

*** NRYHA Board Meeting***

October 16, 2024

7:00 p.m. Mallards

Meeting Minutes

Roll Call

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

Approval of Agenda

MOTION to approve Agenda Natalie, Lee

MOTION Approval of Meeting Minutes- Natalie, Mary

Financials

Reviewed by Annie Knutson

Net income \$41k, vs \$19k last year

MOTION to approve Financials- Joel, Steve

Open Forum—

Jerseys- JP Milton- would like to allow players to pick available numbers -

ACTION – need to form a jersey committee/to allow players to pick names

Agenda Items

1) Rink update – 15 minutes (Shawn)

a. Zamboni – waiting for part/drive shaft is sheered, trying to figure out what parts are needed with mechanic, working on timeframe

b. Around the rink – would like to have a meeting with board members regarding chillers

Beer License – tournament dates, 2 weekends in April/May for Blaze tournaments- total of 11 weekends

Pulltabs- Spirit Vending, we can get a machine if we buy through them, 10 different options, about \$1k back profit per box

Bought stools from Rusty's \$10/ea

Cintas- would like to do a monthly contract with them for rugs - \$200.95 for the service – we can fluctuate with needs, also provide terry rags for cleaning, \$50/mo for off season.

MOTION- to go forward with Cintas – Lee, Alex

2 coolers from American Legion – 2 years of wall sign for exchange – Angela would like to make sure they work

c. Scheduling – first part of D2 is done, 2nd half will be done Oct. 21

i. Crossbar vs. Avario- Angela doesn't want to change it while – during the season

Crossbar is one team/time, Avario is all team levels/time (Shawn)

MOTION to cancel Avario at the end of the season continue to use Crossbar for the remainder of the season Angela/Natalie

1. Motion to use Crossbar by Steve, Second by Lee

a. Further discussion was had on the motion

b. Votes occurred before and after discussion

c. Review

j. Refing – maintaining ref rates

MOTION- to raise level 3 refs and above by \$5 per/ game, Lee/Natalie

MOTION to APPROVE Referee Pay (Natalie/Lee) as follows:

- Reviewed pay from local associations
- All Level 3 refs and higher will get \$5 more per game
- Kory Evans is asking for an increase in his pay
 - Currently He is getting \$500 up front, \$100/tourneys, \$20/extra for tournament games
 - Kory has held 1 on ice clinic and 1 more coming up
 - He will also be implementing the mentorship this year also.

- Requesting that the Association bumps his pay to \$750 up front, \$100/tourneys, \$20/extra for tournament game

2) Tournaments—5 Minutes (Barry)

a. PWB is full, needs a few more teams, joined FB groups to find more teams, Baseball tryouts during Squirt tournament weekend

3) D2—Mike Berres 5 minutes

D2 meeting is Sunday – need to declare EOY playoff, needs to find out from coaches if they want to participate

4) Fundraising—Serena 5 minutes

a. Blanket sale wrapping up 92 left

b. Carwash is going well -

c. Pizza night at Mallards – Angela is working on getting that set up

d. Shawn is reaching out to 45th for the Bloody Mary Baskets, will discuss with committee next week

e. Meat Raffle in the works, Nov 15 6:30

5) Junior Gold—Kevin

Lost a goalie, waiting for cuts

6) Girls Program—Alex, Craig, Jeremy J.

a. injured player – didn't tryout, need to meet with Somerset

7) Marketing—Steve 5 minutes

We need to get bills out for advertising, and Sarah deleted spreadsheet

8) Clerk's Updates—Britta 5 minutes

9) PCDC –

- a. Meeting review -
- b. Team Genius – went well- can see live results during tryouts,
- c. Coaches meetings- Sunday – each practice gets full ice for 20 minutes, want more communications at all levels
- d. Evaluations
- e. Motions during the month
- i. Expand coaching pool:

1. Joe Hailey Assistant Coach Squirt B

2. Nate Gruber Assistant Coach Squirt C

MOTION by Natalie, Second by Nicole See below (Mary
recused herself in the Joe Hailey vote)

Motion carried

10) Committees –

- a. Disciplinary - Nothing
- b. Finance—Interested Members, two CPAs Angela will send it out, advisement on spending

11) Insurance Review—Request Quotes? Angela

Ryan Unger is no longer is with us, Eagle Point -

We need to ask for quotes- put it out there for people connected to the association

12) Open Position—Communications All 5 minutes

Anna's son is no longer with our association, need to find another person

13) WAHA Rule Changes –

- a. Board Members have attachment access

14) Long Range Plan –

We got approved from city for zone 5

Could potentially pull dirt from Library construction

\$300/hr for estate attorney out of Baldwin Christine Rasmussen

3-6 mo out for surveyor

MOTION to use Valley Crossing Law – Joel/Nicole

15) Closed session: Invite PCDC Chair/Co Chair and Director of Hockey and
Building Committee

16) Adjourn