

*** NRYHA Board Meeting***

June 18, 2024
6:00 pm Mallards

MINUTES

Roll Call

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

Approval of Agenda

MOTION Mary, Natalie

Approval of Meeting Minutes

MOTION to Approve May minutes Mary, Natalie

Financials May and June

Annie Knutson reviewed financials

MOTION to table financials for one more month to resolve taxes - Mary, Joel

Open Forum—

\$10 per fob/ for board members and committee heads and coaches only to Shawn to get a fob programed

Agenda Items

1)Rink update – 5 minutes (Shawn)

Chiller took 1.5 week to deice,

Ice Resurfacer- Zam (2007) 7,000 from R and R \$75,000, and 2015 from the Boston Bruins- Olympia 400 hours- \$75,000 with laser level, this is propane

ACTION Steve and Shawn will narrow it down and we will send out an e-mail vote to the board

Sound system issues, decent mic that doesn't cut out on the ice, mixer board is needed, speakers are fine,

Zam room garage door fixed or replaced- snow/air gets in and heater runs nonstop,

ACTION- Shawn will get quote for garage door and sent it out

ACTION- Shawn, Britney and Nicole will look into Crossbar

Tiger Den- Sports vending machine - sticks, mouthguards, etc, 15% back to us- no rental fees

Scheduling - recommending Sara Ashmore for assistant

Blaze- prices are \$220 per/hour - prime rates 5-10pm, non prime rates -\$185

MOTION - Buy intermediate nets- athletica strung nets- 2 sets *4 total) Mary, Natalie

MOTION - Pay for memberships for MIAMA (\$300/yr) and WIAMA (\$150/yr) - Mary, Natalie

MOTION - for Sara Ashmore, to be Assistant scheduler - Natalie Mary

MOTION for Prime/Non Prime time Ice rates - Natalie, Mary

2)Tournaments—

We have a various amount of teams registered, still need to fill spots

3) D2—Mike Berres

4) Junior Gold 5 Minutes

\$100 discount for returning players registering by Aug 15th

5) Registration 5 minutes

Need to adjust payment plans for mites, as they hav3 longer to register

6) Marketing—Steve—10 minutes

- i. Bernick's - 51:00- rep here would like to resolve issues
\$3400 of beverages, to go - roughly 2 years
Westfields - Still waiting to hear back from - we had some fallout -
they paid for 3 years and he will track down the contract - getting
our current zam wrapped, and the scoreboard -
- ii. Zamboni (Shawn)
- iii. In-ice advertisements - set up a marketing email that Shawn/Steve can
access - need one point of contact - Min 3 years contract vinyl layouts
- \$5,085 for center- \$635 - for off center spots

7) Communications—Anna—Newsletter

First newsletter was sent out yesterday, quick click links to contacts, minutes, events, golf
fundraiser coming up, First and 3rd Tuesdays - 24 hour rule

8) PCDC—Natalie/Craig/Jeremy M. 20 minutes

- i. Chair/Co-Chair -

Rec for Chair is Melchert and Jensen

MOTION for Chair/ Jeremy Melchert, Co chair- Jeremy Jensen - Angela, Mary

- ii. 10,000 Puck Challenge 30 kids registered so far
- iii. Shooting Corner - enhance dryland area, area for kids to have fun,
reached out to Snypers Edge- movable, adjustable - \$2500 to do the
whole area, use our tarps, and will need netting \$4k to go all in,
Angela would like a new quote with netting all the way around, whole
area
- iv. On/Off Ice Training
- v. U8 Program – would like to bring more girls to program
- vi. Away Tournaments - 1 home tournament, 2 away
 - Squirt A -River Falls, Appleton
 - Squirt B -River Falls, Green Bay
 - Squirt C- Chippewa Falls, Eau Claire
 - PeeWee A -River Falls, Eagle River
 - PeeWee B -River Falls, Eagle River
 - PeeWee C – Chippewa Falls, Rhinelander
 - Bantam A- Hudson, International Falls

Bantam B -Chippewa Falls, Green Bay
Jr. Gold- Somerset (and inaudible)

- h. D2 Declarations - Follow up to HP, should have at next board meeting
- i. Coaches - Recommendations - closed session
 - i. Each level - closed session
 - ii. Edge work - Matt Johnson - is doing his own thing this year, we are still vetting Read and react, Start a U8 girls program,
- j. Practice Jerseys - Britta is looking into getting practice Jerseys \$10.29/jersey, looking for sponsor bulk pricing \$1050

MOTION to get practice jerseys and seek out sponsors- Mary, Natalie

- k. Checking Clinic -
- l. PCDC is almost done with their section on the handbook

9) Mite Jamboree Date Nicole/Drew

Jan 18/19 so we aren't doing at the end of season and scrambling for workers, etc Drew looked at local jams and the weekend is open

10) Fundraising—Serena

- a. Golf Outing -July - looking for more sponsors and silent auction items

11)Fun Fest Angela

Dibs are up, Board members are expected to step in and check emails

11) Work Hours

Motion to Increase work hours 40 hours, Natalie. Jesse

3 coaches get work hours who need them on the team, 4th coach keeps track of their own hours

12) Jerseys — Names on the back - impossible to do it in one year - next year everyone will have to get jerseys - new squirts will be exempt from 2025

13) Long Range Plan—Angela/Mary/Shawn—

Meeting with JLG- budget

Should have estimates in 2-3 weeks.

Notes from meeting as follows:

Ballard King: Operational budget was reviewed, and a few changes need to be made (ice rental, change in HS payment, city subsidy decreased). Once facility update is done to include 3 options.

1. Year round covered 2 sheet facility.
2. One sheet and a second outdoor covered sheet that can convert to turf in the off season.
3. One sheet a second space that is turf to start with an eventual permanent second sheet.

JLG: Facility drawings updated with minor changes to the two sheet drawings. It is still the same total space. Next steps:

1. JLG is to complete estimates by the end of June for:

a. Year round covered 2 sheet facility.

b. One sheet and a second outdoor covered sheet that can convert to turf in the off season. It was discussed that using our mat system likely represents a savings of approx. \$1.2M – \$1.4M

i. i. The biggest variable here is how we affect the life of our mat system by taking it in and out in the off season

c. One sheet a second space that is turf to start with an eventual permanent second sheet

2. Once the estimates are done, drawings will be updated to include all 3 options.

We discussed we need drawings of all 3 options to engage in fundraising and sponsorship discussions.

Hoping next meeting is within the next 2 – 3 weeks for “final” operational budget and renderings and cost estimate for the build.

After we get the above from JLG and Ballard King we will do feasibility study to find out how much we can raise to determine which option we can run with most successfully asap.

MOTION to invite chairs of PCDC to closed session - Joel/Natalie

14) Closed Session

15) Adjourn