

Rock Ridge Youth Hockey Association Meeting Minutes

Monday March 10th , 6 pm @ ITMEC

In attendance:

- President: Erik Holmstrom
- Vice President: Anita Beckman (absent)
- Secretary: Emily Hadrava
- Treasurer: Teresa Simetkosky
- Volunteer Coordinator : Hillary Nelson
- Tournament Coordinator : Michelle Morrison
- Equipment Manager: Brandon Wudinich
- YHD: William (Chummer) Denny
- GYHD: Tim Christenson
- Scheduler : Davis Lamma
- Gambling Manager: Todd Kreibich
- Gambling Secretary: Ann Lamma
- 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: Katie Ranta
- Members Attended: Matt Niskanen, Cooper McClean, Jeff Rolstad

Gambling Meeting

- Called to order at 6:04 PM
- Membership report for February motion to approve by Todd Kreibich, 2nd by Erik Holmstrom(MC)
- Approved bills for February motion made by Todd Kreibich, 2nd by Jeff Hunt (MC)
- Approved March payments motion made by Todd Kreibich, 2nd by Emily Hadrava (MC)
- Bingo update, better then the first will hold another on 3/30

Gambling meeting closed at 6:11 PM

Rock Ridge Youth Hockey meeting @ 6:11

Motion to approve meeting minutes from February meeting made by Katie Ranta and 2nd by Brandon Wudinich (MC)

Old Business

- Year end banquet 470 people RSVP'D
- Motion made by Emily Hadrava for budget of \$6,000 for the year end banquet motion was 2nd by Teresa Simetkosky (MC)
- Ice Contract update Brad met with Brian and Jim sticking to there original proposal of first 300 hours at \$90 and \$25 there after
- Still negotiating coaches rooms and storage rooms
- Consider asking for advertising on dasher boards
- Motion by Brandon Wudinich for first 300 hours at \$60, then to \$25, with a 10% increase each year for 3 years, keep coaches and storages rooms the same rate they currently are 2nd by Emily Hadrava (MC)
- Brad will present this to the city
- New Handbook will be uploaded

New Business

- Discussed survey will continue next month as it is still open
- Motion made to approve scholarship application for all hockey seniors, one will be award to a boy and one to a girl motion made by Brandon Wudinich and 2nd by Brittany Bakken (MC)
- Scholarship will be open to RR, MIB, ME
- Board elections will be held on April 8th and April 10th one will be in Virginia and one will be in Eveleth, motion made to approve by Katie Ranta and 2nd by Emily Hadrava (MC)
- April 1st will be the final day to apply for open positions
- **President:**
 - April 30th the district 12 association meeting will be held at the ITMEC
- **At Large Members**
 - **Brittany**
 - Will set up a twitter account
 - **Jeff**
 - **Jen**
 - 10,000 shots in on the website
 - Pond Rats are due for this year
 - **Katie**

HOC

- **Chummer**
 - HOC update
 - Discussion regarding A vs AA for peewees and bantams was had HOC voted unanimously to go AA for next year
 - This will help set up kids for high school
 - Current schedule will not change too much
 - Will be looking for non parent coaches
 - Levels at peewees and bantam will be AA, B1, B2
 - etc.
- **Tim**
 - Rough numbers next season
 - Can consider a 13u team 1/3 8th graders would be eligible
 - Going to try and get high school coaches more involved
 - 10u/12u tournament would like to consider a 10u tournament a different weekend
 - Would like tournaments to be 4 game guarantee

Vice President:

- No report

• **Treasurer:**

- Monthly report attached
- Peewee A's have raised \$7,220 plus our 1500 to go to state will help cover bus, banquet, practice ice, and meals
- Bantam A's have raised \$7,865 plus our 1500 to go to state will help cover meals, bus, banquet and practice ice

• **Volunteer Coordinator:**

- 1400 shifts completed
- 23 who haven't completed
- 2 with 1 left
- 1 with 4
- 1 with 2
- 14 have done none
- We will reach out and see if the ones who have a few left would like to help with special projects or the banquets
- Checks will be cashed after last reach out

• **Tournament Director**

- **Canteen Manager**
 - Needs to do some clean out
 - Popcorn maker (warrantied one) broke 2 weeks ago
 - Consider selling remaining beverages at banquet vs selling back to company
- **Scheduler**
 - open hockey is done next week.
- **Equipment Director**
 - Emily Law sent in her \$800 donation for pictures
- **Secretary**
 - Please send agenda items it makes the minutes easier to complete
- **Arena Facilitator**
 - Working on ice contract more to come
- **Referee Coordinator:**
 - No report

Adjourn at 8:20pm

Next Meeting April 14th @6 PM at the ITMECC