

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

MINUTES FOR 03/07/18

1. **MEETING CALLED TO ORDER:** 6:35pm
ATTENDANCE: Board Members:
NONBOARD MEMBERS:
2. **AGENDA:** A motion was made by Joe, to accept the agenda as presented, seconded by Mark. **CARRIED.**
3. **MINUTES:** Motion to approve the minutes for 02/07/18 meeting made by Betsy, seconded by Jason. **CARRIED.**
4. **TREASURER'S REPORT:** Karen gave the Treasurer's report
5. **COMMUNICATIONS:** Betsy-Addie had a tournament in Rhinelander & there was a company who wanted to get into the Holiday Tournament for T-shirts. The company gave Betsy his card. Communication from Jason Hubbard for resignation from the board effective 03/31/18. Betsy made a motion to accept the resignation of Jason Hubbard effective 03/31/18. Supported by Karen. **CARRIED.** Ben Warda who did the camp at Northern last year. The camp will be held again this year during the beginning of August before football starts. Week long all day hockey camp. Alternating on ice & off ice. \$400.00 was the cost last year.
6. **PUBLIC COMMENT:** Don Poupore-final two events for LTS went well. Escanaba, Manistique & Escanaba were at the LTS Jamboree. Don thanked the board for their support of the Learn to Skate Program. Bitter sweet thing for him. After so many years with the program it is time for a fresh set of eyes to take it over & make it better. After 8 years it is time for him to hand the reigns over. Ended the year with 33 kids. Numbers have been consistent over the years. This year the coaching was phenomenal. 12 coaches were on the ice.
7. **NEW BUSINESS:**
 - A. Work session of the board to be scheduled: March 21st at 6:00pm.
Expense/Income Budget, some policy review & assess what needs to be done. We will tackle as a board first & form an adhoc committee if needed from there.
 - B. Check out document for the LTS Equipment: Jason made a separate document for Learn to Skate check out of equipment. Most get a full set of equipment. We will get the document on the secretary computer & Jason will have a thumb drive with all his documents & information in relation to the equipment room.
 - C. Board Member Comments: Joe-has Pigs n Heat tickets if anybody wants some. \$1.00 each. It's the ticket to get into the game & a raffle ticket. Betsy-money is disappearing from the cash register in the concession stand.

No proof of anything. It is being noticed on Thursdays that money is missing. We will talk further about this issue at the May work bee & come up with a final plan on what is to be done to prevent this. Jason-stated that he attended a HS hockey game & that the guy who was wearing the yellow jacket was not acting appropriately at all. The yellow jacket stated that they were an Iron Range Hockey Association Tournament person. We really should not have them wear something that hooks IRHA being they aren't IRHA people in yellow jackets at HS games, Chris will contact the HS Hockey Team & make them aware they shouldn't be wearing anything Iron Range. Karen-12U districts, \$3,300.00 was the profit amount. Karen-Old Man hockey tourney-open concession for that tournament. A way to make some money. We will talk about at the May work bee about doing this Chris-registration verbiage on registration for the 16U/18U levels so they realize it is a mixed team. Bring to the May work bee.

8. COMMITTEE REPORT:

- A. Fundraising: 12U Districts was a good money maker as well as the LTS Jamboree.
- B. Tournament: 18U States coming up. JoAnn has everything set for that with many others helping out.

9. OLD BUSINESS:

- A. Jersey/Equipment Tournament: 03/14/18
- B. Action Item list-not updated. More to follow at the May work bee.
- C. Board Member Comments: None

10. PUBLIC COMMENT.

- 11. ADJOURNMENT:** A motion was made by _____ to adjourn the meeting, seconded by t, **CARRIED**. Meeting adjourned at PM.