

*** NRYHA May Board Meeting***

May 15, 2024

6:00 pm Mallard's

MINUTES

Roll Call - Lee, Jesse, Nicole, Angela, Steve, Natalie, Mary, Alex, Joel

MOTION to approve of Meeting Minutes – Steve, Joel

MOTION to approve of Agenda – Natalie, Nicole

Financials

Tabling until next month- Annie is out

Open Forum – nothing to report

Agenda Items

1) Rink update

- a. Ice out end of May- room to utilize ice better, more programs
- b. End of year events- May 28 for EOY free goalie event,

MOTION for Free Goalie Event –Lee, Natalie

- c. Next year- talking about later

2) Tournaments

- a. Barry- Declarations –
- b. New Fees - will need to bump up pricing on all levels for home tournament fees to be more competitive
- c. \$875 Squirts, PeeWee \$950, Bantams \$1000, Girls U10/U12 \$875/\$900, Girls U14/15 \$905

MOTION to increase Tournament Pricing -Mary, Alex

3) Fundraising

- a. Car Show turned out great
- b. Michelle will be putting out communication for volunteers for Luke Bryon Concert, goal is 30 volunteers, September 5th

4) Concession Stand

- a. Paid workers – opportunities for 16+ to hire outside, 5-6 slot, \$15/hr

MOTION to bring in paid workers limiting 2/family, Mary, Lee

- b. Prices
 - c. New contract – Needs 30 day lead time – for Better for You Vending
- 5) D2- Mike Berres
 - a. Open November 4, Declaration on the 18th,
 - b. Bigger schools- will have AA
 - c. Neck Guards requirement starts in August
- 6) Junior Gold
 - a. Reviewing game socks vender
- 7) Registration
 - a. Rates -

MOTION for Mite Tournament Option Registration \$100 –Steve, Nicole

MOTION to increase rates- Lee, Joel

1st Year mites 285 +\$25 jersey fee

2nd Year mites \$310

Squirts \$800

U10 Girls \$650

U12-\$800

U14-\$900

PeeWee \$900

Bantams- \$1000

Jr. Gold \$945

 - b. Dates- need 8 days to build the site, Registration deadlines as follows:
 - Aug 31st Squirts and upper levels
 - Sept. 30th returning mites
 - Oct 31 – new mites
- 8) Marketing
 - a. Zamboni – cancelled Olympia, \$143K for propane Zam, another option is used machines -
 - 4600 hrs, \$35k, 10 Years for one from Canada
 - Spooner has one for sale 2003, \$40K – propane,

MOTION- STEVE and SHAWN research used Zam Lee, Joel
 - b. Dasher Boards – need to increase rates
 - c. In-ice – need to plan for fall

MOTION to raise ad rates \$25, Natalie, Joel
- 9) Communications

- a. Anna – table, N/A

10) Policies and Procedures

- a. Bylaws dissolution language

MOTION to dissolution of Bylaws language, Joel, Angela

11) PCDC

- a. Members – want to limit to 9, will go over applications in closed sessions.

MOTION for limit of 9 members on PCDC Lee, Joel

MOTION – Craig Warner approved to join closed session to discuss PCDC – Angela, Steve

Goalies – block 5/10K shots – discussions

12) WAHA

- a. Annual Meeting Craig and Michelle Warner will go First weekend in Aug, meeting was Monday night, rules about Mites moving up,
- b. State Tournament Bids – 4 weekends, Angela bid for one every weekend
- c. Move up – no traction, may be on a watch for 2025 will know at annual meeting.

13) Long Range Plan

- a. Operational Budget – 2 weeks of closure, rates stay the same, no summer programs, no partnerships, walking track (no one running it), space/meeting rooms for extra revenue (not included), one sheet and keeping current facility.
- b. Next Steps- concept and design in May, and final cost to build, 3-4% escalation costs each year out from groundbreaking.

14) Closed Session 7:46PM CST

15) Adjourn