

Rock Ridge Youth Hockey Association Meeting Minutes

Monday February 10th , 6 pm @ ITMEC

In attendance:

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

Gambling Meeting

- Called to order at 6:00 PM
- Membership report for January motion to approve by Todd Kreibich, 2nd by Jeff Hunt (MC)
- Approved bills for December motion made by Todd Kreibich, 2nd by Michelle Morrison (MC)
- Approved December payments motion made by Todd Kreibich, 2nd by Brittany Bakken (MC)
- Bingo update, had our first bingo went well but little attendance, need to advertise more we will continue to see if we can get it to grow
- Checks added for those who sold most raffle Tickets Jessica Lautigar \$250, Dayis Amundson \$150, Tim Christenson \$100.

- Car Raffle summary we printed 5,000, sold 3,626, lost 7 tickets, deposited \$72,660.00, we made donations to Girls High School Hockey and Figure Skating for the tickets they sold
- Pond Rats and 10,000 pucks will be done at the yearend Banquet.

Gambling meeting closed at 6:24 PM

Rock Ridge Youth Hockey meeting @ 6:25

Motion to approve meeting minutes from January meeting made by Michelle Morrison, 2nd by Brittany Bakken (MC)

Old Business

- Year end banquet date is set for March 29th, at the Toyota. We are waiting on bids for catering, we will out bids for DJ, a google form will be sent out to register,

New Business

- ITMEC ice contract reviewed, motion made to have Brad Scott negotiate with the ITMEC regarding ice fees and building fees, motion by Michelle Morrison 2nd by Emily Hadrava (MC)
- Discussion regarding length of board terms, when RRYHA began there were initial 2 year terms and 3 year terms, all offices are now 3 year terms per bylaws
- Hillary Nelson asked for more reports by each member as to their positions and duties they have covered each month, so as when members ask board members questions, we can report out. Would like more information on what is going on in the HOC
- Discussion about running summer programs through our board example would be 3 on 3 or similar Anita and Jen were going to explore options, we may be too late this year but would like to look at it going forward
- Right now we have 115 shifts open for the squirt tournament, 25 families have not fulfilled dibs
- Motion by Hillary Nelson to pay \$20 a shift for dibs including all open concession stand shifts 2nd by Michelle Morrison (MC)
- Motion by Hillary Nelson to allow 9th-12th graders to work paid dibs shifts at youth hockey tournaments 2nd by Brittany Bakken (MC)
- Need more discussion regarding job descriptions, paid positions,
- **President:**

- per email
- District level teams emails have been sent
- Black Hills Hockey Academy will be holding a camp at the ITMEC July 28-31st.
- Brian at the city may have a new lead on a gambling locations for us

- **At Large Members**

- **Brittany**
- **Jeff**
- **Jen**
 - continuing to work on handbook, will help with year end party, still working on more positive social media posts
- **Katie**

HOC

- **Chummer**
 - HOC updates next meeting 2/20/25
 - Will discuss end of the season ice open skate vs skate ups
 - More discussion regarding a move from Peewee and Bantam A to AA
 - Consider increasing ice fees, being more creative with practices outdoor rinks, etc.
- **Tim**
 - No update

Vice President:

- Golf Scramble date 7/10 we will confirm with Steve Fingeroos it will be in Virginia this year
- Trying to get more involvement from Wilderness consider inviting them to our monthly meetings
- We will get the scholarship sent to the high school
- Consider a mini golf scramble at greens on 14th maybe in may
- **Treasurer:**
 - Monthly report attached
- **Volunteer Coordinator:**
 - Update on dibs, 4 families have agreed to cash checks 18 families still need to complete shifts, we still have 115 shifts for squirt tournament will still add Bantam AA regions
 - Considering revamp for next year
- **Tournament Director**

- Locker room keys have gone missing
- Needing more pucks at the HIPP missing from the buckets Chummer and Matt agreed to take care of this
- We will collect gait fees at districts
- Motion made by Brittany Bakken to send out a year end survey to all families Motion is 2nd by Emily Hadrava (MC)
- We were not awarded the national tournament biggest reason is distance to the airport
- **Canteen Manager**
 - Canteen is doing well, will rap up after squirt tournament
 - Continued troubles with new popcorn machine will try to get it warranty
- **Scheduler**
- **Equipment Director**
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- **Secretary**
 - Please send agenda items it makes the minutes easier to complete
- **Arena Facilitator**
 - No report
- **Referee Coordinator:**
 - Can't make promises on age of refs, does the best to assign new refs with experienced refs

Adjourn at 9:02pm

Next Meeting March, 10th @6 PM at the ITMECC