

*** NRYHA Board Meeting***
TUESDAY November 19, 2024
7:00 p.m. Mallards

MINUTES

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

MOTION-Approval of Agenda - Mary, Natalie

MOTION -Approval of Meeting Minutes- Mary, Natalie

Financials

Reviewed by Annie Knutson, Treasurer

MOTION to approve financials - Lee, Mary

Open Forum -

Coach Elmer - wondering why we need to have full equipment for team pictures - he would like his team to be dressed up and not have helmets on- Angela would like to discuss with board further -

Nicole Spalding ACTION - will send out photo survey to Bantam A/B

Member - child was almost hurt by door knob, urgently requests handle back door

Bartender needs to be at point of sale - current city ordinance is a higher jurisdiction than state

Member - would like Bantam parents not working most hours for home State

Tournament

Melchert- would like to change price for Men's tournament \$600 registration fee,

ACTION- Barry will update registration web page

Agenda Items

1) Insurance—Sean Fitzgerald - SF Insurance - they have a couple options for the opportunity to provide insurance - summer renewal - would look through current policy, and could potentially take over, would like to take over Secura policy now, and look into other options for spring, cost wouldn't be different now should SF take over,

MOTION to contract with SF Insurance Mary, Lee

2) Rink update – (Shawn) - Beverage License was given to city - Early November, talked about it today at safety committee meeting, city council has final say over public safety committee - Dec 9 City Council Meeting, Angela would like as many people as possible to attend meeting from board/association
Zam is back in working condition

3) Tournaments—(Barry)

- a. Bartending will be off the hours for first two tournaments, we are waiting on approval from city council
- b. Needs another U10A team

- c. Would like to have attending teams provide their own penalty boxes (3rd/5th Jan)

MOTION - PWC and Squirt C visiting teams provide their own penalty boxes Joel, Natalie

4) D2—Mike Berres - game sheets and goalie stats are disabled, talked to coaches end of year tournaments Feb 23-March 2nd- may be conflict, Squirts are a no go, Mike would like to resign his position and will finish out this year, will train someone into the position.

5) Fundraising—Serena - 4 pairs of Wild Tickets to be raffled off, Class A raffle - include more teams -

- a. Angela would like to donate PWHL 5 tickets to be raffled - dates TBD
- b. Blanket sales - lots left in concessions stand
- c. Carwash is 500 cards up from last year
- d. \$1K made at meat raffle, would like to host another one at Ready Randys with what is left

ACTION - Angela would like the blankets to be promoted in the newsletter for good Christmas presents

6) Junior Gold—Kevin - started with 9, ended with 12 - would like financial assistance for one player, Board will discuss

7) Jerseys—Nicole & Lisa Schmitt - new jersey designs - we use odd/even numbers to go with birth years, to not have duplicates when years are combined on teams, we will add last names to the back, need committee design - proposal- and vote, Strauss is looking for designs in Jan to make samples

MOTION to have 5 member jersey committee formed for design and proposal of vendors including Lisa - Nicole, Natalie

8) Year-end banquet—Angela - Large banquet is open, would like to have one again - sportsmanship, achemic, coach picks another award, charge per person, optional to attend

MOTION have a year-end banquet at Ready Randy's- Natalie, Mary

9) Girls Program—Alex-

MOTION for us to pursue a PCDC or a joint committee with Somerset and all our affiliates within the Co-op Western Wi Stars so we have a committee that can have one voice to communicate to each association - Mary, Natalie

10) Registration—Brittany - would like to register Somerset girls rostered onto crossbar,

11) Marketing—Steve, Angela, Shawn - Sarah Sweet got a refund of 10% for ads filled by board member - put Marketing position out for a open roles for board members to fill

12) Clerk's Updates—Britta 5 minutes (via Angela) - wants to raise prices, hired HS kids, another HS applicant, should be set for employees now

13) PCDC – 10 minutes—Craig, Jeremy M. Jeremy

a. Coaches needing approval - recent coaches have applied, list was sent to Angela - MOTION to approve list of coach applicants Mary, Lee

b. Banner for 1oK pucks is being made by MinuteMan

c. top shooter is not in association, need to have verbiage that its for association members only for next year

d. Team Genius - they can see things they can tweak for evaluators for the future, mid season and end of season

14) Open Position—Communications, Sponsorship, Finance Committee—Angela Sent out information to association, and need D2 rep

15) Long Range Plan – 10 Minutes Building Committee & Full Board
We got renderings for addition

16) Adjourn

17) MOTION to adjourn - Angela, Joel, 8:52