

*** NRYHA Board Meeting***

Wednesday September 17, 2025 7:00 p.m. Salties

MINUTES

Roll call- Alex, Mary, Angela, JP, Steve, Natalie, Lee

MOTION to approve Minutes- Steve, Alex

MOTION to approve August agenda – Natalie, JP

Financials- reviewed by Annie

MOTION to approve financials Steve, Lee

Open Forum -

Anne expressed her gratitude for the try hockey for free program last Saturday- and how great it went- everyone did a good job

Lee would like to put some more money into the outdoor ice – Lee thinks we should take out glass and put in chainlink, Dustin is concerned about glass breaking and the glass is popping out – Dustin will look into aluminum arms,

We need to address gaping hole in entryway – JP said someone from Clearlake looked at in and it sounded like we may need new footings, need parking lot resurfacing, Dustin has spoken to the city

Agenda Items

1. Board Member update

a. a. Resignation of Natalie Keller

i. New Vice President nomination

1. Vote by Board per bylaws

b. New Board member nomination—Joel Allen, received second most votes at annual meeting

MOTION to approve Joel as interim Board Member Angela, Steve

MOTION to approve Nicole as Vice President – Mary, Lee

2. Rink update – Dustin

- a. Bringing in Zam next Friday/seal
- b. Dustin will work on old zam in house to save money as he has time, currently not a viable backup in its current position
- c. Still looking for a couple rink attendants
- d. Sent board members ice income information, would like to discuss when they review
- e. Oct 8/9 Madison – marketing/ice/training, Dustin will attend
- f. Aug bill 5300/6300 (2024) for electricity

3. Tournaments – Sarah

- a. Potentially two U12 teams, and one tournament, they are looking to move the U12A team on the U14 tournament
- b. March 8/9 we are hosting U12 silver teams and won't have a team playing

4. Scheduling—Sara

- a. a. Seeding weekend November 7-9, 2025
- b. Questions about a potential Squirt C team, Oct 13 need schedule for D2
- c. D2 uses Avario – it's paid through this season – Dustin suggested Sara work with Somerset for ideas,
- d. WAHA –
 - i. NR is hosting PeeWees Nov 8-9
 - ii. Onalaska is hosting Bantams
 - iii. Menomonie is hosting Squirts
- e. Homeschool Skates- we did 42 last year, 90 min ice time -

MOTION to continue homeschooling ice sessions -Jesse, Lee

5. Fundraising –Devon

- a. \$717 tips, \$9K, total \$10K +
- b. Michelle e/m Sarah Jackson to get ball moving on the ck, so we aren't waiting 9 Mo to get paid again
- c. Carwash cars are coming soon

6. Registrar—Brittany

- a. Needs USA hockey numbers, safesport/background check

7. Junior Gold – Kevin

- a. 8 skaters, 1/2 goalies

8. Community Outreach Committee—Sara/Melissa

- a. Logo hockey pucks made - \$270 for 100 pucks

MOTION to order pucks Steve, Lee

- b. Jan 17 – Mayor declared New Richmond Hockey Day
 - c. \$15 filing fee to get trademark
 - d. Open Skates on No School days
 - 9. Clerk update—Britta
 - a. Tiger Den things have been ordered
 - b. Have a couple HS kids working concessions
 - c. Wave 1 link came out with Strauss ordering, will also include Moore
 - d. We have one sponsor who will cover imprint, Jerseys is \$11k, \$8K for imprint – teams will be formed by Oct 7 – deadline Oct 10th
 - 10. Mites/LTS/THFF – Tim/Sean
 - a. Players and Coaches volunteered, Play Hockey for Free- great turnout
 - b. 56 skaters for GOAL – 30 min/per group
 - c. Order Tiger Jerseys w/out name/number and do a bulk order and have them for goal
 - 11. Stars—Alex/JP 5 minutes
 - a. Hudson is going to shut U14 program down potentially have their girls join our Stars co-op, 12 –U14 and will talk with WAHA – needs meeting moved up – no decision made yet- keeping U10/U12 as is, 2 teams each.
 - 12. D2—Matt Johnston
 - a. Last meeting was monthly meeting plus rule changes, District Director is open, moved meeting to the 26th with open positions, 30 days vetting period, bring candidates into meeting to speak. Jr gold is moving to WAHA midgets vs D2, 2 man system was declined with votes, pushing Bantam and up to ref, 2 refs and 2 linesmen, will be reworded to “two official systems” 35 game max Squirt level. Max 2 ices touches a day.
 - b. Net meeting is this Sunday
 - 13. PCDC –Craig/Jeremy M.
 - a. Craig has list of PCDC
 - i. MOTION to approve Coach list Steve, Jesse
 - ii. Craig will e/m evaluator to board for approval to keep discretion
 - iii. Upgrades for safety in shooting corner
 - iv. We did apply for grant and received it \$1k for shooting corner upgrades
 - 14. Long Range Plan – Mitch/Mary
 - a. Contract w Access
 - b. Grants in progress
 - c. Angela is meeting with County re Community Impact Study Oct 3, 2025.
- We want to put together a study on how expanding youth sports facilities in New

Richmond will impact and enhance the community. If we can use the second sheet for other sports in the offseason, we could partner with those organizations on the study. We could ask the Chamber for assistance with paying for the study due to the purpose.

d. Potential collaboration on large donors/sponsors with Hudson and Somerset

MOTION to approve 7500 to 10000 to complete a feasibility study with Access Philanthropy -Angela, Nicole

15. Motions via Email since August meeting

a. Donate \$1000 to Tiger Strength, JP makes the motion, Steve second

b. Drop ins for camp charge \$40 and 3v3 \$25 Steve makes the motion, Jesse second

c. Additional coaches Steve makes the motion, Nicole second

i. James More (U10 or U12 assistant if not selected would coach Mites as a non-parent)

ii. Adam Fisher (Mites)

iii. Phil Hoover (Squirts assistant)

iv. Tim Christensen (Bantam assistant)

d. Additional Evaluator Nicole makes the motion, JP second e. Contracts for Bryce Hanson

16. Adjourn

MOTION to adjourn Lee, Alex