

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



Iron Range Hockey Association
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Tim Lystila
Betsy Dank
Mark Menhennick
Jason Hubbard
JoAnn Tadgerson

MINUTES FOR 08/02/17

1. **MEETING CALLED TO ORDER:** 6:39pm
ATTENDANCE: Board Members: Chris Roose, Jayne Mattias, Perry Wooden, Karen Holmgren, Betsy Dank, JoAnn Tadgerson, Tim Lystila, Jason Hubbard
NONBOARD MEMBERS: None
2. **AGENDA:** A motion was made by Betsy, to accept the agenda as presented, seconded by Tim. **CARRIED.**
3. **MINUTES:** Motion to approve the minutes for 06/07/17 meeting made by Tim, seconded by Betsy. **CARRIED.**
4. **TREASURER'S REPORT:** Karen gave the Treasurer's Report.
5. **COMMUNICATIONS:** Two Thank you cards received from Negaunee All Night Party & Westwood All Night Party. Tim reported IRHA won noncommercial division for the Pioneer Days Parade. Tim-we received \$200.00 for the 2 on 2 challenge. Perry made a motion for Tim as director of Mites to spend those funds with pure hockey as he sees fit. Seconded by Betsy. **CARRIED.** West Michigan Hockey Pro Camps-15 kids have signed up. They need about 10 more. Chris-We received \$1,400.00 One Goal Grant. Chris-S. Paavo needs her patches for the Bantam team. Kristin has the patches & Chris forwarded the e-mail to Kristin who will make contact with S.Paavo.
6. **PUBLIC COMMENT.** None
7. **NEW BUSINESS:**
 - A. Registration: Tim made a motion to change the cost of the 16U & 18U registration cost from \$770.00 to \$760.00. Seconded by Betsy. **CARRIED.** Chris will verify which forms will need to be printed from the registration.
 - B. Arbiter-Mac wants us to be on our own \$8.00 is the cost per person on Arbiter. Mobile connection would be an additional \$4.00. The mobile connection would allow them to register multiple emails & for messages to be sent through texts on cell phones. \$443.00 was the cost paid last year. For 33 people it will be \$431.00. Karen feels we should do this & that we should pay the extra cost for the \$4.00 mobile fees. Those that are already in the system we will just pull them over into Negaunee. Chris abstained from the vote being he is a ref. Tim made a motion to spend the costs for Arbiter along with the \$4.00 mobile connection cost. Seconded by Betsy. **CARRIED.**
 - C. Board Member Comments: Midget States-District 8 got it. Do we want to try to get a team? 1st weekend in March. Let's wait & see how many kids are interested. Will touch base at September board meeting. Jayne-for the Midget age players we need to have a team & provide a team for them. We need at least 14 kids to have our own team. Karen-she has 3 uncashed checks from

February. One got returned to us. Should she contact them? Yes, contact should be made with all three of them. Karen said the training on the Treasurer's position with Dee has been good. She will let us know if she needs more training. JoAnn-she will accept the position of Registrar. JoAnn will work with Jayne to get the training that is needed. Jayne-Start date October 14th. Betsy-she wanted to go to Eagle Mine but she didn't have anything on paper. Chris said we are looking for another half corporate sponsor for Learn to Skate of \$2,500.00. Full mite sponsorship would be \$5,000.00. Tim-registered for the 2 on 2 challenge next year. Kristin-USA Hockey Safesport make sure you do your refresher-the training site on line is moving. After September 18th you will have to re-register on the new site & you will not be able to do the re-fresher. Cup League-coaches need CEP by normal date that hasn't change however this year coaches need to have their age specific modules done before they can be added to a roster. Chris-we need to get more people from the association to be more involved on a continual consistent basis. It cannot be left to just the board alone to cover everything that needs to get done. We need folks to backfill the positions. Scheduler, president, secretary. Please let people know what we are looking for & what the time commitment is.

8. COMMITTEE REPORT:

- A.** High School Committee: Jim Voskuhl delivered a check to the Negaunee Public Schools for \$8,175.00. Checking account is being held for a while until some checks clear. It will end up to be around the \$11,000.00 mark. High School refund policy is going to be looked at by an attorney to see if any changes will be advised to be made.
- B.** Fundraising Committee: Kickball fundraiser expenses to be paid: Liability Insurance, \$367.00, Temporary Food License, \$88.00, Kick balls \$63.94. A motion to approve the expenses & get them paid was made by Jayne & seconded by Jason. **CARRIED**. Kristin advised that while we have some upfront costs that those will be re-covered from the proceeds made from the event.
- C.** Tournament Committee: We are still waiting for a check from Marquette Junior Hockey for the Holiday Tournament. Jayne & Kristin both sent our numbers down to them months ago. Jayne will make contact & re-send if needed.

9. OLD BUSINESS:

- A.** Equal Ice Time Playing Policy: 2nd Read. Additional Language added in regard to goalies. U8 removed from bullet point #2.
- B.** Jersey Costs-Jason reported that he had done some research into the costs of new jerseys. \$78.00 through Superior Hockey. Those were top of the line. We do have other options that are not top of the line through Superior Hockey & he will get more info on those. Bantams need a new set of jerseys badly. There are 5 other sets that are getting close to needing to be replaced.
- C.** Board Member Comments

10. PUBLIC COMMENT. None

- 11. ADJOURNMENT:** A motion was made by Betsy to adjourn the meeting, seconded by Tim. **CARRIED**. Meeting adjourned at 9:05PM.