

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
Matt Heinzl

MINUTES FOR 04/18/18

1. **MEETING CALLED TO ORDER:** 6:46pm (Tino's due to Baseball Draft being held in Ice Arena Board Room).
ATTENDANCE: Board Members: Chris Roose, Jayne Mattias, Karen Holmgren, Perry Wooden, Betsy Dank, JoAnn Tadgerson, Tim Lystila, Joe Perry, Matt Heinzl
NONBOARD MEMBERS: None
2. **AGENDA:** A motion was made by Joe, to accept the agenda as presented, seconded by Betsy. **CARRIED.**
3. **MINUTES: TABLED.**
4. **TREASURER'S REPORT:** Karen gave the Treasurer's report. Background checks no reimbursed? Kristin Knapp, JoAnn Tadgerson, Joe Perry and Betsy Dank. Send email to Karen to get reimbursed.
5. **COMMUNICATIONS:** None.
6. **PUBLIC COMMENT.** None.
7. **NEW BUSINESS:**
 - A. Jason Hubbard Resignation and New Board Member:
Motion by Betsy and second by Karen to accept resignation of Jason Hubbard. **CARRIED**
Chris appointed Matt Heinzl to fill term of Jason. Kristin to report term at next meeting.
 - B. Election of Officers:
Chris appointed President
Tim appointed Vice President
Kristin appointed Secretary
Karen appointed Treasurer
 - C. Set Date for Work Bee: To be held May 9th at 6:00. Editor note post meeting changed to 6:30.
 - D. One Goal Grant: Grant report for 17/18 was submitted on time. Apply for new grant.
 - E. Max Enterprise: Jayne made a motion not to renew Max Enterprise service agreement and to pursue Silver Package with Finnly Technology (\$450 + \$50) supported by Betsy. **CARRIED.** Karen to reach out to Finnly and start process.
 - F. End of Fiscal Year is April 30th – make sure all necessary info is entered into QuickBooks & any filings needed are done. Karen reported we are in good position.

G. Board Member Comments: Joe stated there is interest in Girls Team this coming year. Chris asked Joe to provide a snippet of info to be posted on Facebook page. Also asked for additional information to be sent to board by Coach/Parent.

Perry stated IRHA will have Squirt State Tournament, Districts will be 1st or 2nd week of February. Etna would like to sponsor a cross ice board advertisement. Tim Lystila to get info to board on price.

No other comments.

8. COMMITTEE REPORT:

A. Fundraising Committee: **TABLED.**

B. Tournament Committee: Working on figures. Will send to MJH. Holiday Tournament will be December 6th-9th..

9. OLD BUSINESS:

A. Action Item List-Not covered this meeting.

B. Jersey/Equipment turn in-what items are still outstanding? Matt will touch base with Jason

C. Board Member Comments: Jayne stated we should consider a t-shirt at end of year that advertises all of our sponsors. Jayne to bring more info to Work Bee on this.

Karen has 18U and 16U info that we want in registration for next year. She will bring to Work Bee. She also will bring info to approve and work with MJH with to get all of us on board earlier.

10. PUBLIC COMMENT. None.

11. ADJOURNMENT: A motion was made by Perry to adjourn the meeting, seconded by Jayne, **CARRIED.** Meeting adjourned at 8:00 pm.