

\*\* NRYHA Board Meeting Minutes\*\*\*  
July 17, 2024  
6:00 pm Angela's House

Roll Call

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

Approval of Agenda

MOTION-Lee, Joel

Approval of Meeting Minutes

MOTION- Nicole, Lee

Financials—Table until August board meeting

Open Forum— nothing addressed

Agenda Items

1) Rink update –

Got the Zam delivered today. Maintenance done for chiller, worked with city use/cost  
KW usage went up 10K, ave cost with new system is \$1700/mo. Posted on FB for sale,  
Lee offered to store in barn  
\$12k quote for audio system updates, will phase in  
Surface mold - hired company to remediate it, adding timer to fans to keep airflow  
Garage door bid for 3414,  
Intermediate nets- ordered from All American  
Dryland Area - JP

2) Finnly Sports –

Will be a good fit- registration, TV media, Digital Concessions board,  
Refunding 1k of 1600, 3398 for yearly contract

MOTION to get Finnly Sports- Mary, Lee

E-mail from V4 vending -to figure out tape/sizing

ACTION- PCDC needs to include Shawn and Sarah with scheduling to figure out ice scheduling

Ref registration is open, mandatory neck guards for refs under 18

Planning to do on-ice classes for Refs

3) Tournaments

Some tournaments are full – need teams for the following:

We are still in need of the following:

Squirt B

PeeWee A&B

Squirt C

Bantam A

U10A&B  
U12A&B

4) D2—Mike Berres  
Nothing to note

5) Fundraising—Serena  
Golf Tournament went great Monday, about 30 teams, Luke Bryon concert is coming up,  
Michelle said it's important to follow rules or we get fined, no drinking while working  
About \$7k for Funfest - went well

6) Junior Gold  
Nothing to note

7) Cross Bar  
a. Development on site is underway  
3 sessions on training, Goal is to have site go live Aug 1  
Crossbar allows late fee on installment payments with 7 day grace period  
\$15 late fee after 7 day grace period

8) Marketing—Steve—  
a. Bernick's - they are interested in re-doing the contract, we have 2 years left, Britta has  
talked to them about adding Bubbler and Celsius, renegotiation contract for new rink  
They will donate water/soda for Fundraisers going forward  
b. Westfields - getting cad drawing, Drill too

9) Communications Position Open  
Position is open  
ACTION- Nicole to sent out meeting agendas until position is filled

10) PCDC  
a. Coaches -  
Need to look at handbook about parent/non-parent coaches  
Sending coaches back to PCDC for voting need by July 29th

b. Team Genius Software- weigh different aspects i.e. skating, stickhandling, and can  
have feedback for parents, track the players development from year to year, \$15 tryout  
fee squirt-Bantam

MOTION to purchase Team Genius for a year/evaluations \$15 tryout fee, squirt- Bantams -  
Nicole, Lee

c. Matt Johnson - guy to go with for edge skater- charge \$115/ hr fee, he did fall camp,  
and part of Read and React - goalies would continue with Read and React (potential fall  
camp)  
Considering discounting goalie fall training

MOTION to hire Matt Johnson - Angela, Mary

d. Fall Activities

Fall camp, checking clinic w/Matt, goalie camp with Reed and React  
3v3 and 5v5

September 3rd and done 29th - fall camp

Open Hockey - for fall - \$100/10 sessions -

e. Tryout Dates

Moving one week earlier -

Sunday Sept the 29, PW Bantams/ on Monday

Squirts- Tues

Would like to have an A pool and have them scrimmage against another association and pick A team from that.

MOTION- dated PCDC recommendation for evals - Mary, Nicole

f. Dryland

Moving along, clamps purchased

11) Handbook

All board members got final rough draft of handbook, need to meet and go over it, within the next week or so before registration opens for code of contact etc.

ACTION- Nicole will send out communication for it

12) Annual Meeting August 2-3

Craig and Michelle are going

13) Long Range Plan

Just got contacted this week, and will sent out proposal when they get it

a. Next meeting July 23, 2024

b. Grant writer - needs to find one with experience with non-profit, Sept 5th deadline

14) Adjourn

MOTION - Lee, Mary