



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 01-06-16

1. **MEETING CALLED TO ORDER:** 6:35 pm

ATTENDANCE: Board Members: Chris Roose, Kristin Knapp, Jayne Mattias, Jim Hetrick, Amy Anderson, Tim Lystila, Travis Reamer, Betsy Dank, Dee Perry, Perry Wooden

NONBOARD MEMBERS: Don Poupore, Mady Mattias, Paige Rivard, Kimmy Collins, Cayla Ostola.

2. **AGENDA:** A motion was made by Amy to accept the agenda as presented, seconded by Betsy. **CARRIED.**

3. **MINUTES:** Motion to approve the minutes & closed session minutes for 12-02-15 meeting made by Tim, seconded by Travis. **CARRIED.**

4. **TREASURER'S REPORT:** Jim gave the Treasurer's Report. He also stated he has one last account to balance before he can turn everything over to Tom Peterson for the re-filing of the 501C3.

5. **COMMUNICATIONS:** Received an apology letter from Cory Nylander. Apology letters were submitted to board in regard to an incident that occurred by one of our parents wearing the yellow jacket. An invoice was received from the Lake Superior Partnership-we did use them at one time for the printing of our dual sided Learn to Skate flyers however we haven't in the past couple of years. We will not pay the invoice this year.

6. **PUBLIC COMMENT.** Don Poupore-reported on the LTS Program. 7 of the LTS Skaters went to the Manistique Jamboree in December. They were five teams in attendance & they played 5 games. For the Learn to Skate Jamboree on February 27th, 2 /12 to 3 hours of ice time will be fine. Don provided the rules to the board. Now that we have the rules Jayne will put a feeler out to the schedulers & we will invite those associations to attend.

7. **NEW BUSINESS:**

A. Election Committee-Denise Perry, Amy Anderson, Travis Reamer. Board Member terms expiring in 2016 are Jim Hetrick, Kristin Knapp & Mark Menhennick. A notice will be posted on the IRHA bulletin board for those wishing to be on the IRHA Board to submit a letter of interest by 01/21/16 to any of the election committee members.

B. Hot Chocolate & Cappuccino Machine: There have been issues with the machine not working since the Holiday Tournament. It works & then it doesn't work. Amy stated she had not made a call to anyone to come & look at it & fix it. She will make a call to Jilbert's Dairy & report back to the board in February.

- C. Board Member Comments: Kristin did pick up the box of 1,000 score sheets from Globe Printing & the box will be put upstairs in the equipment room. Kristin was approached by a Mite parent about the ideas of doing a fundraiser next December that is open to all teams to come & shoot against Santa in the Net. For a cost of so much they would get to shoot against Santa & their picture would be taken. This will be put on the agenda for the May work bee to set a date. Travis-6 2' X 3' Mini nets have been purchased with money from the One Goal Grant. Balance of One Goal Grant will be spent on equipment. Travis also reported that we have 19 yellow pinnies & 1 red. We may want to think about having some sort of accountability for these when they are used by the different teams to make sure we get them back. We will discuss further at future meetings. Chris-if we have a business who is already a team sponsor you cannot approach that sponsor for anything additional unless you come through the IRHA Board first. Chris-has been working on the music computer. Chris Ray is looking into some options for us of possibly having the music controlled from upstairs via a WIFI connection. More will be reported as the information is obtained.

8. COMMITTEE REPORTS:

- A. HS School Committee: No new meetings have taken place.
- B. Fundraising Committee: Dee reported on the clothing order & thought we did okay but it was not what we have done in previous years. We could look at doing another type of fundraiser at the end of the season if needed
- C. Tournament Committee: Holiday Tournament went fine. We did have one issue with the photographer who Marquette had hired seeing the ad for Simple Beauty Photography in the Holiday Tournament. Although this advertising images for sale from the Holiday Tournament. Although this photographer did not come to the Negaunee rink at all we still needed to be sensitive to the fact that Marquette had signed a contract with him. Next year we will tell Marquette a photographer will have to be provided for the Negaunee rink by whoever they sign a contract with or we would like the right to hire our own photographer for Negaunee rink only. Kristin & Dee have begun working on Squirt Districts which will be held in Negaunee on Feb 5, 6, 7th. 50/50 is allowed at Districts & we don't have to have a goal judge but we do have to have two people working the penalty boxes.

9. OLD BUSINESS:

- A. Skating Clinics-Nate Taurence will be holding skating clinics at our rink in January & possibly February for Mite through Midget levels. Jim Stanaway has approached IRHA about obtaining some ice time. He is requesting ice time during Bantam ADM practice which won't work being it is already tight for room on the ice. Jim currently has a bill that he needs to pay with IRHA for previous ice time that he had. Jayne will continue to correspond with Jim Stanaway as needed.
- B. Mite Jamboree-Dee, Kristin & Tim met before the regular board meeting. There will be 14 teams in attendance & the last games will start at 6:00pm. We will continue to work on getting rosters from the teams & payment from those who have not paid yet.

- C. End of year banquets-Heather Pilot got back to Betsy & said that the cost would be \$1.50 per plate. Betsy advised to let her know to get the board something in writing on that.
10. Board Member Comments: Chris-asked Amy if a Protein Bar could be stocked in the concession stand area. It would be another option if you were not looking for a hotdog or a pretzel. Dee-has heard from a couple of people that we are too cheap on our prices. This is something that we can re-visit at the May Work Bee. Kristin-asked Travis if he knew if we had any ice packs up stairs being what had been in the concession stand are all gone. Jayne said she had found a box of icepacks in the equipment room they are located within the box marked medical. Travis also brought up that for next season we will look at issuing each coach a small first aid kit. At the May Work Bee we can set a budget for that.
11. **PUBLIC COMMENT: NONE**
12. **CLOSED SESSION:** A motion was made by Dee to enter in to closed session at 8:22pm, supported by Betsy. **CARRIED.** A motion was made by Dee to come out of closed session at 8:56pm, supported by Amy. **CARRIED.**
13. **ADJOURNMENT:** A motion was made by Perry to adjourn the meeting, seconded by Travis. **CARRIED.** Meeting adjourned at 8:56pm.