

*** NRYHA Board Meeting***

January 17, 2024

7:00 pm Champs

AGENDA

Roll Call

Alex, Natalie, Nicole, Angela, Steve, Joel, Jesse, and Mary

Approval of Agenda. Mary, Joel

Approval of Meeting Minutes

Domestic Terrorist threat needs to be reworded “an arrest was made”

MOTION to amend and approve- Natalie, Mary

MOTION to approve special meeting minutes Mary, Joel

Financials

Reviewed by Annie Knutson, CPA

MOTION to approve financials – Mary, Natalie

Open Forum

1. J Milton- Sheyboygan B going to PeeWee C tournament, would like to send a letter to try to get WAHA to change their stance

MOTION for WAHA letter approval – Natalie, Joel

2. Craig- AJ interesting in running a mite hockey tournament at our rink. Spring camps too if we have ice available. Ice melts by end of March. Shawn can negotiate rates/dates/times.
3. Sarah – social media policy discussion

Agenda Items

- 1) Rink update –
 - a). Zamboni March delivery
 - b). Autodoor Locks- need updated quote

MOTION- Send Shawn Demulling to Milwaukee for NARCE – Nicole, Natalie. Motion carries.

2) Tournaments

a. NRYHA so far and Playdowns—Barry

b. Senior Mens—Jeremy

- i). 7 teams, need 1 more, Mites to volunteer

c. Stars—Alex/Sarah Barron 5 minutes

3) Fundraising—Serena

- i). See report

MOTION- Have ATV at all tourneys, and ask each family to sell 2 tickets, Natalie, Alex. Motion carries.

4) D2—Mike Berres

5) Marketing—Steve

6) Bylaw Changes—

MOTION for Bylaw Changes, Mary, Joel, motion carries

7) Clerk/Concessions/Tiger Den position –Angela & Natalie 5 minutes

8) PCDC—Natalie/Craig/Jeremy M.

MOTION to include PCDC members in closed session – Natalie, Nicole, motion carries

a. Code of Conduct

b. Locker Room Monitors

9) Mites –

a).Use grant to get more goalie equipment and gear

10) Officer Katie Benefit

a). Feb 3rd, tent outside, special jerseys, going through WIAA, need workers

11) Long Range Plan—Angela/Mary

a). Square footage, will draw up plans and get operating costs, etc. Approved funding/cost options for 3 phases

12) Closed Session 8:30 PM

13) Adjourn