

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



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

MINUTES FOR 01/03/18

- 1. MEETING CALLED TO ORDER:** 6:37pm
ATTENDANCE: Board Members: Chris Roose, Jayne Mattias, Kristin Knapp, Karen Holmgren, Perry Wooden, Mark Menhennick, Betsy Dank, JoAnn Tadgerson, Tim Lystila
NONBOARD MEMBERS: Don Poupore, Kristin Lystila & Matt Heinzl
- 2. AGENDA:** A motion was made by Betsy, to accept the agenda as presented, seconded by Mark. **CARRIED.**
- 3. MINUTES:** Motion to approve the minutes for the 12/06/17 meeting made by Betsy, seconded by Mark. **CARRIED.**
- 4. TREASURER'S REPORT:** Karen gave the Treasurer's report.
- 5. COMMUNICATIONS:** Betsy-Health Department is coming tomorrow at 2:30pm for the inspection. Chris-Shelley Paavo contacted him & would like an opportunity to raffle a hockey stick at one of our events. Discussion ensued as to where the proceeds of this raffle would go & was the Negaunee High School Hockey Team aware of this raffle? Are the proceeds going to benefit the whole team or just one player? The board requested that more information be requested on this before they would consider the request any further. Mark-Holiday Tournament something was brought up to him in regard to Sunday's concession where someone was covering for their spot & someone else's. Karen & Jayne stated the person working had no idea they were covering for anyone. Sounds like it was a case of miscommunication between parents who said they would cover for someone else's jobs plus their own.
- 6. PUBLIC COMMENT.** Don Poupore-Learn to Skate went to the LTS Jamboree in December in Manistique. They took 7 skaters. They had their pictures taken with Santa however it was not a Santa in the net. In LTS practices they are running 5 modules on the ice right now. Next week they should see 6 modules. Two late comers to LTS are doing really well & coming along fine. LTS as a good number of coaches this year which really helps & they have good attendance as coaches too. Kids really liked the Santa event held here at the rink. Saturday February 24th 12-3pm is the LTS Jamboree. Last day for LTS is March 2nd. Jayne will block 6-8pm. Don asked Jayne to put some feelers out there to other associations for interest in attending the LTS Jamboree. He would like 3 teams. Don stated the program is going smooth this year. No discipline problems & he is really happy with their progress. Kristin Lystila-\$790.00 profit for the clothing order. We have 4 sheets with logos of different sizes on them. Kristin has been taking their names & giving them to 1844. So far nobody has

bought anything. Betsy Dank overpaid by \$5.00 & Kristin didn't pay her back for it.

7. NEW BUSINESS:

- A.** IRS Filings –Chris we have to do our 1099 statements by January 31st. Chris asked Karen to work directly with Tom Peterson from Peterson Financial. In April we will do an end of year & then work with Peterson Financial to do our 990 filings at that time.
- B.** Transition Program: Chris & Tim drafted a policy- & it has been used 5 or 6 times in the last 3 years. It was placed on paper this year. First read of this policy tonight.
- C.** Yellow Jacket Additions to existing policy-add the two pages that were put together this fall. First reading next month when it is put together.
- D.** Board Member Comments: Betsy-we are running out of popcorn bags. They are sponsored by Iron Range Agency. Iron Range is meeting on January 5th to get it approved for the year. Perry-Negaunee Lions asked if they could get their name out there more if they were a sponsor at a different level. The Mites are playing quite a few games & are playing a lot more games in a year in comparison to the levels above them. We can discuss further at the May work bee on doing different things to put the spot light on our sponsors more. We can also look at getting the sponsor logos hooked to our website.

8. COMMITTEE REPORT:

- A.** Fundraising Committee: Additional IRHA Clothing needs to be ordered through Kristin Lystila. Marquette Embroidery has the logo & you will be charged \$5.00 for the logo to be paid to Kristin Lystila plus the charge for embroidering the item paid to Marquette Embroidery.
- B.** Tournament Committee: Mite Jamboree coming up on January 13th, 12U Districts coming up on February 9-11th, LTS Jamboree on February 24th & Midget 18U States on March 9-11th.

9. OLD BUSINESS:

- A.** Action Item List-Not covered this meeting.
- B.** Board Member Comments: Jayne-Ice this weekend we are going to have a 3-hour block of time that is just sitting there on both Saturday and Sunday. There are no coaches available. Mike Mattias could do Sunday. Chris asked if we had reached out to Marquette to see if any teams were interested in buying ice from us. Jayne said she had not. Tim Lystila volunteered to do Saturday. The next couple of weekends we could run into the same thing. Chris told Jayne to fill as she needed to. Kristin-Misty O'Dovero has been soliciting items for tournaments. USA Hockey Foundation sent a nice box of items. If you see Misty at the rink, please thank her for her efforts on this. Chris-the Honor CU IRHA HS account is down to a zero balance.

- 10. PUBLIC COMMENT.** Kristin Lystila-asked the question on an Ishpeming Kiwanis 12 U player injury if an exemption was needed? Perry said no exemption was needed as long as the player had played at least 10 games already.
- 11. CLOSED SESSION:** A motion was made to enter into closed session at 8:11pm by Betsy, seconded by Tim. **CARRIED.** A motion was made by Betsy to come out of closed session at 8:46pm, seconded by Perry. **CARRIED.**
- 12. ADJOURNMENT:** A motion was made by Perry to adjourn the meeting, seconded by Jayne, **CARRIED.** Meeting adjourned at 8:46 pm.