

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



Iron Range Hockey Association
P.O. Box 105
Negaunee, MI 49866
www.ironrangehockey.com

Bridget Uren
Scott Carter
Jayne Mattias
David Glass
Luke Hubbard
Perry Wooden

MINUTES FOR September 4, 2013

1. **MEETING CALLED TO ORDER:** 6:32 p.m.
ATTENDANCE: BOARD MEMBERS: JT Thomas, Bridget Uren, Luke Hubbard, Jayne Mattias, Dee Perry, Chris Roose, Kristin Knapp, Scott Carter
NONBOARD MEMBERS: Amy Anderson & Tim Lystila
2. **AGENDA:** A motion to accept the agenda as presented was made by Scott, seconded by Luke. **CARRIED.**
3. **MINUTES:** Motion to approve the minutes as presented for the August 7, 2013 meeting was made by Scott, seconded by Luke. **CARRIED.**
4. **TREASURER'S REPORT:** The board discussed the Treasurer's report which Jim had e-mailed to the board, being he was not going to make the meeting. The board has a question on page two, profit & loss, fundraising, \$6,350.00 Raffle Ticket Payment. What is this?
5. **COMMUNICATIONS:** JT-Raffle License has come in the mail. High School has some checks for us in the memory of Tim Gannon.
6. **PUBLIC COMMENT.** Amy Anderson-question about getting the minutes out on the website. Bridget-lost her password to website. We will work on getting those out there. Tim Lystila-put in for being Director of Mites & has not heard anything? The board voted you in as of the board meeting in May. Position is called ADM Director. Chris-we must do a Jamboree this year as part of our grant with getting the hard cross dividers. We are looking at January 18th. Open ice that entire weekend being the other teams will be gone for districts. Jayne-will discuss Mite scheduling with Tim the second week of hockey.
7. **NEW BUSINESS:**
 - A. **Goalie Clinic:** Scott- Jim Stanaway e-mailed that he is interested in doing a clinic again. Last year it was kind of disorganized. Need more adults on ice & more athletes. Do we want to do this again or not? Chris-do goalies pay for this? Scott-no they don't it is free. JT-we should pursue it again. Jim is USA Hockey registered. Chris-this will be multiple levels. Chris will ask Bob Yohe to give us a special sanction so everyone is covered. Scott will work with Jim Stanaway.
 - B. **Head of Concessions:** Amy Anderson has agreed to do Head of Concessions.
 - C. **Assignment of Board Members to liason levels:** JT-Bantams , Luke Hubbard will do Midgets. Bridget Uren & Kristin Knapp will do Learn to Skate. Dee will do Mites. Scott will do Squirts. Perry will do Pee Wee's. JT-we need another liason for the High School Team. Jayne Mattias will do this.
 - D. **Hockey Puck purchase with the City of Negaunee:** JT-last year the City bought 500 pucks and had 12 pucks returned at the end of the season.

Solution is city will buy 400 pucks. Each team will get 30 pucks. City is looking for Iron Range Hockey to make a donation & also for the Sr. Men to make a donation. Tim Lystila-Sr. Men already made a donation. Luke-we should make a recommendation to the City to buy an extra 100 pucks in case they are needed. Dee made a motion to make a donation to the City of Negaunee for \$300 towards the purchase of hockey pucks. Seconded by Jayne. Motion **CARRIED**.

- E.** Starting times each day: High school hockey team would like 2 hour blocks, starting November 4th. Monday, Tuesday, Thursday, Friday they would go 4 to 6 pm & Wednesdays 5-7pm or they will go from 4pm to 6pm. Wednesday nights Community Schools is doing a figure skating program. So 5-7 pm would not work for the High School team. Jayne-This is going to create a lot of issues with scheduling, especially with the Mite & Learn to Skate levels. Community Schools are taking Wednesdays. Wednesdays will have to be worked out. Saturdays start time will it be 8 or 9am? Sundays will be 9am to 4pm. Monday, Tuesday, Thursday, Friday 4-6pm. Motion by Chris to let JT work it out with the City. Seconded by Luke. Motion **CARRIED**.
- F.** Board Member Comments: Luke-raised a question about how many board meetings a board member is allowed to miss? Kristin read section of the bylaws in regard to his question. Dee-training with Joe Perry. Dee will continue to work on it. Chris-website has been updated. Links to MAHA background check is there. Registration is up to date. Chris will update liasons. New consent to treat is on the website. JT-how will we handle the concussion stuff. Schools had forms for parents to sign off on for concussion awareness. Luke-put something on the website about the dates on helmets. Refs will be checking those this year. Mouth guards is another reminder that should be made.

8. COMMITTEE REPORT:

- A.** Locker Room Committee Update: None
- B.** HS Committee Update: Two names put in. Darrel Sleeman & Bobby Selden. The high school board chose Darrel Sleeman. Looks like Bobby Selden will be the assistant.
- C.** Fundraising-Raffle Tickets: They will be done September 5th. They will not be packaged. 6:30pm Friday at Bridget's house to package raffle tickets.

9. OLD BUSINESS:

- A.** Registration: 09-11-13 6-8pm. Be at rink at 5:30pm. Coaches applications will be printed by Kristin & brought to meeting. Tim Lystila- could a bullet list together of what is needed if they are a first year coach? Bridget-could Rudy Goupille as our Director of Hockey do this? JT-asked Scott to do this list & bring it to the meeting.
- B.** LTS Flier, Newspaper Advertising & Sponsorship. Chris-sent out a copy of the flier to us by e-mail. Scott-Bell logo? They are cutting a check to us this week. Bridget-USA Hockey registration needs to be on there. This is needed for the night of registration. A motion was made by Scott to authorize the purchase of LTS fliers. Seconded by Jayne. Motion **CARRIED**. Chris will contact the newspapers. Scott-put it in the Sports notice section then it is free. Chris- the cost of the Mining Journal ad is built into the grant. Chris-last year we paid \$250.00. Luke-send to him & he will work on getting the cost reduced if possible. Chris-call & get the fliers approved through principals &

get student counts. Bridget will do this. Chris-executive decision to drop Gwinn? Bridget-this area is in our mission statement. We will give them 20-25 forms. Chris got an e-mail from MAHA stating they were behind on issuing the One Goal Grants.

- C. LTS Registration, Wednesday, September 25th 6-8pm.
 - D. Background Checks: All Board members will need to have one done. Submit bills to Jim Hetrick. Do them through the MAHA website on the coaches page.
10. Board Member Comments. Chris-the boards. Still don't know when they will be delivered. George Atkinson made the order however no confirmation has been received on when they will be in. Scott-Jerseys & socks are ordered. Everything fell within budget. Great price on the jerseys. Jayne will do a notice in the sports section of the Mining Journal. Dee-referee door. What is the status? JT-it is here. City will more than likely do this when the boards are put up for the season.
 11. **PUBLIC COMMENT.** Tim Lystila-would be interested in extra Jerseys for scrimmages in Mites practices.
 12. **ADJOURNMENT:** A motion was made by Christo adjourn the meeting, seconded by Bridget. Motion **CARRIED.** Meeting adjourned at 8:01PM.