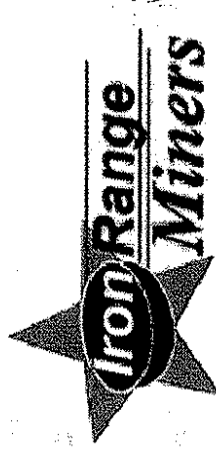


President Chris Roose  
V. President Jayne Mattias  
Secretary Kristin Knapp  
Treasurer Karen Holmgren  
Perry Wooden



Tim Lystila  
Betsy Dank  
Mark Menhennick  
Joe Perry  
Jeff Hubbard  
JoAnn Tadgerson

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### MINUTES FOR 05/03/2017

**1. MEETING CALLED TO ORDER:** 5:42pm

**ATTENDANCE:** Board Members: Chris Roose, Jayne Mattias, Kristin Knapp, Karen Holmgren, Perry Wooden, Mark Menhennick, Betsy Dank, JoAnn Tadgerson, Tim Lystila, Jeff Hubbard

**NONBOARD MEMBERS:** Dee Perry

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

**3. MINUTES:** Motion to approve the minutes for 04/07/17 meeting made by Tim, seconded by Perry. **CARRIED.**

**4. TREASURER'S REPORT:** Chris gave the Treasurer's report. We ended the 2016/2017 Season more positively than the 2015/2016 season. Concession was much better in the 2016/2017 season. The price increases made a difference. A motion was made by Mark that IRHA take full ownership/control of the Range Bank CD. Re-title the CD to Iron Range Hockey Association. Seconded by Betsy. Chris will update the board in June on the 990N filing that the board needs to complete each year & have on file with the IRS. The high school has paid their share of the 501C 3 refile cost as well as the cost for timekeepers for their games.

**5. COMMUNICATIONS:** We will meet in June & take July off. Normal meeting time on Wednesday, June 7, 2017 at 6:30pm. Simple Beauty Photography we made \$350.00 Email from Joel Dank-in regard to doing a fall camp. \$3,000.00 for the weekend & will take up to 40 kids. They do a morning & an afternoon session. More discussion will happen at the next meeting. Betsy will forward email to Kristin.

**6. PUBLIC COMMENT.** None

**7. NEW BUSINESS:**

**A. Set Budget:** Discussion ensued. Ice cost will be \$126.00 per hour. \$5,500.00 so \$74,000.00 will cover the cost of the ice. Ice cost \$69,864.00 was the ice cost for the 2016/2017 season. \$122,000.00 was last year's budget amount. If we add \$8,000.00 to last year's budget that would put us at \$130,000.00. Perry made a motion of an expense budget of \$131,000.00. Seconded by Mark. We came up with the number by taking last years' budget number of \$122,300.00 adding ice for two Saturdays (holidays of Christmas & New Year's) added & increase of \$3.00 per hour in ice & \$1,000.00 for a set of jerseys (Bantam jerseys are the 1<sup>st</sup> that need replacing). Discussion ensued about income. Total income last year \$130,195.39 the year before it was \$135,633.71. Number of kids is 161 kids last year. District Tournament will

be in Negaunee for Peewees for the 2017/2018 season, which is ice we have already accounted for. 15 games for an hour and fifteen minutes a game. 22.5 hours of ice. \$2,835.00 in ice costs. We pay for trophies, referees & timekeepers if you pay them. February 9<sup>th</sup> through February 11<sup>th</sup> for all levels. Timekeepers last year were 8.75 per game. Refs will be \$1,500.00 costs. \$560.00 charged each team & \$150.00 gate fee. Trophies cannot be put into your costs. 8 total teams. \$1,150.00 for gates we pay \$350.00 in trophies. We gain \$2835.00 in ice costs we had already figured in paying. Pull in income of \$133,600.00 approximately next year. Not including any new fundraisers or donations or ice rentals. We did not factor in the girl's team that rented ice from us which was 20 weeks at about \$4,000.00 approximately in costs being they took this ice time. \$133,600.00 & take out \$2520.00 is \$131,080.00 with a \$131,000.00 budget. If we do not raise rates, we are even & if we don't have any unforeseen expenses. City raised 2.38%. 160 skaters & we looked at raising it \$10.00 per skater. We could do a 2% across the board. Mark motioned to increase the cost for registration \$10.00 per person. Seconded by Jeff. Discussion would we increase the LTS cost to \$85.00. \$132,690.00 with raising rates by 10.00 per person. Discussion on Midget discount that had been raised last year. There are a lot of kids that wait & we already give them a prorated rate. At the Midget level we need more committed players right from the start. This partnership we have with Marquette there needs to be some changes in the Midget refund policy. Chris has talked with George Belkowski about it. Mark stated at the D8 meeting that because of High School hockey that Midget hockey is suffering due to the number of JV teams also. We won't do a discount for Midgets players. A motion was made by Tim to have the late registrants after the raffle ticket pick up dates to be picked up from the coach after the team has been drafted. Supported by Mark. **CARRIED.**

- B.
- C. Registration:
- D. Set season calendar: Start Date October 14<sup>th</sup> with an end date of March 2<sup>nd</sup>. 20 weeks of ice. We do that so we can afford the ice costs. January 13<sup>th</sup> is Mite Jamboree.
- E. Refund Policy: Do we need any updates? Not at this time.
- F. Raffle Ticket Pickup: see above September 12<sup>th</sup> & September 26<sup>th</sup> 6 to 7:30pm.
- G. Returns/Transfers on Sports Engine: \$30.00 motion made by Tim to increase the processing fee for returns/transfers to \$30.00. Seconded by Mark. **CARRIED.**
- H. Sponsorship Cost; Increase this year? Yes increase. We cannot change the ones in the three-year contract. The ones not in the three-year term we leave at \$300.00. Mark made a motion to increase sponsorship to \$450.00 per year. Supported by Jayne. **CARRIED.**
- I. Fair Ice Time Policy: Tim was able to find what CCJHA is using for a Fair Ice Time Policy. Complaints from one of our teams that certain players did not play as much as they should. Tweak to IRHA & do a first read next month.
- J. Board Member Comments: Perry-July 13-17<sup>th</sup> MAHA Summer Meeting in Traverse City. Mark- MAHA approved a grant for officials \$2,500.00. Allen

Beauchamp-presentation on Sled Hockey. Would IRHA be willing to donate ice time? He has a team ranging in ages from 7 to 70. Program is for handicapped people. They use regular skaters to play as well. You still ride in the sled. He is originally from Negaunee & was hurt in a 4 wheeler accident & had been a Negaunee skater in his youth. If we could keep this in mind. His organization was approved by MAHA & he has voting privileges. Districts are: 10U Manistique, 12U in Negaunee, 14U in Escanaba. Regionals January 12-14<sup>th</sup>.

**8. COMMITTEE REPORT:**

**A.** High School Committee:

**B.** Fundraising Committee: Jayne made a motion to allow Erin Sari to pursue Jersey Fundraising events within IRHA guidelines. Seconded by Jason.

**CARRIED.** Amazon Smiles & Schwan Cares will be checked into by Kristin being we have our 501 C3 status back.

**C.** Tournament Committee: Still waiting on payment for Holiday Tournament from Marquette Junior Hockey. They were emailed all of our numbers.

**9. OLD BUSINESS:**

**A.** First Aid Kit: We need to get those updated. Before the next season.

**B.** Locked Concession: how do we coordinate? Think about for next meeting.

**C.** Holiday/Ramada Partnership: think about for next meeting.

**D.** Mite Jam: Fee to \$200.00 motion by Tim supported by Mark. **CARRIED.**

**E.** Board Member Comments: Jayne-HS has a Saturday game. It is hard to clear the ice for about 5 hours being locker rooms would be an issue. They want to buy ice at 2pm.

**10. PUBLIC COMMENT.** None

**11. ADJOURNMENT:** A motion was made by Perry to adjourn the meeting, seconded by Mark. **CARRIED.** Meeting adjourned at 9:27 PM.