Ice Scheduling

A. Brad Lee working on ref scheduling

B. Angie Meyer working on game scheduling

- Power skate Mondays at RACA

A. High school and bantam 530-615 pm

B. Squirt 630-715 pm

C. Peewees 730-815 pm

- September 10th preseason starts

A. Squirt Tuesdays and Thursdays 500-600pm

B. Pee wee Mondays 745-845 pm and Tuesdays 615-715 pm

13. Coaches

A. Vote on Head Coaches September 25, 2024

- Pee wee, Squirts, Mites, and LTP
- Finalize rosters

14. Committee Reports: Get volunteers signed up by the October meeting

A. Rink

B. Fundraising

- BJ Ganem as Chairperson

C. Coaches

D. Concessions

- Manager -Tina Renneberg
 - A. Crystal Dots and Mandy Simonson

E. Tournaments

15. Old Business

A. None

16. Angie Meyer to sell ice at RACA for deer hunting weekend to Elmbrook Girls Hockey, Friday, November 22nd – Sunday, November 24th

17. Next Meeting Place & Time: September 25, 2024, 600 pm at RACA

October 2024 Meeting on the 16th at 6 pm at Monks Downtown Dells

Adjourn: Motion made by Brad Lee 2nd by Jamie Brandt at 819 pm

**RWD Yeti's Youth Hockey
Meeting Agenda Aug 7th, 2024**

**Location: Reedsburg Country Club 6 pm (The Big Room on the Right)
Address: 3003 E Main Street Reedsburg, WI 53959**

1. Call to Order: John Krus Time: 602 pm
In attendance: John Krus, Angie Meyer, Brittany Bowen, Carl Vick, Rebecca Spencer, Dustin Curley, Brad Lee, Ashley Tabbert
2. President's Report
 - A. It is encouraged that coaches, parents, and/or players attend a board meeting if a concern or problem needs to be addressed
 - B. New Mite Equipment Rental Form for the upcoming season
 - EVERY player/parent needs to fill this out and sign (every player gets a jersey, so everyone needs to sign even if not renting equipment)
 - C. RWD was granted 10 new sets of youth equipment from WAHA
 - Dropped off by John Krus at RACA on August 7, 2024
3. Guest(s): Joe Uminski
4. Secretary's Report
 - A. Meeting minutes from June 2024 approved. Motion made by Brad Lee, 2nd by Angie Meyer - Approved
5. Treasurer's Report
 - A. Financials for July 2024
 - Angie Meyer to move BWD CD to Edward Jones
 - Ashley Tabbert working to get \$500 reimbursement from Sports Engine for the yearly renewal of the platform
 - Motion to approve Treasurer's Report made by Brittany Bowen, 2nd by Carl Vick at 614 pm – Approved
6. Region 4 Council
 - A. Annual WAHA meeting update
 - John Krus was RWD representative at the conference
 - A. Next year goal to get more coaches and board members to attend to represent Region 4 and RWD.
 - RWD will continue to apply for grants for the 10 sets of free equipment each year
 - Grassroots Grant for \$1000 is due by September 1, 2024
 - A. Carl Vick to apply for grant on behalf of RWD
 - Region 4 new board of directors
 - A. Justin Temple for a 3-year term
 - B. Ed Chady for a 2-year team
 - C. Anna Hughes-Papich for a 1-year term

7. Forward Planning

A. Sauk Co-op

- John Krus working with Anna Hughes-Papich from Region 4 WAHA board on bantam players and co-op

B. Sportsman's Raffle

- Annual banquet will be on March 30, 2025 at Chula Vista, kids can swim. Banquet and meeting will start at 2 pm
- Youth ATV will be on display at RACA for Sportsman's Raffle
 - A. Angie Meyer to request bill for ATV
 - B. Brittany Bowen to order 1500 tickets for raffle.

C. Parades

- Mauston August 18, 2024 @ 10am
 - A. Need volunteers to represent RWD
- Wisconsin Dells Wo-Zha-Wa September 15, 2024 @ 130pm

D. Bantam team

- John Krus working with bantam families on what they are doing for the upcoming season

8. Fundraising

A. Brat Feed September 29, 2024, at RACA from 11 am - 4 pm

- Jamie Brandt to order tickets

B. State Pee wee Tournament March 8-9, 2025

- Need a coordinator for this event

9. Membership

A. Tryouts September 22, 2024, at Lake Delton Rink

- 400-515 pm for Squirts,
- 530-645 pm for Pee wees

B. Flyers to Each School

- Angie Meyer and Brittany Bowen will get fliers to give out at schools

C. Banners

- Carl Vick ordering to put up in Reedsburg, Wis. Dells, and Mauston

10. RACA Rink

A. Setup will be October 5-6. Brandon Clark is the point of contact. Will need volunteers.

11. Equipment:

A. Neck Guards

- 60 youth neck guards are scheduled to arrive in August. Kirby will call when they arrive.

B. Gurney Family Update on Neck Guards

- Willing to give \$7000 towards neck guards or shirts with neck guards built in.

- A. RWD association will reimburse up to \$40 for each player who purchases their own neck guard when a receipt is brought in for proof of purchase
- Every player will receive an EV sticker for their helmet in Evelyn's memory at registration

12. Ref & Ice Scheduling

A. Goalie practices

- Angie Meyer and Dustin Curley working on getting goalie practices set up

13. Coaches

A. Waiting for applications to come in. Applications are due by Sept. 1, 2024.

14. Committee Reports (still need more volunteers to help)

A. Rink

B. Fundraising: BJ Gammon

C. Coaches:

D. Concessions: Crystal Dotts, Tina Renneberg

E. Tournaments: Crystal Dotts

15. Old Business

A. None

16. Next Meeting: Monks Bar in Wisconsin Dells September 4, 2024 @ 6 pm

Adjourn Time: Time: 7:25pm Motion by Dustin Curley, 2nd by Brad Lee, approved

RWD Yeti's Youth Hockey
Meeting Agenda July 24th 2024
Location: Delton Sportsman Club 6pm Meeting
Address: E9602 Berry Road, WI Dells, WI 53965

1. Call to Order By John Krus At: 605 pm
2. Presidents Report:
 - A. Saputo Zamboni Update
 - Should have an answer in the next few weeks
 - B. Mite Equipment Grant
 - Application filled out by John Krus, grant was approved by WAHA to give up to \$3500 worth of equipment for LTP and Mite players
3. Guests: Justin Messer, Adrienne and Brandon Clark
4. Secretary's Report: Approved June meeting minutes, motion by Jamie Brandt, 2nd by Angie Meyer on 07/08/24
5. Treasurer's Report
 - A. Angie Meyer-
 - 3 Edward Jones CDs reinstated \$52,000, \$72,000, and \$50,000
 - Edward Jones cash account now added to the financials
 - Waiting on Trapper's golf outing invoice from this year from Ben Scott
 - Brad Droste completed state tax return, John Krus and Angie Meyer to sign
 - Raffle license renewed by Brad Droste on July 24th, 2024
 - Motion to approve Treasurer's report by Brad Lee, 2nd by Dustin Curley at 618 pm – Approved
6. Region 4 Council
 - A. John Krus to attend annual WAHA meeting August 2-3 2024 in Stevens Point.
 - Any questions/concerns for WAHA email John Krus.
 - Voting for Region 4 Director will take place August 3rd, 2024
 - A. Below are those running for the Region 4 Director position
 - Ed Chady from Janesville
 - Katie Garrison from Madison West Polar Caps
 - Tara Growth from Patriots
 - Anna Huges-Papich from Beloit (current director)
 - Alyssa Neider from Middlton
 - Justin Temple from Verona

- Matt Veenhuis from Stoughton
- B. Motion to place vote for Ed Chady made by John Krus, 2nd by Rebecca Spencer at 632 pm - Approved

7. Forward Planning

A. Sauk co-op paperwork

- Sauk needs skater's name, DOB, parent's name, parent's email and parent's phone number before August 1st, 2024.
 - A. Adrienne Clark to help with this getting information
- Sauk registration opens August 1st

B. Registration Fees for 24/25 RWD Season now on website

- Early Registration opens August 1st-19th
 - A. **\$25 off per player of the regular registration price**
- Regular Registration August 20th – Sept 8th
 - A. \$400 Bantam
 - B. \$350 Pee wee
 - C. \$300 Squirt
 - D. \$200 Mite
 - E. \$75 LTP 1st year (see bullet E for price change to free)
 - F. \$100 LTP returning 2nd year
- Late Registration September 9th and after
 - A. Additional \$50 per player on top of regular registration price

C. In-person Registration and Equipment Handout

- Tuesday, August 20th at RACA from 6-8 pm
- Tuesday, August 27th at Lake Delton from 6-8 pm

D. Carl Vick- get prices of banners for advertising registration

E. Correction of price of 1st year LTP from \$75 to free

- Motion made by Brad Lee, 2nd by Rebecca Spencer at 656 pm – Approved

F. Sportsman's Raffle

- Motion made by Angie Meyer, 2nd Brad Lee for youth 4-wheeler from Jay's in Reedsburg for \$3000 – Approved July 31st, 2023 via email at 547 am
- Purchase of guns spending up to \$3000 for all

G. Parades

- Mauston: Sunday, August 18th at 10 am
- Wo-Zha-Wa: Sunday, September 15th at 130 pm

8. Fundraising

A. Brat Feed Sunday, September 29th, 2024

- John Krus to supply projector for game
- Jamie Brandt and Ashley Tabbert finish up tickets
- Raffle baskets and donation items

B. State Pee wee Tournament March 2025

- Need coordinator to oversee state tournament March 8-9, 2025

9. Membership

- A. Tryouts: Sunday, September 22nd, 2024 at Lake Delton
 - One session for squirts one for peewee
 - A. Squirts- 300-415 pm
 - B. Peewees- 430-545 pm
- B. Rainer Scott requesting release to Middleton
 - Motion made by Brad Lee, Angie Meyer 2nd at 737 pm - Approved

10. Rink

- A. Need help with rink crew and concessions
- B. Tentative rink set-up October 1st, 2024
- C. No netting will be placed on the spectator side
- D. Will discuss signs on rink boards for advertising at next meeting.

11. Equipment

- A. Youth Neck Guards
 - 60 youth neck guards delivered in August, Kirby will call when they arrive

12. Ref & Ice Scheduling

- A. Brad Lee working with Jennifer Wagner on referee schedule
- B. Angie Meyer working with Brandon Geffert on getting Dane County League set up for mites
- C. Goalie ice time TBD
- D. Open Skate- tentative Wednesdays 630-830 pm and Sundays 6-8 pm
- E. Concession ordering – Tina Renneberg will assist
- F. Need volunteer to help with concession scheduling

13. Coaches

- A. Applications up on website August 1st, 2024 and due by September 1st, 2024

14. Committees (Need volunteers to help with each)

- A. Rink
- B. Fundraising
- C. Coaches
- D. Concessions
- E. Tournament

15. Old Business

- A. Google Doc's Ashley

- Coaching applications finalized. Motion made by John Krus on July 25th, 2024 at 1109 am via email, 2nd by Ashley Tabbert via email – Approved by all members via email

16. Next Meetings

- A. August 7th, 2024 at 6 pm Reedsburg Country Club
 - monthly meeting
- B. September 4th, 2024 location and time TBD
 - monthly meeting
 - approve coaches
- C. September 25th, 2024 location and time TBD
 - approve tryouts

17. Adjourn

- A. Time: 842 pm
 - Motion by Rebecca Spencer, 2nd by Carl Vick - Approved

RWD Yeti's Youth Hockey
Meeting Agenda June 12th, 2024
Location: Reedsburg Country Club 6 pm Meeting

1. Call to Order By: John Krus Time: 6:18 pm

2. President's Report
 - A. Coach Neil's Email regarding power skating
 - Will include skating and film review
 - Mondays at RACA 10/14/24 – 02/17/25
 - A. High School and Bantam 530-615 pm
 - B. Squirts 630-715 pm
 - C. Peewee 730-815 pm
 - Possible new Ducks coach will be heading up power skating

3. Guest(s): Brandon Geffert
 - A. Discussion about move-ups mites to squirts.
 - Have to wait for registration to look at numbers

4. Secretary's Report
 - A. Motion to approve made by Dustin Curley and 2nd by Brad Lee

5. Treasurer's Report
 - A. Brad Droste not in attendance. Nothing to discuss from Angie Meyer.

6. Region 4 Council
 - A. John Krus to attend annual WAHA meeting in person in August 2024
 - B. Mite equipment grant applied for

7. Forward Planning
 - A. Sauk co-op paperwork
 - Still waiting WAHA approval to co-op may be September before an answer is had
 - John Krus has email from Sauk about registration information and pre-season clinics
 - Possible 8 bantam players to be released if co-op is not approved
 - B. New registration fees for 24/25 RWD season
 - Approved: Motion made by Brad Lee, 2nd by Brittany Bowen
 - A. \$400 Bantam
 - B. \$350 Peewee
 - C. \$300 Squirt
 - D. \$200 Mite
 - E. \$75 LTP 1st year
 - F. \$100 LTP returning 2nd year
 - Registration will open mid-July

- C. Sportsman's Raffle
 - Expand and include other prizes other than just guns
- D. Discontinue Cozy Pizza for Fundraiser
 - Approved: Motion made by Ashley Tabbert, 2nd by Angie Meyer
- E. Buyout for fundraiser
 - \$260/family (2nd year LTP-bantam)
 - \$100/family (1st year LTP)
- F. Parades
 - Butterfest- John Krus to drive Zamboni
 - Mauston August 18th @ 10am
 - Wo-Zha-Wa September 15th @ 130pm
- G. Concessions
 - Need help with ordering, stocking, pricing items, and vending machines.
 - A. Brittany Bowen, Angie Meyer, Rebecca Spencer to help from board
 - B. Talk with Tina Renneberg and Mandi Scott to help

8. Fundraising

- A. Squirt Tournament
 - Teams B/C December 7-8, 2024 at RACA
- B. Pee wee Tournament
 - Teams A/B Jan 3-5, 2025 at both RACA and Poppy Waterman
- C. Mite Jamboree
 - Teams 8U (colors unknown yet) January 11-12, 2025 at RACA
- D. State Pee wee Tournament March 2025
 - Pee wee B hosting state March 8-9, 2025
- E. Golf Outing 2025 May 4th at Trappers
- F. Brat Feed Sept 29th
 - John Krus working on Sconnie trailer
 - Waiting for approval of raffle tickets
 - A. \$20 for adults (\$10 for food, \$10 for raffle)
 - B. \$10 for kids

9. Membership

- A. Tryouts- September 22, 2024 (times to be determined)
 - Pee wee A and B
 - Squirt A, B, and possibly C (will depend on registration numbers)
- B. Signs for the advertisement of the start of the season
 - Carl Vick making banners

C. Pre-Season Practices

- Tuesdays and Thursdays for Pee wee, Squirts, and Mites (possibly) will continue discussion at July board meeting

10. Rink

- A. Brad Lee to have more master keys made for RACA.

11. Equipment

- A. John Krus continues conversation with Aaron Kirby to obtain 60 youth neck guards

12. Ref & Ice Scheduling

- A. Brad Lee doing referee scheduling
B. Angie Meyer doing practice and game scheduling

13. Committee Reports

- A. Needed committees to help with the upcoming season
- Rink, concessions, fundraising, and coaches
- B. Ashley Tabbert creating survey to send out to get members involved with committees

14. Old Business

- A. Google Doc's
- Updated Payment Forms on RWD website
 - Ashley Tabbert is creating Facebook and Instagram pages for RWD

15. Next Meeting Place & Time

- A. July 24, 2024, at 6 pm Sportsman Club in Lake Delton

Adjourn

Time: 840 pm

Approved: Motion made by Brad Lee, 2nd by
Brittany Bowen

RWD Yeti's Youth Hockey
Meeting Agenda May 22nd, 2024
Location: RACA 6 pm Meeting (come before to help with equipment)

1. Call to Order
Time: 1838 By: John Kraus

2. Presidents Report
 - A. Saputo Zamboni Update
 - Dave Burton continues discussion
 - Waiting on Saputo corporate to come in with final quote

3. Guest(s): Jeff and Tanya Kaminski
 - A. Kaminski preparing bid for 24/25 annual banquet to be held at Chula Vista (swimming passes included)
 - Prospective date of March 30, 2025
 - Time and food to be decided at a later date

4. Secretary's Report
 - A. Approved by board on 04/15/2024 posted on RWD website

5. Treasurer's Report
 - A. Finalize bank paperwork
 - Transfer signing rights from Brad Droste to Angie Meyers as treasurer
 - John Krus and Angie Meyers to sign Edward Jones paperwork

 - B. Edward Jones CDs (2 up now and 3rd up soon)
 - All 3 CDs to be renewed with Edward Jones
 - Motion approved for the (2) \$50,000 CDs to be locked in each for 6 months at 5.3%
 - Motion approved for the (1) \$70,000 CD to be locked in for 1 year at 5.35%

6. Region 4 Council
 - A. Region 4 Council- WAHA Meeting 5/22/24 @ 8 pm
 - Voting on new WAHA guidelines
 - Next meeting June 5th to review by laws guidebook updates
 - B. Positions updated on WAHA website for RWD Association

7. Forward Planning
 - A. Sauk Co-op update.
 - Sauk turned in Co-op request to WAHA, pending WAHA approval
 - Sauk requesting names, numbers, and emails of RWD Bantam players
 - RWD requested copy of Co-op paperwork from Sauk

- Pending WAHA response, back-up plan to be decided on by July 2024 meeting
- Further discussion to be had on Banatm players needing release

B. Final registration fees for 24/25 RWD season to be decided at June board meeting.

C. Coaching Credential link on Sports Engine

- Motion approved to continue with Sports Engine platform
- All coaches need to have requirements done by September 31st, 2024.
- Brittany Bowen and Ashley Tabbert admins on Sports Engine

D. Emails to be sent out to interested coaches on September 1st, 2024

E. Names will not be on the back of jerseys for any level due to cost for single replacement jerseys

F. 24/25 annual banquet tentative date of March 30th, 2024. Waiting for Kaminski quote.

G. Sportsman's Raffle for 24/25 season

- Guns and other potential items – discuss at June board meeting

8. Fundraising:

A. Squirt Tournament Date(s)

- Discuss at June board meeting

B. Pee wee Tournament Date(s)

- Discuss at June board meeting

C. Golf Outing 2025

- Motion approved to continue at Trapper's Turn date May 4th, 2025.

D. Mite Jamboree Date(s)

- Discuss at June board meeting

E. Brat Feed

- Date September 29th, 2024
- Jamie Brandt to get proofs of tickets,
 - A. \$20/adult, \$10/child
- Have donors for brats, hotdogs and burgers

F. Pizza Fundraiser

- Discuss at June board meeting

9. Membership

A. Brittany Bowen and Ashley Tabbert continue building Sports Engine for 24/25 RWD season

B. Tryouts for 24/25 RWD season September 22nd, 2024 (times TBD)

10. Rink

A. Stencil pricing from Adrienne Clark

- Motion approved \$840 for ice stencil

11. Equipment:

A. Mite Yeti Jerseys Ordered

- Motion approved for Brad Droste to send check to ACT Sports LLC in the amount of \$5399.40 for reversible mite jerseys

B. Neck Guards

- Mandatory for all USA hockey players beginning August 1st, 2024
- Motion approved to buy 60 youth neck guards at \$23 each for mites and LTPs from Aaron Kirby
- Gurney Foundation offering \$6600 for neck guards, reimbursement of up to \$40 per player with proof of receipt if bought their own

12. Ref & Ice Scheduling

A. Continue discussion at June board meeting

B. Brad Lee - referee scheduling with help of Jennifer Wagner

C. Angie Meyer – practice and game scheduling

13. Committee Reports

A. Culture Liaison Education / Leader

- Jamie Brandt

14. Old Business

15. Adjourn

Time: 2026

By: Motion by Dustin Curley, 2nd by Brad Lee

Next Meeting June 12th, 2024 @ 6pm Reedsburg Country Club

April 10th, 2024

RWD Youth Hockey Meeting

In attendance: Carl Vick, Dustin Curly, Jamie Brandt, Angie Meyer, Brittany Bowen, Becky Spencer, Ashley Tabbert, Brad Lee

On the phone: John Kraus

1. 2024/2025 Director Seats Chosen
 - a. President: John Kraus
 - b. Vice President: Jamie Brandt
 - c. Treasurer: Angie Meyer
 - d. Secretary: Rebecca Spencer
2. Call to Order 6:11pm
3. President's Report
 - a. Saputo contract- Dave Burton current contact, Jamie to assist
 - b. Continue discussion next meeting about cost, wrap, and maintenance
4. Guests: none
5. Secretary's Report
 - a. Annual Banquet Meeting Minutes- Brittany motion to approve meeting minutes completed by Brad, 2nd by Carl , all in favor of approval
6. Treasury Report
 - a. Review revenue intake from EV tournament, concessions, squirt tournament, pizza fundraiser and sportsman's raffle.
 - i. Angie to bring exact numbers for revenue from fundraisers next meeting.
 - b. Continue with "When I Work" app for rink crew scheduling
 - c. Brad motion to approve Treasury Report, 2nd by Dustin
7. Region 4 Council
 - a. Brad Droste is current representative, Becky to pick up from Brad Droste if he no longer wants to be involved.
8. Forward Planning
 - a. Co-op with Sauk and establishing terms
 - i. Waiting on WAHA's response
 - ii. Sauk filled out paperwork for 1 year co-op, need a copy for RWD, John to continue discussion with Sauk
 - iii. Backup plan if WAHA declines- who needs to release, will continue discussion
 - b. Early Registration
 - i. Brittany and Ashley to set up meeting with Sports Engine to have it ready by registration
 - ii. Registration is opening in early August

- c. Tryouts/Evaluators
 - i. Bring in evaluators for one day instead of two, continue with compensation for their time
 - ii. Tryouts for upcoming season September 22nd for Squirts and Peewees? Brittany to speak with Kirby about when ice goes in.
 - d. Teams
 - i. (2) Peewees
 - ii. (2) Squirt
 - e. Mite Move ups
 - i. Will have to revisit when registration is final.
 - f. Grievance Committee
 - i. John, Angie, Brad, and Carl
 - g. New Website
 - i. Using Sports Engine to its full potential, Brittany and Ashley speak with Sports Engine representative.
 - ii. Crossbar app on hold until Sports Engine has been contacted.
9. Fundraising
- a. Large Scale (compressors and coils)
 - i. Jamie continue with donor contact.
 - b. Golf Outing May 5th
 - i. Still need more sponsors and teams
 - ii. Possibly move golf outing to Fall in the future, discuss with Ben Scott
 - c. Brat Feed
 - i. Need to set date
 - ii. Dustin look into Scennie trailer rental again
 - d. Sportsman Raffle- Banquet
 - i. Move annual banquet back to Chula Vista, Becky talk to Kaminski's, exact time and location to be decided
10. Membership
- a. Building Sports Engine for 24/25 Season
 - i. Brittany and Ashley to work on
 - ii. Brittany to add Ashley as admin to help with Sports Engine
 - b. Fees
 - i. Increased registration fees for next season, approval at next meeting
 - c. Coaching credential links to USA Hockey
 - i. Tab on Sports Engine to explain all requirements for coaches
 - ii. Coaching applications due by September 1st- all coaches need to put what level they are interested in coaching on application
11. Coaches
- a. Board deciding head coaches
 - i. Board makes final decision of head coaches, only one head coach per team
 - b. LTP Coaches

- i. Becky to reach out to last year's coaches for LTP.
 - c. Mite Coordinator- Jamborees, teams, Dane County
 - i. Brittany to continue, Becky to help
 - d. USA Hockey coaching credential monitor
 - i. Coaches need to have all coaching materials and USA Hockey requirements complete by November 15th, this includes bench coaches
 - ii. Team rosters in by November 15th and finalized by December 15th.
- 12. Rink
 - a. Waiting for Adrienne to get cost of stencils for ice
- 13. Publicity
 - a. Place registration signs major intersections and schools in the Dells, Reedsburg, Mauston
- 14. Special Events
 - a. Brat Feed- date to be determined
 - b. Golf Outing- May 5th
- 15. Equipment
 - a. Cash checks of unreturned equipment and jerseys
 - i. Brittany send last email to return equipment otherwise checks will be cashed May 1st
 - b. Getting Mite Yeti jerseys ordered
 - i. Numbers 1-61, skip 42, reversible jerseys
 - c. Names on jerseys for Squirt-Bantam
 - i. Send out poll to vote on names for jerseys, players will need to buy jerseys and pay cost to have names put on them
 - d. Equipment Day- Inventory, old gear throw away, numbering gear
 - i. Next meeting at RACA will start going through equipment
 - e. Need 2nd equipment manager
 - i. Becky and Ashley to help Brittany
- 16. Ref and Ice Scheduling
 - a. Brad and Angie work together for referee and team schedules.
 - b. Practice Scheduler Angie to create a spreadsheet for practices.
- 17. Old Business
 - a. Nothing new

Next Meeting May 22nd at RACA 5pm

Motion adjourn meeting 8:50pm by Jamie, Brad 2nds

RWD Youth Hockey Annual Meeting Agenda
March 24, 2024 – Glacier Canyon Conference Center 6pm

1. Call to order agenda Approval
 - A. Meeting called to order at 6:04 pm
 2. Presidents Report
 - A. Still working with Saputo for Zamboni donation, Dave will continue to be contact person
 - B. 2024/25 Bantam Team will be Coop with Sauk due to low Bantam numbers
 3. Secretary's report
 - A. Motion to accept Barry Folgate, 2nd Erin Lee
 4. Treasury report
 - A. Total assets \$310,475.73
 - B. Net 2023/24 Profit as meeting \$44,430.04
 - C. Discussion on registration fees compared to other associations
 - D. Motion to approve Treasury report Megan Folgate, 2nd Sherri Krus
 5. Region 4 Council
 - A. Nothing new at this time
 6. Forward Planning – Board Members
 - A. Introduced all candidates present, and read letter from Angela Meyer
 - B. Megan Spears, Alex Bergenske, Ashley Tabbert, & Dave Burton for Reedsburg – moving forward – Ashely Tabbert
 - C. Becky Spencer, Angela Meyer, & Justin Messer for Dells/Mauston – moving forward – Beckey Spencer & Angela Meyer
 7. Fundraising – Signs, Golf Outing, Pizza, Raffle
 - A. Golf Outing – May 5th, Need to work on getting more sponsors
 - B. Have Mt Olympus ticket to sell
 - C. Sportsman's Raffle – Winners drawn after meeting
 8. Membership – Next season approx. numbers, fees
 - A. Bantam team will Coop with Sauk
 - B. Registration fees to raise slightly
 9. Rink - No discussion
 10. Publicity - No discussion
 11. Special events
 - A. Golf outing May 5th
 12. Equipment - No discussion
 13. Old Business – No old business discussed
 14. New Business
 - A. Team intros for those in attendance
 - B. Team Tracy Awards – Brady Baldwin & Mark Offener
 - C. Motion to adjourn Jeremy Backenberg, 2nd Adrienne Clark
- New Board of Directors for 2024/25 Season held over till next meeting

Next Meeting: Wednesday April 10th @ Monks downtown Dells 6pm

RWD Youth Hockey Meeting Agenda

February 28, 2024: 6pm Monks Downtown Dells

In attendance: President: Dave Burton, Vice President: Jamie Brandt, Treasurer: Brad Droste, Secretary: Brittany Bowen, Dustin Curley, John Krus, Brad Lee, Jennifer Wagner, Carl Vick

1. Call to order agenda approval @ 6:05pm
2. Presidents Report:
 - 1) Dave emailed Saputo the Jpeg of the Zamboni wrap.
 - 2) No response yet from corporate on a guarantee of the \$50k donation to a new Zamboni.
 - 3) Discussion on changing board seats from a 3 year term seat to 2 years.
 - i. Tabled for future meeting.
3. Guests- Adrienne Clark, Brandon Clark, Becky Spencer.
 - 1) Clark's will be done servicing the rink after next season.
 - 2) Discussion into to appointing new rink master and having Adrienne's many tasks covered by current board members.
4. Secretary's Report:
 - 1) Approved via email on 1/22/24.
5. Treasury Report:
 - 1) Discussion into reconciliations through 1/31/24
 - 2) Discussed Balance Sheet through 1/31/24
 - 3) PNL YTD discussed.
 - 4) Motion to approve Brittany Bowen 2nd: Jamie Brandt
 - i. Motion Carries.
6. Region 4 Council:
 - 1) Nothing new to report
7. Forward Planning:
 - 1) Sauk Hockey Board unanimously approved a 1 year co-op at the Bantam level for 2024/2025 season.
 - 2) RWD only has 6 returning bantams for next season
 - 3) Motion by Dustin Curley to allow a 1 year co-op at the Bantam level with Sauk Hockey 2nd: Brad Lee
 - i. Motion carried.
 - ii. Will discuss final details at a future meeting.
 - iii. Dave discussed a possible waving of the service hours to the bantam families next season.
 1. Tabled to future meeting as terms will still need to be set.
 - 4) Gurney Family looking to donate mandatory neckguards to all players next season.
 - i. They are having difficulty finding mass quantities so they are requesting to offer reimbursement to families with a receipt showing proof of purchase.
8. Fundraising:
 - 1) Large Scale (compressors and coils)
 - 2) Sportsman's Raffles- Guns and Funds
 - i. Currently at \$11,700 raised with a lot of money to be handed in.
9. Membership-
 - 1) Nominees for Board are 4 for Reedsburg, 3 for Wisconsin Dells
 - 2) 1 Reedsburg seat available and 2 Wisconsin Dells
 - i. Reedsburg Nominees:
 1. Alex Bergenske
 2. Ashley Tabbert
 3. Dave Burton
 4. Megan Spears
 - ii. Wisconsin Dells Nominees:
 1. Angie Meyer

2. Becky Spencer
 3. Justin messer
10. Coaches:
- 1) Nothing new to report
11. Rink:
- 1) Scoreboard having intermittent technical issues
 - i. Will have someone take a look at it.
12. Publicity:
- i. Nothing new to report.
13. Special Events:
- i. Squirt Tournament total net profit was \$10,600
 - ii. Discussion into establishing a Tournament Committee.
 - iii. RWD will host Peewee B State for 2025.
 1. Brittany agrees to help organize
 - iv. Brittany Bowen requesting to host a Peewee home tournament for 2024/2025 season.
 - v. Banquet set for March 24,2024
 1. Motion by Brittany to have Wisconsin Tailgate menu for adults and pizza bar for kids charging adults \$15 each and kids \$5 each with the association paying the remaining fees.
 2. 2nd: Brad Lee
 3. Motion carried
 4. Adrienne Clark will email a google tomorrow 2/29/24
 - vi. Annual Golf Outing
 1. Sunday May 5th
 2. Need Sponsors and prizes
 - vii. EV42 Tournament
 1. Jen Wagner will act as director for the 2024 Tournament but going forward the Gurney family will run going forward.
 2. RWD association will help with volunteers.
14. Equipment:
- 1) Discussion into getting mite Yeti jerseys ordered now for next season
 - 2) Carl Vick will provide a quote when available.
 - 3) Plan is to order 60 jerseys for the mite
 - 4) Lots of mites/LTP families wanting to keep equipment for spring and summer hockey
 - i. Brittany motion to allow the spring/summer rental of equipment for a \$50/player fee
 - ii. 2nd: Brad Lee
 - iii. Motion carried.
 - 5) Discussion about doing names on jerseys for Squirts-Bantams
 - i. Would need to be all players or no players
 - ii. Discussion tabled for future meeting
 - 6) Discussion into jersey/equipment checks and when to cash checks for unreturned gear/jerseys or altered jerseys.
 - i. Discussion tabled to April meeting.
15. Ref and Ice Scheduling:
- 1) Who will transition into this role with Brad Droste and Jennifer Wagner stepping down.
 - i. Angie Meyer (Wisconsin Dells Candidate) is interested in all scheduling if elected to board.
16. Old Business:
- 1) Nothing new

Motion to adjourn at 8:02pm: Brittany Bowen 2nd: Jen Wagner

Next Meeting: Annual meeting at 5pm located at the Glacier Canyon Conference Center

RWD Youth Hockey Meeting Agenda

Wednesday January 17, 2024 6pm; Monks Dells

In attendance: President: Dave Burton, Treasurer: Brad Droste, John Krus, Jennifer Wagner, Carl Vick, Brad Lee

Call to order agenda approval @ 6:06pm

1. Presidents Report:
 - 1) Update from Saputo Cheese
 - i. Saputo cheese corporate is wanting a picture of what the wrap for the Zamboni would potentially look like. Carl will get something drawn up.
 - 2) Player Discipline - Continies to be handled by grievance committee. There have been 2 formal complaints this year so far and some informal complaints.
 - i. Sq. A player received a Level 2 violation, 1st offense- 2 game suspension
 - ii. Sq. B player violation determined to be unsubstantiated
 - 3) Playdowns - previously held in Sauk due to pandemic this year moved to Dane county
 - 4) Cameras - only to be used for security purposes or if grievance committee need in order to complete an investigation. Playback feature is currently locked down
2. Guests- Joe Uminski, Chris Arnold, Keith Rennenburg - discussed bantam player numbers for 24-25 season.
3. Secretary's Report:
 - 1) December Minutes were approved via email on 12/28 and posted on the website.
4. Treasury Report:
 - 1) Covered reconciliation for operating account.
 - 2) Balance sheet through December 31, 2023.
 - 3) Brad Lee motions to approve treasury report, John Krus - 2nds, all in favor
5. Region 4 Council- Nothing new to report
6. Forward Planning:
 - 1) Gurney Family is planning to donate neck guards for entire association, but having difficulty getting a sufficient supply from any vendors.
 - 2) Pee-Wee Numbers for 2024-2025 - 12 players from current year anticipate to continue at Pee-Wee level - 14 players from squirts anticipated to move up to pee-wee level
 - 3) Bantam Numbers for 2024-2025 - DISCUSSION ONLY - there is likely not going to be enough players to make a Bantam team. Will table for further discussion at next meeting.
7. Fundraising:
 - 1) Large Scale (compressors and coils)

- 2) Sportsman Raffle - tables for next meeting to get update from Brittany
8. Membership - Dave will start accepting potential nominees for board positions. Wants nominations by end of February. 2 Dells and 1 reedsburg seat will be open.
9. Coaches- Nothing new to report
10. Rink - Nothing new to report
11. Publicity:
 - 1) Merch - nothing new
12. Special Events:
 - 1) Squirt Tournament- 2/24-25
 - 2) Banquet in March 2024 - 3/24, 5pm at Glacier Cannon
13. Equipment:
 - 1) Jersey/Equipment checks - 3 families still needing to turn in checks
 - 2) Motion by Brad Droste for the purchase of a goalie chest protector from Renneberg family for \$100. Carl Vick second, Al in favor.
 - 3) Email approval on 12/15/23 - pass purchased from Renneberg family for \$150.
14. Ref and Ice Scheduling- Nothing new to report
15. Old Business:
 - 1) EV42 penalty box wrap has been completed
16. New Business: Nothing new to report

Motion to adjourn at 7:30pm: Jenny Wagner 2nd: Brad Lee, Motion carries.

Next Meeting: Wednesday February 28, 2024 6pm @ Monks Downtown Wis. Dells