



President Chris Roose
V. President Jayne Mattias
Secretary Kristin Knapp
Treasurer Jim Hetrick
Denise Perry
Perry Wooden

Travis Reamer
Tim Lystila
Betsy Dank
Amy Anderson
Mark Menhennick

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

MINUTES FOR 05/05/16

- 1. MEETING CALLED TO ORDER:** 5:43pm
ATTENDANCE: Board Members: Chris Roose, Jayne Mattias, Kristin Kanpp, Jim Hetrick, Travis Reamer, Perry Wooden, Dee Perry, Mark Menhennick, Betsy Dank, Amy Anderson, Joe Perry, Tim Lystila
NONBOARD MEMBERS:
- 2. AGENDA:** A motion was made by Perry to accept the agenda as presented, seconded by Betsy. **CARRIED.**
- 3. MINUTES:** No Minutes for April as they were not done yet but will be approved at the next meeting.
- 4. TREASURER'S REPORT:** Small claims in regard to delinquency filed. Hearing on May 25th at 9:30am. 501C3-High School one is looking right & is matching balance as of the end of March. Jim has at least 120 hours into getting this all straightened out so it can be turned over to Tom Peterson for the audit & the refile of the 501C3.
- 5. COMMUNICATIONS:** Tim-completed the final items needed for the 2 on 2 challenge so hopefully we will see some free stuff. Chris-sent Maquette Junior Hockey our registration for the Kraftville Hockey USA. Knights of Columbus thank you for use of equipment for their shootout. Patriots Enjoy Graduation letter. Negaunee All Night Party Thank you. Jim-gave certificate for concession stand.
- 6. PUBLIC COMMENT.** None
- 7. NEW BUSINESS:**
 - A.** PayPal/SportsNgin: Registration program options. Chris has been doing some research. Marquette is using SportsNgin. Chris called SportsNgin & had a 30 minute presentation. They are the gateway to USA Hockey. It has many benefits such as the requirement to having the birth certificate, required Hockey Data base. You can set up a payment plan & emails will go out if not paid on time. There is an export to quickbooks. It exports everything. It eliminates so much of the back end stuff. Pay offline, for those who do not have credit cards or checking accounts. There is a \$250.00 setup fee plus 3.15% credit card processing fee + \$1.75. The \$1.75 is paid by the customer when they use the payment plan. Mark made a motion to proceed ahead with SportNgin as our registration partner & set rates accordingly. Second by Amy. **CARRIED.** Chris will try to set the webinar for June 15th for the SportNgin webinar if not the 15th the 22nd.
 - B.** Set Registration rates: With ice rates increasing from \$118.00 to \$123.00 per hour. A motion was made by Jayne to increase rates by LTS to 75.00, Mites

\$350.00, Squirts to 455.00, PeeWee 480.00, Bantam to 535.00, Midgets 560.00. Girls at 535.00. Support by Betsy. Discussion ensued. Jayne-LTS up 25.00, rounded up the 7% to the nearest dollar or round down to nearest dollar. Amended to add that the raffle ticket prizes will decrease from \$5,000.00 to \$4,000.00. Support Betsy. **CARRIED**. Betsy made a motion that we charge a \$50.00 late registration fee if not registered by September 2nd for returning players. Second by Mark.

C. Set Season Calendar: Scott Carter is District 8 chair. Travis-small nets have been found. Jim-HS accounting back under Iron Range Hockey. Not this year but maybe after. A brand new computer would come back into the association.

D. Board Member Comments: Joe Perry-he met with Kara Williams & Misty O'Dovero about doing a float in the 4th of July parade & the Pioneer Day Parade. Could increase membership numbers. Possible flyers to hand out with dates. Jerseys could be used. Tim-Spring Hockey that his son played through. They are interested in Ice time in this area for late March & in April. Mark-has dates for districts. Squirt B-Keweenaw Bay Feb 17-19th, PeeWee B-Ironwood Feb 10-12th, Bantam B-Escanaba Feb 3rd-5th, Midget BB-Iron River Feb 17-19th. Regionals will be determined in October.

8. COMMITTEE REPORT:

A. HS Committee: 6am practice which will really impact us. Derek is going to work with us. It will push our ice time earlier. 5pm starting. We won't have the late practices anymore. He only wants 1 hour of ice time. Derek is willing to work with us & the cost will be passed on to the High School. Tim mentioned having a possible drop in hockey from 4-5pm.

B. Fundraising Committee: none

C. Tournament Committee: none

9. OLD BUSINESS:

A. Hot Chocolate Machine: Current one was bought in 1999 used. It has been brought JRJ for a total over haul. Table it for now & keep looking for options.

B. Concession Stand; prices, procedure for fines ect. -we need to increase our prices.

C.

D. Board Member Comments

10. PUBLIC COMMENT.

11. ADJOURNMENT: A motion was made by _____ to adjourn the meeting, seconded by t, **CARRIED**. Meeting adjourned at PM.