

*** NRYHA Board Meeting***

Wednesday June 16, 2025 6:00 p.m. Salties

MINUTES

Roll Call - Angela, Jesse, Nicole, Alex, Lee, Mary, Steve, JP, Lee

Approval of Amended Agenda

MOTION to approve the Agenda Mary, Alex

Approval of May Meeting Minutes

MOTION to approve May meeting Minutes - Mary, Jesse

Financials

Tabled until next month

Open Forum - No concerns

Agenda Items

1. Rink update – Dustin
 - a. Meetings for usage of the rink, Oct 6th for install and try to line up banners same time
 - b. Ice resurfacers maintenance looks like July
 - c. Swinging by rink 2x a week to make sure dehumidifier is running, keeping humidity at 45%
 - d. City cleaned the gutters
 - e. Ice rental contract will be sent to Angela
2. Tournaments – Barry & Sara
 - a. 2 are full, a few open in the rest of them
 - b. Each team will allocate one parent to direct tournament for hours
3. Fundraising
 - a. Summer events
 - b. Dropping Heggies pizza in lieu for popcorn fundraiser, with a 10% kickback for families, 50% profit, website for social media, good will be shipped directly to players house, looking for post-Thanksgiving delivering before

Christmas. Brittany – suggested a \$ amount for less work for Britta on crossbar.

- c. Summer Live Nation Concerts – need more volunteers for Friday, maxed for Saturday
 - d. Golf Scramble July 14th – down on sponsorships,
 - e. Fun Fest is coming up, no truck, they will use a tent – cookies, and Britta is going to see we can do ice cream,
 - f. No rally in the Valley
 - g. Fun Fest parade – Shawn will let us set up by his house, need candy donations,
4. Work hours survey –Nicole
- a. 79 responded – 88% members that responded finished their hours,
 - b. Mary suggested team manager communicate with team to remind them about hours
 - c. Suggested to list work hours by date/month rather than by team
 - d. ACTION – putting a mandatory check box at registration saying they may be called on to work additional hours for their teams' games
 - e. Tiered buyout options, trading hours for association members
5. Community Outreach Committee—Nicole
- a. 3 people have reached out to join
6. Clerk update—Britta
- a. Bernicks contract will need to be reviewed for next month
 - b. Alex suggested Baseball workers and hockey could swap seasons for hours
7. Registration – All
- a. Angela hopes to do minimal changes for registrations, July 1st will be big kickoff for registration communication,
- MOTION – New Member is defined as new family to NRYHA. Mary, Lee
8. Mites – Tim
- a. USA hockey offers Hatrick growth program would like to incorporate that
 - b. Lumberyard Fee – on registration for level 3/4
9. Jerseys – Lisa
- a. Orange Home/Black away, FLO jersey, need to confirm colors, and will set up a try-on dates,
10. Stars- Alex
- a. Reached out multiple times, has a new work e/m
11. WAHA Update—Craig
- a. Aug 2/3rd Stevens Point, we will pay for lodging and travel –Lee Knutson volunteers to go

- b. Tournament hockey weekend for region 6 for playdowns
- 12. D2—
 - a. Still need a rep
- 13. Disciplinary Committee—Angela/Lee
 - a. Lee and Chad would continue, and Mary
- 14. PCDC –Craig/Jeremy M.
 - a. 10K pucks has started, sending out videos, coach interviews, went well
 - b. Camp – trying to work away from football, M-S , working in girls, advanced nights, 50% kids signed up for camp, incorporating checking camp into regular scheduled times
 - c. Tryouts - Starting OCT 5th
 - i. Sept 28th – HS
 - ii. List of applied coaches
 - a. Mark Landowski
 - Riley Martie
 - JP Milton
 - Colin Langeness
 - Patrick Borgestad
 - Kadyn Campeau
 - Mitch Schaeppi
 - Joe Hailey
 - Tim Tobin
 - Brandon Pracht
 - Sean Conrad
 - Sam Johnson
 - Mark Mowinckel
 - Chris Ellevold
 - Nathan Selk
 - Andrew Donnerbauer
 - Kelsy Rea
 - b. Mary recuses herself from this conversation insofar as she did not vote regarding her son as a coach.
 - iii. There is no Gretzky rule restricting squirts to tryout for peewees or peewees to tryout for bantam levels. Therefore we are following WAHA rules to allow Briggs Borgestad to try out for Peewees for the 25-26 season.

Motion requested that B. Borgstad try out for PW team.

MOTION to allow B. Borgstad be allowed to try out for PeeWee Nicole/Mary

15. Long Range Plan – Angela

- a. Board voted to fix roof, current plans needs 50 ft of land, terminated MOU with the city re industrial park land

16. Adjourn to closed session 8:10