Rock Ridge Youth Hockey Association Meeting Minutes Monday April 14th , 6 pm @ ITMEC

In attendance:

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

Gambling Meeting

- Called to order at 6:00 PM
- Membership report for March motion to approve by Todd Kreibich, 2nd by Jeff Hunt(MC)
- Approved bank register for March motion made by Todd Kreibich, 2nd by Chummer Denny (MC)
- Approved March payments motion made by Todd Kreibich, 2nd by Anita Beckmen (MC)
- Bingo update, going better every time next one is 4/27/25

Gambling meeting closed at 6:10 PM

Rock Ridge Youth Hockey meeting @ 6:10

Motion to approve meeting minutes from March meeting made by Teresa Simektosky and 2nd by Katie Ranta (MC)

Public Forum

Mike Lund addressed the board about having a goalie ice time for younger goalies, ages mites and squirts. Would like to help develop a goalie program for the younger ages, help foster a more robust goalie program for the youth association. He is requesting help with funding for ice time, and advertisement by the association. He will present us with costs next meeting. No action was taken tonight

Old Business

- Year end banquet was success we learned a few things to change for the future (sound in arena), but over all well received
- Jen handed out survey results, there are key take aways for planning next year we will try to implement. Appreciated feedback.
- Still waiting on our ice contracts
- Scholarship applications are coming in, they have until the end of the month we will choose next month
 - Kassi suggested doing two \$500 scholarships for each gender next year to give more opportunity

New Business

- Anita is helping us facilitate our move to crossbar, we had made the motion prior to go with crossbar, hoping to go live soon, we discussed the possibility of early registration to get an idea of numbers for next season
- Motion by Brandon Wudinich to allow up to \$1000 for advertising our tournaments on "lets play hockey" 2nd by Jeff Hunt (MC)
- Motion from Jen Krause to approve a milage request from Michelle Morrison for \$330.60 for her milage while attending our home tournaments. This is for one trip a day for 3 days times 5 tournaments (PWB2 she was out of town and Bantam B districts her son attended) motion was 2nd by Katie Ranta (MC)
- Motion made by Todd Kreibich and 2nd by Anita Beckmen to discuss a request made by Davis Lamppa "My current term ends May 31st, I would like to ask for a \$1200 raise to \$7200 or \$600 a month starting on June 1st, in addition to keeping no fees, dibs nor fundraising. A couple of factors in

- my asking, did not get a raise last year, I have one kid moving up so only have 1 kid fee that the association would be absorbing instead of 2.
- Motion to counter offer Davis made by Hillary Nelson and 2nd by Katie Ranta to offer a salary of \$7200 and not to waive registration fees and fundraising fees as long as he remains in good standing with the association. (MC)
- Election Results

o President: Brandon Wudinich

o Treasure: Kevin Kubot

 Tournament Direction : Michelle Morrison (we need to confirm she will take it)

o Equipment Director: Dani Westling

At Large: Jen Krause, and Taylor Wudinich

President:

April 30th the district 12 association meeting will be held at the ITMEC

At Large Members

Brittany

- Blankets are in we will set up handout day, also have RR sticker we will sell for \$5
- Jeff
 - Consider an association ipad to manage all our social media accounts, we will bring back quotes to next meeting
- o Jen
 - Consider 3 on 3 tournament
- Katie

HOC

Chummer

- HOC update next meeting 4/22/25
- Working on ways to advertise coaching positions
- Working on ways to support coaches more
- Tryouts will be similar to last season for our next one

o Tim

- Rough numbers next season
- Create a coaches pool for desired level
- o Continue to work on tryouts for next season

- Wanting to having a 10uA/10uB and 12uA/12uB levels for next year
- o 15u in 2-3 years

Vice President:

- Consider cap on coaches gifts
- we should promote the Rangers for the United States Hockey Hall of Fame
- Treasurer:
 - Monthly report attached
- Volunteer Coordinator:
 - o 19 checks to cash
- Tournament Director
- Canteen Manager
 - Coke took back our pop,
 - Work on what wilderness games we will have next year, Friday ones are easier to staff
- Scheduler
- Equipment Director

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- Secretary
 - o Please send agenda items it makes the minutes easier to complete
- Arena Facilitator
- Referee Coordinator:
 - No report

Adjourn at 9:07pm

Next Meeting May 12 th @6 PM at Boomtown