



President Chris Roose
V. President Jayne Mattias
Secretary Kristin Knapp

Treasurer
Perry Wooden
Tim Lystila

Betsy Dank
Joe Perry
Mark Menhennick
Joanne Tadjerson
Karen Holmgren

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MINUTES FOR 04/07/2017

1. **MEETING CALLED TO ORDER:** 06:45pm

ATTENDANCE: Board Members: Chris Roose, Kristin Knapp, Jayne Mattias, Perry Wooden, Mark Menhennick, Karen Holmgren, Joanne Tadjerson, Tim Lystila, Jeffrey Jason Hubbard, Joe Perry

NONBOARD MEMBERS: Denise Perry, Don Poupore, Amy Anderson, Travis Reamer

2. **AGENDA:** A motion was made by Perry Wooden, to accept the agenda as presented, seconded by Tim Lystila. **CARRIED.**

3. **MINUTES:** A motion to approve the minutes for 03/01/2017 meeting made by Joe Perry, seconded by Perry Wooden. **CARRIED.**

4. **TREASURER'S REPORT:** Financial meeting prior to board meeting. We are in the black. Price increase did better this year in concession which did benefit us. We did not have a district tournament this year. \$443.65 for Arbitrator registration. Is this worth the fee we pay for it? level had issues with tournament fees & collections which will be taken care of. The money is all there however it needs to be moved around on the spreadsheet.

5. **COMMUNICATIONS:** None

6. **PUBLIC COMMENT.** Travis-everything has been turned in except 16U jerseys. Some 18U midget jerseys are missing. Jerseys are all put away. White jerseys for Bantams are in rough shape. They are the worst set of jerseys. They may need to be replaced if looking at replacing any. Goalie gear is tucked away for the season. One goal grant money-we need sticks & some of the Learn to Skate bags are getting pretty worn out. We have enough pucks to start the season with. August would be a good time to meet again to go over the equipment one last time in preparation for the 2017/2018 season. We did not give out the first aid kits to coaches. They are upstairs & there needs to be an inventory done. Don Poupore-thanked the board for their help with Learn to Skate program. Next season there will be a struggle with coaches. 3 or 4 will be returning. Don asked if a checklist of what was needed in order to coach could be put together to have an Equipment pick up night. Yes-Tim Lystila has already done a checklist for us that we will use for the 2017/2018 Season. A couple of the black bumper pads the Velcro is coming off. We would need to see if we could get those repaired. It may be cheaper to repair them instead of buying new ones. Chris-thanked Don for the efforts & what he has done for the program. Don would like to be at registration however he is gone for a good chunk of September but will be back September 20th. Travis-mini mite nets are upstairs over the ref room. Mite nets are in the far corner of the rink.

7. NEW BUSINESS:

- A.** Election of Officers: Perry Wooden nominated Chris Roose for President, supported by Mark Menhennick. No other nominations. Unanimous. Mark Menhennick nominated Jayne Mattias as Vice President. Supported by Perry Wooden. No other nominations. Unanimous. Jayne Mattias nominated Kristin Knapp for secretary, supported by Mark Menhennick. No other nominations. Unanimous. Discussion by Karen Holmgren in regard to if it would be a conflict that she submits payroll for the timekeepers. The board felt there was no conflict of interest. Dee stated the treasurer's job took about 6 hours a week plus some additional time going to the bank which she did once a week. Jayne nominated Karen Holmgren for treasurer. Supported by Perry Wooden. No other nominations. Unanimous.
- B.** Set the date for the May work bee: May 3rd. 5:30pm. Dee will pick up the food & some beverages.
- C.** Spreadsheet on Negaunee Ice Arena use-hours by year. Blind email that we received from the City of Negaunee stating that IRHA was down hours this season. This year we had weekends that Holidays fell on, that is 40 hours. We are the major user of this rink. Went from 700 hours down below 600 hours. We had many more kids at one time, close to 200. Now we are at 150 kids. Negaunee High School numbers were down. It will be \$126.00 per hour for ice in the 2017/2018 season. We tried to get ice through April & were told no. Parks & Rec meetings, when are they? We will find out. We don't know if there are any improvements planned for the ice arena. May work bee we will talk further about it. We will talk about getting an IRHA board member to attend a meeting of the Parks & Rec Committee.
- D.** Board Member Comments: Jayne-request to take what is left in concession & donate it to Westwood High School Girls Softball program & then at the end of softball she will store & donate back to IRHA. Mark Menhennick made a motion to donate all remaining concession stand product to the Westwood High School Girls Softball Program. Supported by Joe Perry. **CARRIED.** Kristin-One Goal Grant needs to be done so we do not miss the deadline. Karen-timekeepers if they sign up they are guaranteed to work. Karen does not want to accept everyone & next season have more of a screened process. Paying all these fees in arbiter for those that don't work at all or work very little is over kill. We need to look at reducing the numbers & not accepting everyone. The arbiter system does make things a lot easier. Blocking times was hard when they didn't. SO this year it will be part of the screening process. We need to look at who we are also being charged for. Chris brought up the point that some refs were doing games but they did most in Marquette but yet we paid for them on Arbitr. Perry-Squirt States-Iron Mountain did an awesome job. April 22nd is the Spring Meeting for MAHA/Cup League/D8. At Wawonowin at 10am.

8. COMMITTEE REPORT:

- A.** High School Committee: Nobody has attended any committee meetings. May work bee-talk about if we want one pre-skate registration cost. Tricia Anderson is the new team mom for the high school hockey team. Motion was made by Kristin to charge the HS Team \$125.00 for their share of the conference room. Supported by Jayne. **CARRIED.**
- B.** Fundraising: no updates.

C. Tournament: no updates.

9. **OLD BUSINESS:**

A. 501 C3 finalize cost share to bill the High School Hockey team. Half will be charged to the HS team as was discussed in a previous meeting.

B. Next step to separate from HS team & move to Negaunee Public Schools to take fiscal responsibility. We have to decide what we will keep & what the HS will keep. They have a program that fully funds itself. Get more information on what they do with the money and then we as a board can make a more informed decision. A motion was made by Perry Wooden to sever the fiscal responsibility with the High School team as of midnight April 30th. With the financial details to follow after the May work bee. Supported by Jason Hubbard. **CARRIED.** More info will be obtained between now & May Work Bee.

C. End of fiscal year is April 30th-tasks to get all info in QB & have HS provide info.

D. Board Member Comments: Chris-computer & software budgeted \$2,000.00 for cappuccino machine/computers. We are looking at a refurbish kit for the Cappuccino machine. We do have a need for two computers which would be for the treasurer & the scheduler. We have our 501C3 back & we can get Tech Soup website which offers big discounts to nonprofits on software & computers. Perry Wooden made a motion to purchase two laptop computers and the needed software for each of them. Supported by Mark Menhennick. **CARRIED.** \$1,400.00 was budgeted for the 2016/2017 season. Chris-board calendar. Tim suggested Google Calendar. Kristin said she would look into for the May work bee. Corrective action to IRS-calendar form 990 had to be listed on that calendar. Jayne-MJHA has a nice calendar for their board. Further info to come on this.

10. **PUBLIC COMMENT.** None.

11. **ADJOURNMENT:** A motion was made Perry Wooden to adjourn the meeting, seconded by Mark Menhennick, **CARRIED.** Meeting adjourned at 8:56 PM.