

President John Thomas  
V. President Chris Roose  
Secretary Kristin Knapp  
Treasurer Jim Hetrick  
Denise Perry



Iron Range Hockey Association  
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Bridget Uren  
Scott Carter  
Jayne Mattias  
David Glass  
Luke Hubbard  
Perry Wooden

### MINUTES FOR 05-01-13

1. **MEETING CALLED TO ORDER:** 5:36 p.m.  
**ATTENDANCE:** BOARD MEMBERS: John Thomas, Chris Roose, Jim Hetrick, Luke Hubbard, Kristin Knapp, Denise Perry, Jayne Mattias, Bridget Uren, Scott Carter  
NONBOARD MEMBERS: None
2. **AGENDA:** A motion to accept the agenda was made by Chris, seconded by Luke. **CARRIED.**
3. **MINUTES:** Motion to approve the minutes for April 10, 2013 meeting made by Jayne, seconded by Chris. **CARRIED.**
4. **TREASURER'S REPORT:** Jim passed out current Treasurer's Report. Jim closed the checking account at SIR Federal CU & transferred the money to the Ishpeming Federal Credit Union account. There is also one outstanding \$50.00 prize from the raffle drawing to Mrs. Klump. Bridget will talk to her son to see if she received the check. If she does not want it she will need to make the recommendation to donate it back to IRHA.
5. **COMMUNICATIONS:** None
6. **PUBLIC COMMENT.** None
7. **NEW BUSINESS:**
  - A. **SET BUDGET:** Lengthy discussion ensued about setting a budget. A motion was made by Bridget to increase registration rates \$20.00 per skater from Mites on up. Seconded by Jayne. After much discussion-JT- the purpose is to set a budget for the year & not the rates at this time. The motion made by Bridget & seconded by Jayne was withdrawn by the maker & the supporter. A motion was made by Luke to set the budget at \$140,000, seconded by Jayne. This would amount in a \$60.00 increase for all skaters including LTS. The motion that was made by Luke & seconded by Jayne was withdrawn by both the maker & the supporter. A motion was made by Luke to set the budget at \$133,200, seconded by Dee. **CARRIED.** Jayne-would like a popcorn machine in the budget this year. Scott felt if the purchase was \$500.00 or under the board could vote on this. Chris-next year the budget committee will have a meeting two weeks prior to the work bee session. It would also be helpful to have the final Treasurer's report from the prior year at the budget session & work bee. Chris also added that with MAHA requiring the background checks this will be an added cost to the association this year. Estimated to be at a cost of \$7.00 per person. Discussion also ensued about the cost to the association for the cross ice dividers. The dividers cost \$10,000 if the association were to buy them without the MAHA

Special Rates. Last year the association could have purchased them for \$3,000 through MAHA. If the association ends up purchasing the dividers an increase in rates will be to all skaters including LTS. The cost for the dividers could be placed as a budget item over the next several years, where we then start allocating money there. If the dividers cost \$10,000 the board could look at pledging \$6,000 but only if \$4,000 was raised through fundraising & the association would only put out money if the \$4,000 was in the bank.

- B. SET RATES:** A motion was made by Dee to increase the rates by \$30.00 for LTS & up with the potential to adjust LTS rates pending sponsorship, seconded by Jim. Opposed by Scott. CARRIED.
- C. SEASON:** Start of season, October 14<sup>th</sup>. Registration for Mites & up will be September 11<sup>th</sup>, 6:00 to 8:00pm. LTS start date will be October 28<sup>th</sup> with LTS Registration being on September 25<sup>th</sup>, 6:00 to 8:00pm. Those that cannot attend registration on Sept. 11<sup>th</sup> can still register at the LTS registration on Oct. 28<sup>th</sup>. Draft will be October 19<sup>th</sup>. Season end date will be March 2<sup>nd</sup>. Closed dates will be Nov. 16<sup>th</sup> & 17<sup>th</sup>, Nov. 28<sup>th</sup> & 29<sup>th</sup>, Dec 24<sup>th</sup> & 25<sup>th</sup> & Dec. 31<sup>st</sup> & Jan 1<sup>st</sup>. NMU Club games will be Nov 22<sup>nd</sup> & 23<sup>rd</sup>, Dec 6<sup>th</sup> & 7<sup>th</sup>, Jan 30<sup>th</sup> & Feb 16<sup>th</sup>. Jayne will get verification on the Feb 16<sup>th</sup> date if in fact it is on Sunday, Feb 16<sup>th</sup> or Saturday Feb 15<sup>th</sup>. There was two different dates being referred to for this club game. Discussion ensued about changes needed to the registration form. Information will need to be added in regard to extra siblings, online registration with USA Hockey giving the website & instruction on how to do it. The new payment plan will need to be added as well. We need to have a form that makes sense. 1<sup>st</sup> payments will be due by September 1<sup>st</sup> so Jim can get them in the computer. Discussion ensued about the rate for College age players. A motion was made by Scott that any college age player will pay ½ of the total registration & not get any raffle tickets. Seconded by Dee. CARRIED.
- D. BOARD MEMBER COMMENTS: Scott-District 8 meeting.** Stickers on helmets must be up to date. May 15<sup>th</sup> Cyber Sport information will be available on line. February 14<sup>th</sup> & 15<sup>th</sup> Midget Districts will be in Negaunee. Concussion Policy-Any sport association has to have one.

**8. COMMITTEE REPORT:**

- A. Locker Room Committee Update:** None
- B. HS Committee Update:** None
- C. Tournaments:** No updates on Holiday Tournament. Discussion ensued in regard to continuing to do a Mite Tournament & being involved with the Holiday Tournament. Yes we do.
- D. Open Committees to be filled:** Bylaws & Registration are complete board. Timekeepers is Karen Holmgren. Director of Referees is Stephen Dales. Website is Chris Roose, Bridget Uren & Kristin Knapp. Facebook will be taken care of by Jayne Mattias & Denise Perry. Tournaments will be Bridget Uren & Denise Perry. Joanne Tadgerson will be contacted about doing the Midget District Tournament. Cup League District 8-Scott Carter. Fundraising-JT Thomas & Bridget Uren. Bridget will do raffle but doesn't want to do clothing. JT will facilitate the clothing portion & will advertise that portion as open. Instructional Mites Director is Don Poupore. Pat Moyle will also help out. Discussion ensued about the possibility of starting a ladies night. This would be from chair pushers to adults. Could possibly do

this Wednesday nights after figure skating & also look at doing this as a partnership with Community Schools. ADM Director-Tim Lystila. Star/Safesport Director-Luke Hubbard. High School Liason-JT Thomas. Equipment Manager-position will be offered to Dave Glass however if he is not interested it will be advertised as open. Director of Team Parents-Denise Perry. Ace Director/Evaluations-Rudy Goupille. Budget-JT Thomas, Chris Roose & Scott Carter. Disciplinary-JT Thomas, Chris Roose, Scott Carter & Luke Hubbard. Grants-Chris Roose, Denise Perry & Kristin Knapp. Discussion ensued in regard to the Scheduler position. A motion was made my Luke to nominate Jayne Mattias as the scheduler. The motion was seconded by Bridget. CARRIED.

**9. OLD BUSINESS:**

- A.** AED Training: Denise will coordinate with Joe Perry. The date has been set for Sunday, October 13<sup>th</sup>. Time will be determined & board will be notified.
- B.** Background Checks: Everyone in contact with kids will have to have a background check. Coaches, the board & all team Moms will have to have one done. As we learn more about this we can revise who we will require to have background checks as needed.
- C.** NMU Club Games: Dates have been set. These will be used as fundraisers. The dates are listed above under New Business, Letter C-Season.
- D.** Policies: JT did the second reading of the Abuse Policy. Motion to accept the Abuse Policy as written was made by Dee & seconded by Luke. CARRIED. Scott did the second reading of the Equal Opportunity Policy. Motion to accept the policy as written was made by Dee & seconded by Luke. CARRIED. Jim did the second reading on the Payments Policy. Motion to accept the Payment Policy as written was made by Scott & seconded by Dee. CARRIED.
- E.** Volunteer of the Year: Discussion ensued on who was looking for this award. Chris felt we could do this once a year as an association. JT-if we as an association feel it is a good idea then we should do it. Chris-volunteers do what they do not for the recognition.
- F.** Alumni Reunion: It is not going to happen this year. Dates just don't fall right. Next year should work out. JT will talk with Derek about getting the date of July 11, 2014 reserved on the calendar now.
- G.** Board Member Comments: Bridget-July Board Meeting Date. With the next meeting falling on July 3<sup>rd</sup> do we want to change it? Date changed to Wednesday, July 17<sup>th</sup> 6:30pm.

**10. PUBLIC COMMENT. NONE**

- 11. ADJOURNMENT:** A motion was made by Dee to adjourn the meeting, seconded by Scott, CARRIED. Meeting adjourned at 9:20 PM.