



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

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MINUTES FOR 01/04/2017

1. **MEETING CALLED TO ORDER:** 6:41pm
ATTENDANCE: Board Members: Chris Roose, Jayne Mattias, Kristin Knapp, Dee Perry, Perry Wooden, Mark Menhennick, Travis Reamer, Betsy Dank, Amy Anderson, Tim Lystila
NONBOARD MEMBERS: Don Poupore
2. **AGENDA:** A motion was made by Tim, to accept the agenda as presented, seconded by Mark. **CARRIED.**
3. **MINUTES:** Motion to approve the minutes for 12/7/16 meeting made by Tim, seconded by Amy. **CARRIED.**
4. **TREASURER'S REPORT:** Dee gave the Treasurer's report.
5. **COMMUNICATIONS:** IRS confirmation has been received that they have received all of our items for the refill of the 501C3. United Way communication was received stating IRHA was the recipient of Donor Funds. Required paperwork will be completed by Kristin & faxed to the United Way office.
6. **PUBLIC COMMENT.** Don Poupore reported on LTS -the program is about two weeks ahead of where they normally are in a season. 6 stations can now be run with the skaters during each practice. Youngest skaters are still being shadowed. Coaching has picked up tremendously. February 12th is the LTS Jamboree which is the next thing they are working on. Jayne is waiting on confirmation from teams interested in attending. Don, Kristin & Jayne will communicate on needed items for that day such as concession help.
7. **NEW BUSINESS:**
 - A. Election Committee: Betsy, Mark & Perry will be the election committee.
 - B.
 - C.
 - D. Board Member Comments: Betsy-Health Department Inspection on the Concession area is done & went well. Dee-besides missing money from certain individuals she is missing money from teams also for tournaments. Mite team money will be coming as they are still collecting tournament fees. Started collecting funds after Christmas. Tim-Try Hockey for Free will be Saturday, February 25th from 12:30pm to 1:20pm. Tim will be sending information out on that. Contact Chris Roose to register. Raise the price of the Mite Jam next year to possibly \$200 or more. Will discuss this further at the May work bee. Travis-will not be retaining another 3 years on the board. He will still do the equipment at the end of this season & then transfer it over to the next person. Kristin-we need more volunteers to step up into some of these duties the board of 11 is doing. New people will bring new ideas &

talents as well. Travis-Andy Elmhirst has not picked up his 16U Midget Jerseys. Jayne will contact him to make arrangements with him to get them to him or have him pick them up from us.

8. COMMITTEE REPORT:

- A.** HS Committee: Nobody from the IRHA Board has attended any High School Hockey Committee meetings
- B.** Fundraising: Amy-Amazon Smile-have we considered this? We cannot do it without having our 501C3.
- C.** Tournament Committee: Holiday Tournament went well. There were a few minor issues but overall it was another successful tournament. Mite Jamboree will be on January 19th and that is the focus right now. LTS Jamboree will be in February. Next season more hands need to be involved in the tournaments. It cannot be just 2-3 people.

9. OLD BUSINESS:

A. Item List-Travis non-association list, equipment usage sign out sheet. Amy-Black Diamond Car Wash sponsorship- Amy left a message. Adam from State Farm-she has not contacted him yet.

B.

C.

D. Board Member Comments: Perry-Kurt 18U team. If he cannot find a goalie, he needs to talk to one of the members of his team into it. IRHA has gear here available. The equipment is well broken in but very usable. Dee-W9 forms and 1099 forms she has questions on how to do them. Dee also raised the issue of making sure this information is kept confidential. Betsy-asked if anyone knew who the water bottles behind concession belonged to? Chris-Mite Jamboree 9 teams have signed up & paid through Sports engine. Tom Graves from Holiday Ramada Inn has requested names of those teams. Chris is forwarding that to him. Next year we can work on a partnership with Ramada & Holiday Inn promoting staying at those hotels. W-9 Forms & 1099 forms for those that made over \$600.00 with IRHA within the last year. W-9 required of everyone being they are a subcontractor. This was highly suggested by Tom Peterson for us to start doing this. At the May Work Bee, we need to address how we deal with returns/transfers on Sports Engine. Registration form will be updated to reflect a percentage for those items. Midget Hockey-16U is already in the States. Play down games-they went fine.

10. PUBLIC COMMENT. None

11. CLOSED SESSION: A motion was made by Betsy to enter closed session at 8:52pm, seconded by Amy. **CARRIED.** A motion was made by Dee to come out of closed session at 9:33PM, seconded by Mark. **CARRIED.**

12. ADJOURNMENT: A motion was made by Dee to adjourn the meeting, seconded by Mark. **CARRIED.** Meeting adjourned at 9:33PM.