

NRYHA Board Meeting

December 2024

Minutes

Roll Call

Jesse, Angela, Alex, Steve, Lee, Mary, Joel, Nicole

MOTION to approve Aena: Lee, Joel

MOTION to approve Meeting Minutes: Lee, Joel

Financials

Reviewed by A. Knutson

MOTION to approve Financials- Joel, Steve

Open Forum—

Livebarn concerns

Mite Goalie equipment – one set that is rotating is shot – Nicole just got a grant for equipment – Angela oks it for a new set of mite goalie equipment -

ACTION- PCDC/Craig will talk to Drew about goalie equipment

1) Rink update – (Shawn)

Getting fluid clean up kits, getting a new defib machine – NR EMS, through USA hockey you can get one for \$12K, each team should have a medical kit- Shawn will order through Cintas, Zamboni is broke, parts are ordered from Canada, under \$1k,

We need to find a sponsor for backup Zam - \$3k for wrap

2) Tournaments—(Barry)

2 tournaments are done, delayed with PeeWee a bit, could potentially happen for Bantam coming up, we will look to reschedule, and we will pay to reschedule for tournament coming up, needs U12As

3) D2—(Mike Berres)

Nothing to report, still looking for a replacement rep

4) Fundraising—(Serena Wildt)

Wild Raffle ticket sale going well, Pizza sale,

Per Angela – we can do a background check on community members that want to help with open skate

5) Jerseys (Lisa Schmit)

Not Here, No one responded to be on Jersey committee

6) PCDC—(Jeremy Melchert)

Mid-season evals going, will send out to parents – EOY

Goalie clinic tomorrow in Hudson for coaching

7) MISC Board Topics

New Communications Manager Tina Thompson

a. Issues around the rink— issues with some kids not listening to rink attendants during open skate, maybe switching to plastic skate guides/assistance, need about 10- making them rentable---

8) Long Range Plan – 20 Minutes Derrick Const., Building Committee & Board

\$6.5 for all phases building structure only, \$15 million for all phases, need \$7 million to start

9) Adjourn—Social