

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



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

MINUTES FOR 09/06/2017

1. **MEETING CALLED TO ORDER:** 6:39pm
ATTENDANCE: Board Members: Chris Roose, Jayne Mattias, Kristin Knapp, Karen Holmgren, Perry Wooden, Mark Menhennick, Betsy Dank, JoAnn Tadgerson, Jason Hubbard
NONBOARD MEMBERS: Matthew Heinzl, Erin Saari, Kristin Lystila
2. **AGENDA:** A motion was made by Perry to accept the agenda as presented, seconded by Joe. **CARRIED.**
3. **MINUTES:** Motion to approve the minutes for 08/02/17 meeting made by Betsy, seconded by Perry. **CARRIED.**
4. **TREASURER'S REPORT:** Chris went over the Treasurer's Report in Karen's absence.
5. **COMMUNICATIONS:** Kristin Lystila stated that she & Tim have called all past players Learn to Skate through PeeWee that have not yet registered.
6. **PUBLIC COMMENT.** None
7. **NEW BUSINESS:**
 - A. **Registrations:** For the 2016/2017 we were at 153 for registrations. As of this meeting we are at 110. The Bantam level is getting close where we need to decide at what number do we cut that level at before heading to a waiting list.
 - B. **Assign Sponsors to Teams:** 8U/Mite: Jim's Jubilee, Fox Negaunee, Negaunee Lions. 10U/Squirt: Ishpeming Concrete, OK Industrial, 12U/PeeWee: Range Bank, Ishpeming Kiwanis. 14U/Bantam Public Service Garage/Stone Reflections 16U/18U Bantam: Bjork & Zhulkie
 - C. **Set Committees:** The board went over the current committee list. Additions & deletions were made as needed. We need to find additional parents willing to be a part of the committees such as fundraising/registration.
 - D. **Create Advertising Committee:** Chris would like to see a committee established that would be responsible for managing all of the advertising within IRHA. We will continue to work on this throughout the season in looking for volunteers to do this.
 - E. **Create Registration Committee:** Chris would like to see a committee established that would handle all aspects of registration, such as the set up on Sports Engine & the management of it from there. We will continue to work on this throughout the season in looking for volunteers.
 - F. **Midget Hockey:** A lengthy discussion ensued about Midget hockey & where IRHA numbers stand on registrations for this level. There have been several attempts at communicating with MJH to set up a meeting in regard to Midget

Hockey being IRHA has done the co-op team with them for the last 6 years. Those requests have gone unanswered. With MJH Midgets set to begin on 09/26/17 we are at a point where we need to let IRHA parents know what is going on with this level. IRHA does have the numbers to do their own team this season however we never can predict that we will have the numbers again next season. There were strong feelings amongst many of the board members that we keep a Midget team in Negaunee based on the numbers this season but remain open to MJH. We have appreciated the co-op opportunity with them. Contact will again be attempted with KJH.

- G. Kickball:** Erin Saari reported to the board on the Jersey Kickball fundraiser. The event went very well & she hopes to make it an annual event. There are things that will be tweaked for next year from what was learned this year. Many positive comments were heard about the event.
 - H. Additional Jerseys/Jersey Fund:** Discussion ensued on which of our levels are in the most need of jerseys right now. Those that are in critical need right now will be replaced first. Jason & Tim will work on getting information from their contacts on jerseys for pricing. Jayne made a motion that we spend \$45.00 per jersey & purchase 110 jerseys for a total of \$4,950.00. Once pricing is obtained & if more jerseys can be purchased based on that pricing the board can re-visit this at the October board meeting.
 - I. Marquette Convention Bureau Guinness World record hockey tournament:** Dates for event are December 27-30th of 2018. Chris did forward a video sent to him by the Convention bureau for the board to take a look at. We will revisit this as more information comes to us.
 - J. Board Member Comments:** Joe-the Kickball tournament was a good event. He did participate as well as provide medical coverage. Hopefully we can get more participation next year. Kristin-reminder to everyone to do your Safesport refresher by September 18th being the site is being migrated to a new one. Chris-we as board members need to register as Volunteers through USA Hockey. There is no cost for this. Chris also mentioned that we need to think about those kids who try out for HS hockey but come back to IRHA Midgets. In the past we have done a proration. We need to be aware of this. If a transfer occurs we will have to act on it being we don't have a specific policy for it. Perry-background checks are \$12.00. The district MAHA meeting is 10/7/17 at Wawonowin at 10am. JoAnn- if IRHA has an opportunity to get Midget States we should try to get it here in Negaunee.
- 8. COMMITTEE REPORT:**
- A. High School Committee:** Chris reported that the official turnover & resolution have been done in transferring the fiscal responsibility of the High School Hockey team over to Negaunee Public Schools. Jayne made a motion to authorize Kristin Knapp to take care of removing the sub title from the Range Bank CD under IRHA, seconded by Betsy. **CARRIED.**
 - B. Fundraising Committee:** Kristin Lystila is willing to obtain information to bring back to the board next month on a clothing order for this season. Kristin Knapp reminded everyone that raffle ticket pickup will be done on 09/26/17 from 6-7:30pm at the rink.
 - C. Tournament Committee:** Holiday Tournament dates have been set for December 14th-17th.

9. OLD BUSINESS:

A. Third Reading of the Equal Ice Time Policy: Kristin gave the third reading of the Equal Ice Time Policy. No additional changes were needed. Policy adopted 09/06/17.

B. Action Item List: Chris went over the action item list.

C. Board Member Comments: None

10. PUBLIC COMMENTS: None

11. ADJOURMENT: A motion was made by Perry to adjourn the meeting, seconded by Mark. **CARRIED.** Meeting adjourned at 8:52 PM.