

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



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

Iron Range Hockey Association
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MINUTES FOR 06/07/17

1. **MEETING CALLED TO ORDER:** 6:37pm
ATTENDANCE: Board Members: Chris Roose, Jayne Mattias, Kristin Knapp, Karen Holmgren, Mark Menhennick, JoAnn Tadgerson, Joe Perry, Jeff Hubbard, Tim Lystila, Perry Wooden
NONBOARD MEMBERS: None
2. **AGENDA:** A motion was made by Betsy, to accept the agenda as presented, seconded by Mark. **CARRIED.**
3. **MINUTES:** Motion to approve the minutes for 05/03/17 meeting made by Betsy, seconded by Mark. **CARRIED.**
4. **TREASURER'S REPORT:** Chris gave the Treasurer's Report.
5. **COMMUNICATIONS:** \$350.00 received from Bethany Vaughan of Simple Beauty Photography for our proceeds based on total orders for pictures from the 2016/2017 season.
6. **PUBLIC COMMENT:** None
7. **NEW BUSINESS:**
 - A. Resolution on Fiscal Responsibility of HS Hockey Team: Chris has been communication with Geoff Lasich the Business Manager of Negaunee Public Schools. The Negaunee Public Schools will take over full fiscal responsibility & they would open new accounts in their EIN Number. Only the school would have access to those accounts. IRHA would close the Honor CU Accounts. We have the current account summary. Betsy made a motion to approve the resolution & to allow Kristin to sign on behalf of Iron Range Hockey Association as secretary. Seconded by Joe. **CARRIED.** Unanimously. Chris will have Jim Voskuhl have a certified cashier's check prepared payable to Negaunee Public Schools & then close the account.

- B.
- C.
- D.
- E. Board Member Comments: Tim-Nov 4th & March 3rd for Try Hockey for Free for the 2017/2018 Season. Mark made motion that the President, Treasurer & Head of Concessions will be the holder of the credit cards for IRHA. Seconded by Jayne. **CARRIED.** Those positions are currently held by Chris Roose as President, Karen Holmgren as Treasurer, Betsy Dank as Head of Concessions for the 2017/2018 Season. Chris went over Action Item List. Looking at the option for the Concession Stand door going to a code for the door where each team would be given a code & the coach would open it. Joe Perry is going to check on what a Fire Department uses. Jeff Hubbard-will

check with Travis on if he did an off season check out form & also a form acknowledging the \$300.00 cost for if IRHA has to replace a jersey or equipment due to damage. Betsy-is going through first aid kits. We need gloves, ice packs & antibiotic wipes & stuff to prevent bleeding. All the rest of the items are fine to use. Betsy-GFS discontinued the Fun Funds. Target you can no longer assign it to a charity. Each store tracks what is spent & then locally assigns it to a charity. Joe-Kathy asked Joe what was up with sponsorship. We were full on team sponsorships. The Mite boards half board advertising is an option. 3-year commitment for 3 years. Bjork & Zhulkie sponsorship fee, Joe made a motion to extend the contract on the Bjork & Zhulkie Funeral home & the 2017/2018 season would be no charge. A letter will be sent. Second by Betsy. Kristin will send the letter. Grants-will keep on Action Item List. Kristin-gave the City of Negaunee cost. \$375.00 per month for 6 months & \$125.00 for 6 months for room. Tim will attend the Parks & Rec meeting & will ask the questions about extending the season in March of 2018. Jerseys Midget-Jayne sent Travis an email from Andy in Marquette that he had the remaining Jerseys. Travis said he got the message. Jeff will touch base with Travis on it.

8. COMMITTEE REPORT:

A. HS Committee Update: None

B. Fundraising: Erin Saari is proceeding forward with setting up a KickBall Tournament to be held on Saturday, August 26th at the Negaunee Township Fields. Updates to follow at next board meeting.

C. Tournaments: Holiday Tournament, we have not received anything for proceeds from Marquette Junior Hockey as of yet.

9. OLD BUSINESS:

A. Jerseys: Jeff Hubbard, Ultimate Sports Attire-doesn't exist anymore. All numbers we have are disconnected. Tim can check with the Junior Yoopers to see where they get all their stuff from. AK jerseys-Jeff emailed & you have to go through Beerman at Superior Hockey, he sent him our logo but he needs a vector file. White with Teal is the worst jersey for Bantams.

B. City of Negaunee Fee Schedule-see above

C. Board Member Comments: 14, 15th meeting in Traverse City MAHA. Chris- someone to head to Eagle Mine office on Washington St. in Marquette. Betsy said she would stop there. Looking for a match to the LTS Sponsorship.

10. PUBLIC COMMENT. None

11. ADJOURNMENT: A motion was made by Betsy to adjourn the meeting, seconded by Mark, **CARRIED.** Meeting adjourned at 8:12 PM.