

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



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

Tim Lystila
Betsy Dank
Mark Menhennick
JoAnn Tadgerson
Joe Perry
Jason Hubbard

MINUTES FOR 02/07/2018

1. **MEETING CALLED TO ORDER:** 06:40pm
ATTENDANCE: Board Members: Chris Roose, Kristin Knapp, Jayne Mattias, Perry Wooden, Mark Menhennick, Karen Holmgren, Betsy Dank, JoAnn Tadgerson, Tim Lystila, Jason Hubbard, Joe Perry
NONBOARD MEMBERS: Matt Heinzl, Don Poupore
2. **AGENDA:** A motion was made by Joe, to accept the agenda as presented, seconded by Betsy. **CARRIED.**
3. **MINUTES:** Motion to approve the minutes for 01/03/18 meeting made by Perry, seconded by Betsy. **CARRIED.**
4. **TREASURER'S REPORT:** Karen gave the Treasurer's report. Peterson Financial recommended our books should be cleaned up a little bit. Vendor's versus customers is one area they suggested we look at closer. Refs & timekeepers are to be listed as vendors being they need to receive 1099 statements.
5. **COMMUNICATIONS:** Karen-we have received two requests for donations for All Night Graduation Parties from Ishpeming & Negaunee schools. Perry made a motion that we donate \$25.00 per school for All Night Graduation parties for Ishpeming, Westwood, Republic & Gwinn. Seconded by Tim. **CARRIED.** We also received information on the Mite Melt Manistique Tournament. Tim-Try hockey for Free packets of valentine cards will be given out to the Mite skaters to hand out at school to help promote the event. It will be held on Saturday, March 3rd from 3:30pm to 4:20pm.
6. **PUBLIC COMMENT.** None
7. **NEW BUSINESS:**
 - A. Knights of Columbus Hockey Shoot Out Event: Errol Lukkarinen of Knights of Columbus contacted Jayne. Will IRHA donate 1 hour of ice to this event? The City of Negaunee is going to donate one hour of ice. Event to be held on Tuesday, 3/6/18 from 6-8pm. Jayne made a motion to donate one hour of ice to the Knights of Columbus Hockey Shoot Out Event. Seconded by Mark. **CARRIED.**
 - B. Equipment Check out Document: Jason's 1st attempt at the form. He wants to add a price list of the equipment to go with the form so people realize what the cost will be to them if they do not return it. Betsy made a motion to accept the Iron Range Hockey Association Equipment Sign out document. Seconded by Tim. **CARRIED.**
 - C. Expansion of the Board: Karen-is there any reason the board member number is at 11. It seems like the board gets exhausted & worn down & then they

want to quit. Betsy brought up the idea of possibly having a committee sign up at Registration night for people to sign up for committees. Discussion ensued. Kristin-it is fine to have a committee sign up when raffle tickets are picked up & we have placed notices at this night in the past on areas we are looking for help with & we get nobody to volunteer. The number of hours that are being put in by some on the board is astronomical. These board members are working full time jobs plus have a family. Chris brought up the need to have a work session prior to the May work bee so that it doesn't get so bogged down. Let's make sure we look at our board member numbers & look at maybe a more structured sub-committee process. We have to have a way of spreading the wealth of the work to more than just the 11 board members.

- D.** Board Term Elections: Jason, JoAnn, Tim & Kristin are the Election Committee. Letters of interest for board seats were submitted by Jayne Mattias, Chris Roose, Perry Wooden, Betsy Dank & Matt Heinzl. There were four IRHA Board seats with expiring terms. Chris-at the May work bee we need to make some changes to the Articles in regard to the annual election. Ballots were handed out to all IRHA Association members present to cast their vote. The election committee counted the votes. Jayne Mattias, Chris Roose, Perry Wooden & Betsy Dank were elected to another term of three years on the IRHA Board.
- E.** Board Member Comments: Don Poupore-the LTS Jamboree is coming up from Noon to 3pm on Saturday, February 24th. Discussion on needs for that event. Timekeepers, refs (3), concession stand, medals. LTS final night party March 2nd. The LTS Skaters will turn in equipment that night. 1 official & one time keeper is needed for this night from 6-8pm. Mark-his Mite team had a shared practice/ice time with one of the U10 Squirt teams & that coach had his team skate laps around the full ice when the Mites were trying to conduct their practice on one half of that ice. Mark thought it wasn't the right thing to do at all. If you are sharing the ice surface with another team you need to be respectful of everybody on the ice, not just your own team, Mark speaking as a ref- his daughter gets paid \$25.00 per game to umpire a softball game in Negaunee. Refs for hockey in Negaunee get paid \$19.50 per game. Iron River pays \$40.00 per game. How did we come up with the low amount per game? Karen said it was a lot less two to three years ago. IRHA went comparable to Marquette's rate. Mileage use to be paid if over 15 miles were travelled. The rates were increased & then the mileage went away. Mark stated that with the classes, jersey, pants it's expensive and time consuming. We should really look at considering increasing the pay for refs. Chris-this is something we can look at during our May work bee. Perry-Phone call from Mike Sands-last weekend in regard to Bantams & Escanaba... we need to make sure that we are enforcing zero tolerance all the time but be very mindful of it during Districts that we are hosting. Chris-schedule the board for a work session after Midget States, with the idea behind being to determine what we will do with the size of the board & volunteers & a couple of more items.

8. COMMITTEE REPORT:

- A.** Fundraising Committee: Nothing to really report. A t-shirt preorder sale was done for 12 U districts & preliminary numbers have IRHA making a profit for

the t-shirt sale of \$527.09. This is pretty good being we only offered one short sleeve basic t-shirt for sale.

- B. Tournament Committee: Kristin reported that the Mite Jamboree went very well. U12 Districts are pretty much set and Midget States are well on their way. Joe Perry-reached out to some EMT's that he knows & Brandon Cory-EMT for City of Negaunee Fire Department will work with Joe to get EMT coverage for each game of States.

9. OLD BUSINESS:

A. Transition Program: 2nd Read. A motion to accept the Transition program policy was made by Betsy and seconded by Perry. **CARRIED.**

B. Yellow Jacket Policy: additions to policy 1st read.

C. Action Item List: not covered at this meeting.

D. Board Member Comments: Tim- Saturday, March 3rd 3:30pm. Try Hockey for Free. Please come & help if you are able.

10. PUBLIC COMMENT. None

- 11. CLOSED SESSION:** A motion was made by Joe to enter into closed session. Seconded by Perry. **CARRIED.** A motion was made by Perry to come out of closed session at 9:03pm. Seconded by Betsy. **CARRIED.**

- 12. ADJOURNMENT:** A motion was made by Perry to adjourn the meeting, seconded by Betsy, **CARRIED.** Meeting adjourned at 9:03PM.