

President Chris Roose
V. President Jayne Mattias
Secretary Kristin Knapp
Treasurer Jim Hetrick
Denise Perry
Perry Wooden



Iron Range Hockey Association
P.O. Box 105
Negaunee, MI 49866
www.ironrangehockey.com

Travis Reamer
Tim Lystila
Betsy Dank
Amy Anderson
Mark Menhennick

MINUTES FOR 03/01/2017

1. **MEETING CALLED TO ORDER:** 6:37pm
ATTENDANCE: Board Members: Chris Roose, Kristin Knapp, Perry Wooden, Travis Reamer, Tim Lystila, Joe Perry
NONBOARD MEMBERS: Jeffrey Hubbard
2. **AGENDA:** A motion was made by Perry, to accept the agenda as presented, seconded Travis. **CARRIED.**
3. **MINUTES:** Motion to approve the minutes for 02/01/2017 meeting made by Tim, seconded by Joe. **CARRIED.**
4. **TREASURER'S REPORT:** 501 C3 has been reinstated by the IRS. Chris briefly went over the Treasurer's report that Dee dropped off. A budget session will be done this month between Chris, Perry & Dee. More detail will be gone over at the April meeting on the treasurer's report.
5. **COMMUNICATIONS:** All night graduation party requests from Westwood, Negaunee & Ishpeming Schools. Perry made a motion to donate \$25.00 to each school for their all-night parties. Seconded by Tim. **CARRIED.** Chris-we have received communication from unhappy Midget parents in Marquette regarding jerseys having to be turned in prior to refunds being given.
6. **PUBLIC COMMENT.** None
7. **NEW BUSINESS:**
 - A. Board Appointees: 4 people expressed interest in being board members. By laws state when electing board members each person interested must have, 4 board meetings attended, if nobody has 4 you then drop down to 3, 2, 1. Rank order that way. Chris chose to recommend to the board as new board members the people that attended board meetings or do functions or contributed to IRHA in the past. The first interested person who will join the IRHA board is Joanne Tadgerson. Second one is Karen Holmgren. The other two that were interested, Chris has asked that they do more things for the association, come to board meetings, do stuff for us on the ice ect. One was Keith Swenor who wants to do goal tender development. Joe Perry made a motion to accept Chris Roose's recommendation to the board of Joanne Tadgerson & Karen Holmgren, second by Perry Wooden. **CARRIED.**
 - B. Fair Ice Time Playing Policy: Nobody has a rule/policy is the problem. This is coming out of the Escanaba association. House league hockey should have one. There is no reason all players cannot play. Fair ice time for everyone. We need to start thinking about it. We don't want it to be so heavy & bogged

down. May work bee agenda item. Kathy Starett asked if someone would like to help draft the MAHA Fair Ice Time Policy.

- C. Concession Stand Fines/Assessing & Collecting: tabled until May work bee.
- D. Board Member Comments: Try Hockey for Free-7 registered, 4 people came. No funding for free sticks & they didn't get jerseys. Survey was done & we should get money \$250.00. Travis-Friday for the Final LTS Skate & party, Chris & Mark are doing gear collection. Jeff Hubbard will help out as well. Unzip the bags so they air out. Travis will have the list of what needs to be turned in. Travis-list of month to month duties he is still working on but will get it done so the next equipment manager will have it. He will get it typed up & sent into the board. Chris will keep his IRHA email open for a bit. Kristin-grants. 4 options spoken about. Marquette Community Foundation Grant & Western Marquette County Community Foundation. Kristin will further investigate. Perry-sponsorship amount has been \$300.00 for many years we should look at raising it for next season. Further discussion & a decision will happen at the May work bee.

8. COMMITTEE REPORT:

- A. HS Committee Update: None
- B. Fundraising Committee: None
- C. Tournament Committee: None

9. OLD BUSINESS:

- A. LTS Final Night Party: Things are set & ready for the final night.
- B. Jersey/Equipment Turn in night: Tuesday, March 14th from 6 to 8pm.
- C. Action Item List: make sure you are doing your items before each meeting. We will look more at this list during the May work bee.
- D. Board Member Comments: None

10. PUBLIC COMMENT. None

- 11. ADJOURNMENT:** A motion was made by Travis Reamer to adjourn the meeting, seconded by Joe Perry. **CARRIED.** Meeting adjourned at 8:32 pm.