

*** NRYHA Board Meeting***
August 21, 2024
6:00 pm Mallards

MINUTES

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

Approval of Agenda

MOTION Steve Natalie

Approval of Meeting Minutes

MOTION Natalie, Steve

Financials June & July

June- \$5K out of golf scramble to HS

July- we got funding in July for new Zamboni, 75% financed

ACTION- need to move Zamboni funds from PCDC to General

Fun Fest/Golf Scramble- about the same as last year

Golf Expenses are higher this year because we paid them a month earlier than last year

Fun Fest - expenses are same

MOTION to Approve Financials for June and July- Natalie, Joel

Open Forum-

Coach Derek Elmer- had Appleton call to do tournament in Hayward, would like approval to send Bantam A/B out there- Angela/ Shawn Demulling approves

Ice Time - would like Bantams to stay later for practices 10:45, he will close down rink, would like ice time late Friday night 10-11 - Shawn is ok with it says he can have a rink attendant Sat morning.

He'd like to see coaching reports from last year

PCDC would also like access- will discuss during PCDC meeting and make proper motion

Reffing - DE would like to see better refs, consider scheduling D2 refs, said we can do 2 refs for Bantam As

Shawn Demulling- looking at doing a reffing clinic and mentorship for reffing

Discussion about reffing rates

ACTION- Shawn will investigate how our rates/Pay scales compare to local rinks- Hudson, Somerset, Stillwater

Agenda Items

1) Rink update – (Shawn)

- a. We are flooding, short on volunteers,
- b. ACTION- Nicole will send a separate Urgent email requesting for help

2) Tournaments—(Barry/PCDC)

- a. Registration - some payments have been made
- b. Barry made on offline version payment available as well to pay with a check
- c. PWC tournament will be tabled until next month when we have registration done

3) D2—Mike Berres

- a. PCDC ACTION NEEDED - Send Mike a list of Coaches/Managers when finalized so he can send to reps of D2
- b. C/B2 teams can do playoffs with D2
- c. Mite Director - trying to do a Mite league- level 3/4
- d. Sept 15 is next D2 meeting

4) Fundraising—Serena

- a. Looking into getting spirit blankets going again, deciding if we order up front and get free blankets, Angela approves early order
- b. Car wash fundraiser will start earlier this year, \$10/will go into family accounts, \$6 into NRYHA – approved
- c. 2/3rd week - Burgers at Wild Badger

5) Junior Gold—

- a. Declarations are due Nov 4th for scheduling
- b. Dec 1 is the managers meeting- location TBD
- c. Nov 19 due for Avario
- d. Feb 25 and March 2nd Blaine playoffs
- e. Jr. Gold is on Crossbar

6) Marketing—Steve—

- a. We sold Zam ad for HealthPartners, and we didn't follow up, \$2700 - for 3 years, leave on site as “as negotiated”, we are going to refund their money, Angela got in touch with Bremer tomorrow for a potential ad lead
- b. Shawn is working with Doar Drill and Skow- picture on ice for first home game - ribbon cutting –
- c. Bernicks - still waiting for their new contract

7) Tiger Den

- a. Lots of practice socks, will sell or distribute
- b. Will work with Moore for sweatshirts/orders and online ordering
- c. Profits for Tiger Den last year was \$1100

8) PCDC—Jeremy M/Jeremy J

- a. Coaching pool - Craig sent lists to Angela/Natalie- it was e/mailed to board members

Name (First and Last)	Role Preference (Please select all that apply)	Age Group(s) (Please select all that apply)	Desired Level (Please select all that apply)
Derek Elmer	Head Coach	Bantam	A Level
Andrew Petersen	Head Coach	Bantam	A Level, B Level, C Level, Unknown - want to coach child
Ryan Saverine	Assistant	Bantam	Unknown - want to coach child
Mark Mohwinkel	On-Ice Coach (In-house Mite Program)	In-house Mites	Unknown - want to coach child
Jory Perry	Assistant, On-Ice Coach (In-house Mite Program)	In-house Mites	Unknown - want to coach child
Sean Conrad	On-Ice Coach (In-house Mite Program)	In-house Mites	Unknown - want to coach child
Alex Cisneros	Assistant, On-Ice Coach (In-house Mite Program)	In-house Mites, Pee wee	Unknown - want to coach child
Anthony Spalding	Head Coach, Assistant, On-Ice Coach (In-house Mite Program)	In-house Mites, Pee wee	Unknown - want to coach child
Colin Langeness	Assistant, On-Ice Coach (In-house Mite Program)	In-house Mites, Squirts	Unknown - want to coach child
Riley Martie	Assistant	In-house Mites, Squirts	Unknown - want to coach child
Matt Johnston	Head Coach, Assistant, On-Ice Coach (In-house Mite Program)	In-house Mites, U10 (WWS)	Unknown - want to coach child
Kevin Alexander	Assistant	Junior Gold	A Level, B Level, C Level
Paul olson	Assistant	Pee wee	Unknown - want to coach child
Kelsy Rea	Head Coach	Pee wee	A Level
Justin Elmer	Head Coach	Pee wee	A Level

Bryant Hafemeyer	Assistant	Peewee	Unknown - want to coach child
Nick Thoennes	Head Coach, Assistant	Peewee, Bantam	A Level, B Level, C Level
Kadyn Campeau	Head Coach, Assistant	Peewee, Bantam	A Level
Joshua Moore	Head Coach	Squirts	A Level
JP Milton	Head Coach, Assistant	Squirts	A Level
Rachel Dziuk	Assistant	U14 (WWS)	B Level, C Level
Andrew Seifert	Head Coach	In-house Mites	Unknown - want to coach child
Nathan Selk	Assistant, On-Ice Coach (In-house Mite Program)	In-house Mites, Squirts, Peewee	Unknown - want to coach child
Andrew Donnerbauer	Head Coach, Assistant	Squirts	Unknown - want to coach child

MOTION to approve names for coaches read - Natalie, Le

- b. Tournament Reviews
- c. Update on team genius
 - i. Melch, Jensen, and Craig had online training. Will start putting kids into the program and run a few practice sessions for the entire group to make sure there are no hiccups.
- d. Program Talk - got someone from the HS to discuss
- e. updated evaluators - all set, still waiting for one - Mary Hailey will help with communication
- f. Declarations: Motion Carried As Follows (Steve Makes the Motion, Natalie Second)
 - i. Squirts
 - 1. A for b1
 - 2. B for b2
 - 3. C for c
 - ii. Pewees
 - 1. A for A
 - 2. B for b2
 - iii. Bantams
 - 1. A for A
 - 2. B for b2
- g. Shooting Corner- everything is delivered, Sept we can drive on ice to set up,

ACTION- Melchert will e/m Shawn to set up Sept 4

9) Handbook Final Approval—Nicole

- a. Reduced from 56- to 25 pages, tryout procedure is the most significant change, unable to make any tryouts due to injury, illness etc., they need to contact President - defining body of work,

MOTION to approve Handbook as advised - Lee, Natalie

10) Annual Meeting Recap – Craig

- a. We need to make sure we understand discipline policies for WAHA/USA Hockey - copy given to Lee Knutson
- b. Grass Root Grant - Sept 1st Deadline
- c. U8 Grant - may need to discuss with Somerset
- d. Disabled Hockey grant-separate from Sled hockey
- e. Minority Grant- will pay for minority 1st time hockey players, 1st and 2nd season
- f. Rule Changes - redefine U8, verbiage is no more than 14 to compete for State, through Dec 31st
- g. Add emergency goalies to roster before Dec 31 date recommended by WAHA

ACTION - Craig will e/m cultural liaison the information discussed

11) Girls—Craig/Angela (Alex if available) 5 minutes

- a. If we have the numbers- we can get a stipend for U8 program, we need to have as much say as Somerset
- b. Angela would like us to host more opportunities - to rent ice out, we don't need to have concessions

ACTION Discuss off Season Months to Host tournaments Oct Board meeting

12) Safesport—Angela

- a. 90 Minutes

13) Tiger Strength –Angela

- a. \$8k for the middle school and football pays for it, they are requesting \$1500 - from hockey association, all youth sports to contribute

MOTION to approve contribution \$1500 for Tiger Strength - Steve, Mary

14) Long Range Plan—Angela/Mary/Shawn

- a. JLG came in at 34 Million, 14M more than we anticipated, scaled back to 5 locker rooms - covered ice, operation budget was not applicable
- b. Angela's parents purchased the house directly by rink across from citizens field, we will now shift towards renovation and adding a sheet of ice in the current location. House sleeps 12, will be renovated to sleep 14 - plan to run as AirBnB for visiting teams, long term plan- bulldoze house and use as parking lot, add 2nd sheet of ice
- c. Board has approved the shift to explore the current site expansion with a potential to purchase adjacent lot across from Citizen's Field for parking
- d. 2 full sheets on current site, 10 team rooms, overhaul of current facility

15) Adjourn MOTION to Adjourn - Mary, Joel