

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



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

MINUTES FOR AUGUST 7, 2013

1. **MEETING CALLED TO ORDER:** 6:38pm
ATTENDANCE: BOARD MEMBERS: JT Thomas, Chris Roose, Kristin Knapp, Jim Hetrick, Bridget Uren, Scott Carter, Jayne Mattias, Luke Hubbard & Perry Wooden.
NONBOARD MEMBERS: NONE
2. **AGENDA:** A motion to accept the agenda was made by Scott, seconded by Perry. **CARRIED.**
3. **MINUTES:** A motion to approve the minutes for the July 13, 2013 meeting was made by Scott, seconded by Perry. **CARRIED.**
4. **TREASURER'S REPORT:** Jim gave the treasurer's report.
5. **COMMUNICATIONS:** None
6. **PUBLIC COMMENT.** None
7. **NEW BUSINESS:**
 - A. –Wednesday Night Ice Time: JT- Ice Skating Academy has pulled out due to no one available to run it. Derek from the City of Negaunee contacted JT about filling that spot in replacement of the Saturday morning 8am time slot. Discussion was had about doing the girls/ladies ice hockey program which had previously been discussed. JT- this program would need to be run through Community Schools.
 - B.
8. **COMMITTEE REPORT:**
 - A. Locker Room Committee Update: Scott-nothing. Luke- the Cliff's Grant- they are looking for big projects.
 - B. HS Committee Update: Two letters of interest were received.
 - C. Fundraising Raffle License: Scott had JT sign it. The date for drawing is December 4, 2013. Prizes were left the same.
9. **OLD BUSINESS:**
 - A. Advantedge Fundraiser: Chris-Scott was on TV. Two radio stations publicized the event. Justin Florek was on ESPN 940. Good job was done about getting it out there. A letter of thanks will be sent to Brian Claus, his partners, staff, Justin Florek & Mark Olver. JT will draft the letter & e-mail to Kristin to send out. Brian from Advantedge thought it would be a great idea to do it again. "Skate with the Pro's". A letter of thanks will also be sent to Upper Peninsula Health Plan who was the co-sponsor for the event.
 - B. Schwan Fundraiser: Kristin-a message was left with the District Rep who works out of Escanaba requesting more information about the fundraising opportunities through Schwan.

- C. Website Advertising: Chris-All are paid in full as of right now. Now we start over again. Will look at someone for the banner ad who wants to circulate that is not in competition with anyone who is on there now.
 - D. Concussion Management: Scott-nothing new. Will monitor.
 - E. 2013-2014 Registration Form: Chris did some work with last years registration form. The board went over it. A motion was made by Perry to remove the late fee of \$25.00. Seconded by Chris. **CARRIED.** A motion was made by Perry to accept the registration form & policies with changes. Seconded by Jayne. **CARRIED.**
 - F. Board Member Comments: Chris-will need to work with City of Negaunee for delivery of cross ice dividers. A check was received from Bell. Perry-need draft rules sent to district chair by 15th of this month. Kristin will send them to Perry by e-mail. Perry-he has the Affiliate Agreement. Chris-with scheduling will have to keep in mind the time to put the cross ice dividers in place on the ice & also the removal at end of practice. 10-11 minutes is set up time. Scott-sponsors for the coming year. Mites-Fox, Lions, Jims, Wilderness. Squirts: OK Industrial & Ishpeming Concrete. Peewees: KG Remax, MGH. Bantams: Country Grille . Midgets: Cliff's. Need to know sponsors for jerseys. Twin City Medical Clinic is questionable right now. Scott-do we need an equipment budget for this year? Socks-\$8.00 per pair. That is taken out of our equipment budget. A motion was made by Luke to purchase 220 pairs of socks with a budget up to \$2,000.00. Seconded by Bridget. **CARRIED.** Scott-secondary equipment purchase for goalie gear. What is needed at the different levels? Tabled until next meeting. Bridget-put on Facebook & website when registration is & that a mailing is coming. Jayne-telephone. Why do we have it? It broke last year. Nobody answers it anyway. Can we get rid of it? A motion was made by Jayne to remove phone from concession stand. Seconded by Perry. Motion **CARRIED.** Chris-MGH sent an e-mail that they have a new way to request sponsorship. Chris completed the form & sent it in. Next board meeting we should talk about Learn To Skate sponsorship. We should look at possibilities for doing a corporate sponsorship for the whole program.
10. **PUBLIC COMMENT.** NONE
11. **ADJOURNMENT:** A motion was made by Bridget to adjourn the meeting, seconded by Jayne. **CARRIED.** Meeting adjourned at 8:30PM.