

*** NRYHA Board Meeting***
September 17, 2024
7:00 p.m. Mallards

Minutes

Roll Call

Natalie, Angela, Maty, Alex, Lee, Steve, Nicole, Joel

MOTION for Approval of Agenda -Mary, Natalie

MOTION for Approval of Meeting Minutes -Mary, Natalie

Financials

Reviewed by Annie Knutson

Car show \$6k Net car show, \$6700 net Fun Fest, \$15k Net for golf

\$6300 made for concert will go in September, as well as Fishing Raffle

Total Registration is up \$6k up, \$7 up in tournament entry fees from last year, PCDC is up in expenses from shooting corner

Net income is down \$16,000 from last year

Zamboni was paid in September

MOTION to approve Financials – Mary, Natalie

Open Forum—

Derek Elmer would like to see coaching evals, would like to meet with PCDC – the coaches will need to follow up with Melchert

Hudson Havoc is looking for rooms for Billet families

Mike Berres – would like to have the board to consider a referral program, incentive to get more kids in and build our numbers

We have enough gear to suit up about 40 kids, need to promote

MOTION to buy more advertising signs qty 50 – Lee, Natalie

Craig has had feedback that Crossbar is confusing for schedules, ie PWA, etc

We are working on it – it's a work in progress

Agenda Items

1. Rink update – (Shawn) Concessions is being painted, working with prison for painting schedule, ice level is set up, got a shooter tutor for nets, hired a new person for open skate nights, rink attendants need to have Safe Sport, backup Olympia was leaking fluid and is now fixed, estimate was about \$5K to fix it...
 - a. Refs – no on ice training for refs for this year, we are requiring On ice for refs at New Richmond, Shawn is meeting with Corey tomorrow night to go over logistics,
 - b. Scheduling -
2. Tournaments—
 - a. We are down to 2 PW teams, we will open up the spots and let the C teams know

- b. Barry will get schedule built out sooner
- c. Could use some U12A teams, will get word out on all the teams we need to fill
- 3. D2—Mike Berres 5 minutes
 - a. Needs PCDC to reach out on teams for end of year tournaments
 - b. 12U, PeeWee and above needs a tethered mouth guards or they can't play
- 4. Fundraising—Serena
 - a. Oct 1st Blankets delivered
 - b. We are trying to determine family credits for Luke Bryan concert -
 - c. Kwik trip is offering an extra 5% off Car Wash,
 - d. Concert workers- know more for next year
- 5. Junior Gold—Kevin
 - a. Would like to purchase same amt of jerseys and socks as last year
- 6. Registration –Brittany
 - c. Everyone have their SafeSport done
 - d. 18-year-old players
- 7. Girls Program—Alex
 - a. Stars coaches will conduct tryouts
 - b. U8s allowing girls to move up to make U10 to make bigger teams, max of 14 skaters at squirt level for roster November 15 deadline

MOTION to use team genius for girls tryouts - Mary, Natalie

- 8. Marketing - Steve
 - a. Sent a refund for Zamboni Health Partners
 - b. Bremer is not interested in Zam advertising
 - c. Pulling Amery Chevrolet ads off
 - d. Bernicks agreement came through
- 9. Clerk's Updates—Britta
 - a. Bernicks will give us money right now, and more when we do the addition
 - b. Advertising for HS workers for concessions

ACTION – Britta send agreement to board members to review

MOTION to have Whitney Smith to be mite manager in training, Angela. Mary

- 10. PCDC
 - e. Coaches -

MOTION for Additional 5 Coaches as listed, Natalie, Mary

- f. Meeting review – fall camp is going well, Checking camp is going well, 3v3 numbers are going up, we have Matt coming in every Monday, will have Matt run another checking clinic on first Monday of teams practice schedule
- g. Angela suggested end of PeeWee season we can discuss angling, body contact
- h. Evaluations - working on Team Genius software, now in process of loading everyone in, jerseys assigned, etc – met with the TG rep tonight
- i. Goalie Tryouts – Read React – evaluators are confidential, requested age-appropriate shooters, top shooters in each age group, 2 players at each level selected by PCDC- need

to be approved by parents, goalies would also have evaluations during scrimmages during tryouts. Concerns from board members – not having favorites or peers on ice with goalies.

- j. Neck guards- ACTION- need email sent out saying they are required

Motions during the month

11. Expand coaching pool: MOTION by Natalie, Second by Nicole See below

Motion carried

Mark Landowski	Assistant	In-house Mites, U10 (WWS)
Craig Warner	Assistant	Peewee
Mitch Nachreiner	Assistant	Peewee, U10 (WWS)
Sam Johnson	On-Ice Coach (In-house Mite Program)	In-house Mites
Patrick Borgestad	Head Coach, Assistant	Squirts
Tim Christensen	Head Coach, Assistant	Peewee
Phil Hoover	Head Coach, Assistant	Squirts

MOTION for Ryan Unger to be added to evaluators and JLG Contract for new plan to be extended.

MOTION by Natalie Second by Nicole

MOTION Caried for Unger to be added

MOTION did not carry for JLG contract to be extended.

13. Locker Room Policy

- a. Kids cannot be in locker room without a locker room monitor or it's a SafeSport violation

14. Playdown Survey

- a. Email coming out this week on how we can improve playdowns, need to play all the seeds

15. Committees

- k. Disciplinary – added Chad Furman and Joel to committee, need kids to support each other, good attitude, support each other, every complaint/meeting minutes will be forwarded to google drive, No phones in locker rooms

ACTION- need no phone signs for locker rooms - Serena

- l. Finance – need a committee to approve and oversee a budget

MOTION to start a Finance Committee-Mary, Natalie

ACTION- Finance Committee will be added to handbook- Nicole

16. Grants

- m. Drew – got the grant we applied for
- n. Shawn

17. USA Hockey Proposed Rule Changes

- a. 36-60 page document – 300 proposals, Icing and Tag-ups – Barry would like to be notified of all changes for tournaments

18. Long Range Plan

- o. Purchase of Bennett Lot – House is going to be rented to family from Salvation Army- need a deposit of \$10k for purchasing lot that will be put towards land contract to buy lot – Doar Drill will write up contract for the \$10k that will go towards purchase lot.

MOTION to approve for \$15K, for a year downpayment for lot purchase, Steve/Joel

- p. Mitch met with Noah w/the city- hockey will be put into zone 5 and rezone, city meeting is in Oct need to put in elevator

Building Committee—Mitch Ortner – review preliminary plans for rink options,

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19. Adjourn

20.

- a. MOTION to Adjourn – Alex, Joel