

# Rock Ridge Youth Hockey Association Meeting Minutes

**Monday May12th, 6pm @ Boomtown**

## **In attendance:**

- President: Brandon Wudinich
- Vice President: Anita Beckman
- Secretary: Emily Hadrava
- Treasurer: Kevin Kubat
- Volunteer Coordinator : Hillary Nelson
- Tournament Coordinator : Michelle Morrison
- Equipment Manager: Dani Westling (absent)
- YHD: William (Chummer) Denny
- GYHD: Tim Christenson
- Scheduler : Davis Lamppa (absent)
- Gambling Manager: Todd Kreibich
- Gambling Secretary: Ann Lamppa
- Canteen Manager: Carol Stavnes
- Arena Facilitator: Brad Scott
- Ref Coordinator: Luke Olson (absent)
- At Large Member: Brittany Bakken
- At Large Member: Jeff Hunt
- At Large Member: Jen Krause
- At Large Member: Taylor Wudinich
- Members Attended: Matt Niskanen, Teresa Simetkosky

## **Gambling Meeting**

- Called to order at 6:00 PM
- Membership report April for motion to approve by Todd Kreibich, 2<sup>nd</sup> by Michelle Morrison (MC)
- Approved bank register for April motion made by Todd Kreibich, 2<sup>nd</sup> by Jen Krause (MC)
- Approved April payments motion made by Todd Kreibich, 2<sup>nd</sup> by Jeff Hunt (MC)
- Bingo update, no bingo the month of May due to Memorial Day. Going to consider doing both the Sawmill and Cooper Nickel.
- Bank balances, Todd would like to see the gambling bank balance stay around \$10,000 to account for unexpected expenses
- Bingo players have donated back \$120 to the general fund

Gambling meeting closed at 6:18 PM

## **Rock Ridge Youth Hockey meeting @ 6:18**

Motion to approve meeting minutes from April meeting made by Anita Beckman and seconded by Brittany Bakken (MC)

### **Public Forum**

None today

### **Old Business**

- New 3-year ice contract proposal (please see attached copy) motion to approve by Michelle Morrison and 2<sup>nd</sup> by Jeff Hunt (MC)
- This will now go back to the city for approval
- We will consider a 3 on 3 in the fall
- The city will allow us to sell dasher boards in the Chevy rink we will have to set pricing
- Crossbar has gone live, thanks to Anita for all her hard work.
- Little Wild will happen we will donate 4 hours of ice time
- Scholarship winner
  - Girls Nola Kwiatkowski
  - Steven Ranisate

### **New Business**

- We would like to see job descriptions for paid positions; we will ask all paid positions to type up a job description.
- There was requested to add another 10uA tournament to help prevent too much travel, discussion regarding fairness was had, Tim will try to schedule another swing for the team rather than the cost of a tournament
- **President:**
- **At Large Members**
  - **Brittany**
    - Working on hotel blocks for tournaments, looking into an association credit card
    - Team swings will have to be booked by managers, this will be communicated to them at the beginning of the season

- **Jeff**
- **Jen**
  - 10,000 pucks is on the website and up and running
  - School flyers can go out to Mt. Iron, Marquette but not Rock Ridge, we will look at other ways to advertise in Rock Ridge
- **Taylor**

## **HOC**

- **Chummer**
  - Curling event at the ITMEC in October will affect some of our ice time
  - Look to schedule more at the HIPP
  - There has been some turnover at the HOC
  - Looking for non-parent coaches
  - Next meeting in a week
- **Tim**
  - Level coordinators will run the home tournament
  - Coming up with a coach's pool, coaches to be picked after tryouts
  - Will work to schedule black out dates so kids can attend high school games
  - The number of players is always a concern

## **Vice President:**

- 25/26 sponsorship letter
- Tournament brochure
- **Treasurer:**
  - Monthly report attached
- **Volunteer Coordinator:**
  - Looking into Dibs requirements for next year
  - We will have a "pay up front" options for those who do not want to complete dibs next year
  - Looking into a better way to collect deposits checks aren't working well
  - Will work with school programs to help with dibs if needed (NHS, speech team, etc.)
  - 2 members not in good standing from last year
  - Need to know who all has waived dibs
    - Todd's helper
    - Gamesheet organizer
    - Person who does the programs for tournaments

- **Tournament Director**
  - Tournament dates are on the website
  - We will host a district and regional tournament
  - Will request level coordinators to help more with home tournaments
  - Raffle discussion was held, and would like to continue with some modifications, we will discuss it further at our next meeting
  - Tournament pins we will wait for and see how many tournaments will require these are discussed later based on our budget
  - Tournament prices
    - Mini mites/ Mites \$500
    - Peewee/Squirts/Girls \$1700
    - Junior Gold \$1800
- **Canteen Manager**
  - Would like a schedule when able
- **Scheduler**
- **Equipment Director**
  - Motion by Jeff Hunt and 2<sup>nd</sup> by Michelle Morrison to allow the equipment director to purchase new bantam goalie equipment for up to \$2300 (MC)
- **Secretary**
  - Please send agenda items, it makes the minutes easier to complete
- **Arena Facilitator**
- **Referee Coordinator:**
  - No report

**Adjourn at 8:41pm**

**Next Meeting June 9<sup>th</sup> @ 6PM**