

IRON RANGE HOCKEY ASSOCIATION REGULAR BOARD MEETING



12-Aug-20

Admin:

Facilitator	Chris Roose
Scribe	Jill DuBord
Time Keeper	Matt Heinzl

Attendees:

- | | | | |
|--------------------------------|--|--------------------------|--------------------------|
| ✓ Chris Roose - President | ✓ Matt Heinzl | ✓ Dave Mahaffey - Public | <input type="checkbox"/> |
| ✓ Tim Lystila – Vice President | <input type="checkbox"/> Doug Bourdeau | <input type="checkbox"/> | <input type="checkbox"/> |
| ✓ Perry Wooden - Treasurer | <input type="checkbox"/> Mark Menhennick | <input type="checkbox"/> | <input type="checkbox"/> |
| ✓ Jill DuBord - Secretary | ✓ Brett Nelson | <input type="checkbox"/> | <input type="checkbox"/> |
| ✓ Jayne Mattias | ✓ Kristin Knapp | <input type="checkbox"/> | <input type="checkbox"/> |
| ✓ Betsy Dank | ✓ Dale Hopper | <input type="checkbox"/> | <input type="checkbox"/> |

Agenda Item:	Purpose (Alignment / Decision)	Start Time	Moderator	
<input type="checkbox"/> Call to Order ▫	Alignment	6:37	Team	Meeting called to order at 6:37 pm.
<input type="checkbox"/> Review Agenda/Approve Agenda ▫ Review Agenda; Additions? Omissions? ▫ Review Ground Rules	Decision-Should any topics be added, removed, or changed for this week's discussion?	6:37	Chris	Motion to approve agenda by Kristin and supported by Perry. Motion carried.
<input type="checkbox"/> Review Minutes/Approve Minutes	Alignment	6:38	Team	Minutes of July 1, 2020 to be approved. Motion by Kristin to approve the minutes of July 1, 2020, supported by Dale. Motion carried.
<input type="checkbox"/> Treasurers Report ▫ Review Cash Flow ▫ Review P&L Fiscal Year Comparison ▫	Alignment	6:39	Perry	Perry presented the Treasurer's report. Karen picked up our stuff from the accountant. She deposited Tim's United Way and contribution from Chris and Karen Holmgren.
<input type="checkbox"/> Communications ▫	Alignment	6:46	Chris	We received \$100 from the NHL for their appreciation for IRHA opening up the concession stand.

<input type="checkbox"/> Public Comment on Agenda Items <ul style="list-style-type: none"> ▫ 3 Minute Limit per person ▫ 15 Minutes on any one topic ▫ No complaints ▫ Comments shall follow board protocol and complaints will follow policy 	Alignment	6:48	Chris	None
<input type="checkbox"/> New Business <ul style="list-style-type: none"> ▫ A: 2nd read of the 8U Team Composition and 8U State Tournament Selection ▫ B: 2nd read of the updated Concession Stand Procedure ▫ C: 1st reading of the fines for Concessions ▫ D: Determine COVID 19 Refund Policy and decide what we are doing if/when a kid is infected. Hardship Refund ▫ 	A Alignment B Alignment C Alignment/Decision D: Decision	6:49	A: Tim B: Betsy C: Betsy D: Chris/Team	A: Motion to adopt the 8U Team Composition and 8U State Tournament Selection by Jill and supported by Matt. Motion carried. B: Motion to adopt the updated Concession Stand Procedure by Jayne and supported by Betsy. Motion carried. C: Tabled until next meeting. D: Hardship Refund, Perry will find out more information and we will bring to the next meeting.
<input type="checkbox"/> Committee Reports <ul style="list-style-type: none"> ▫ A Standing Committees ▫ B Ad hoc Committees ▫ C 	A Update B Update C	7:25	A: B: C:	A: Received a \$1500 grant from the West End Health for PPE. State of MI start up grant submitted.
<input type="checkbox"/> Old Business <ul style="list-style-type: none"> ▫ A ▫ B ▫ C 	A: Update B C	7:29	A: B: C:	A:
<input type="checkbox"/> Board Member Comments <ul style="list-style-type: none"> ▫ 5 Minutes total round table ▫ Items missed and essential ▫ Board member shall ask for New Business 	Alignment	7:29	Team	Looking for another Director per Perry. Checks should have went out Monday per MJH.

<input type="checkbox"/> Public Comment <ul style="list-style-type: none"> ▫ 3 Minute Limit per person ▫ 15 Minutes on any one topic ▫ No complaints Comments shall follow board protocol and complaints will follow policy	Alignment	7:40	Chris	Vinnie says "Hi".
Adjournment	Alignment	7:42	Chris	Motion to adjourn the meeting by Betsy, supported by Perry. Motion carried. Meeting adjourned at 7:42 Next Meeting is September 2, 2020

Action Items

Date Added	Action Item	Due	Complete	R	A	C	I
6/3/2020	Position Exemption of Duties Policy Update		<input type="checkbox"/>	JD			
6/3/2020	Locker Room Attendants Policy		<input type="checkbox"/>	JD			
6/3/2020	Refund/Clarification for High School/Midgets in the Refund Policy		<input type="checkbox"/>	CR			
			<input type="checkbox"/>				
			<input type="checkbox"/>				

	For Further Discussion, at end of meeting or at subsequent meeting.	Due	Complete	Respons
			<input type="checkbox"/>	
			<input type="checkbox"/>	
			<input type="checkbox"/>	
			<input type="checkbox"/>	

Board Member	Term
Chris Roose	4/1/2018 to 3/31/2021
Tim Lystila	4/1/2020 to 3/31/2023
Jayne Mattias	4/1/2018 to 3/31/2021
Perry Wooden	4/1/2018 to 3/31/2021
Dale Hopper	4/1/2020 to 3/31/2023
Betsy Dank	4/1/2018 to 3/31/2021
Matt Heinzl	4/1/2020 to 3/31/2023
Jill DuBord	4/1/2019 to 3/31/2022
Doug Bourdeau	4/1/2019 to 3/31/2022
Mark Menhennick	4/1/2019 to 3/31/2022
Brett Nelson	4/1/2019 to 3/31/2022
Kristin Knapp	4/1/2019 to 3/31/2022

IRHA Meeting Ground Rules:

1. **Show up on time and be prepared:**
2. **Stay mentally and physically present:**
3. **Contribute to meeting goals:**
4. **Attack the problem, not the person:**
5. **Drive resolutions and bring issues to closure:**

6. **Minutes will be sent within 24 hours of Adjournment**
7. **Complaints follow board policy**