

IRON RANGE HOCKEY ASSOCIATION REGULAR BOARD MEETING



7-Oct-20

Admin:

Facilitator	Chris Roose
Scribe	Jill DuBord
Time Keeper	Matt Heinzl

Attendees:

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

Agenda Item:	Purpose (Alignment / Decision)	Start Time	Moderator	
<input type="checkbox"/> Call to Order ▫	Alignment	6:44	Team	Meeting called to order at 6:44 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?	6:47	Chris	Need to add 14U Girls Team to new business E and a Closed Session. Motion to approve agenda by Perry supported by Betsy. Motion carried.
<input type="checkbox"/> Review Minutes/Approve Minutes	Alignment	6:48	Team	Minutes of September 2, 2020 to be approved. Motion by Matt and supported by Dale. Motion carried.
<input type="checkbox"/> Treasurers Report ▫ Review Cash Flow ▫ Review P&L Fiscal Year Comparison ▫	Alignment	6:48	Perry	Perry presented the Treasurer's report. All sponsors have been invoiced. If we do not have an 18U team we will have to discuss Marthaler sponsorship. We awarded 2 financial scholarships for this season. Kristin made a motion to pay 906 technologies \$456.00, supported by Mark. Motion carried. Motion to pay \$270 to Arbiter by Betsy, supported by Matt. Motion carried.
<input type="checkbox"/> Communications ▫	Alignment	6:59	Chris	Try Hockey for Free – are we doing it this year and if so we need someone else to run it. We usually do 2, one is in November and one is in February. The November one is November 7 and Saturday February 20, 2021.

<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	7:10	Chris	None
<input type="checkbox"/> New Business <ul style="list-style-type: none"> ▫ A: 2nd read of COVID Refund/Hardship Refund ▫ B: 2nd read for Concession Stand fines ▫ C: COVID plan report ▫ D: Draft a letter to 18U ▫ E: Girls 14U team 	A Alignment B Alignment C: Alignment D: Alignment E: Alignment	7:11	A: Jill B: Betsy C: Brett D: Matt E: Doug	A: Motion to approve the COVID Refund/Hardship Refund by Matt and supported by Doug. Motion carried. B: Motion to approve the Concession Stand fines by Tim and supported by Brett. Motion carried. C: COVID committee reported out their plan for COVID. 1 st read for plan. D: Matt is receiving jerseys from last years Midget players. No letter to be drafted. E: Doug is working on having an IRHA 14U Girls Team.
<input type="checkbox"/> Committee Reports <ul style="list-style-type: none"> ▫ A Standing Committees ▫ B Ad hoc Committees ▫ C 	A Update B Update C	8:20	A: B: C:	A: Finance committee making recommendations for this year. As a board we need to watch our expenses.
<input type="checkbox"/> Old Business <ul style="list-style-type: none"> ▫ A ▫ B ▫ C 	A: Update B C	8:50	A: B: C:	A: None
<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	8:50	Team	Perry, the District 8 meeting is October 24, 2020. Mark – questions about refereeing during COVID. Jayne – Goalie Clinc, the goalie clinc will have to be cancelled.

<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	9:10	Chris	None
Closed Session Adjournment	Decision Alignment	9:53	Chris	Went into closed session at 9:12. Jill made a motion to come out of closed session, supported by Betsy. Motion carried. Motion to adjourn the meeting by Matt and supported by Perry. Adjourned at 9:53 pm Next Meeting is November 4,2020.

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**