

President Chris Roose  
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Tim Lystila  
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Mark Menhennick  
JoAnn Tadgerson  
Joe Perry  
Jason Hubbard

## MINUTES FOR 05/09/18

1. **MEETING CALLED TO ORDER:** 6:34pm  
**ATTENDANCE:** Board Members:  
NONBOARD MEMBERS:
2. **AGENDA:** A motion was made by Jayne, to accept the agenda as presented, seconded by Karen. **CARRIED.** A motion was made to amend the agenda to add approving the minutes by Jayne. Seconded by Karen. **CARRIED.**
3. **MINUTES:** Motion to approve the minutes for 04/18/18 meeting made by Karen, seconded by Perry. **CARRIED.**
4. **TREASURER'S REPORT:** Karen gave the Treasurer's report
5. **COMMUNICATIONS:** CD Renewal notice from Range Bank.
6. **PUBLIC COMMENT:** Nathan Williams-14U girls team. Tier 2 team if MAHA would allow it. If we had a feeder program at 10U, 12U, we have to submit a letter to MAHA stating where these girls are coming from. Nate said he had 11 girls within an hour to an hour and a half radius moving up from 12u to 14U. Nate stated it makes sense to do it. Logistically it makes sense to practice here but some girls may want to practice at their own rinks. It would be a tournament team, playing pickup games downstate & then playing in states as long as they have 14 games by February. Development program for sure. Tier 2 is considered AA. 14 U Team in classification there is nothing else in the Upper Peninsula as far as we know. 4 girls from Iron Range Hockey Association. Jayne-do those parents realize this is all travel. More of a tournament team. Trying to get the 14 game count by February. Nate said these parents are aware of this. Pay structure would have to be looked at being they really wouldn't be playing games here in Negaunee. Nate wants to submit the letter by May 21, 2018 to MAHA. This is the first step. Jayne made a motion to allow Nate Williams to continue down the path to investigate the possibility of forming a Girls 14U Tier II team & submit the letter to the MAHA Committee by their committee date of May 21, 2018. He will keep the IRHA Board informed along the way. Support by Matt. **CARRIED.**
7. **NEW BUSINESS:**
  - A. **Set Registration Rates:** Cost increase in ice this season will be \$4.00 more an hour this season so it is \$130.00 per hour which is a 3.2% increase for ice. For 21 weeks of ice taking off for the Holidays & Mens tournament we would be at \$100,360.00. How do we pass this cost on to registration. Kristin made a motion that we leave the 2018/2019 season rates the same as the 2017/2018 season. Karen made the comment that we need to place a note on the registration form the ice rates did see an increase in the ice cost from the City

of Negaunee however we did not increase the registration rates. There may be an additional fundraiser during the season that participation will be required in. Additional wording on the registration for 16U/18U teams. Karen will send the information down to the MJH president. Jayne made a motion for Karen to send the 16U/18U information to MJH president. Perry supported. **CARRIED.**

**B. Set Season Calendar:**

**C. Board Member Comments:** 2 on 2 challenge. Kristin-Patches. Karen-Thank you to sponsors. Holiday Tournament-continue or not? Perry-Level 4 May 19<sup>th</sup> and 20<sup>th</sup> coaching clinic. District 8 needs a treasurer. Jan 11-13<sup>th</sup> west side Iron River & Manistique is the east host for regionals. January 6<sup>th</sup> is the credentials checks. 10U Munising feb 8-10<sup>th</sup> districts, 12u ccja houhton feb 1-3, 14U Ironwood Feb 8-10<sup>th</sup>. 18U if there is one Feb 1-3 in Marquette. 10U Iron Range States, 10Uaa calumet, nobody took 10Ua team as of now. 12U states is in district 3, 14U district 5, 16 U/18U district 7. Perry made a motion for IRHA to pay for the expenses to attend the MAHA summer meeting. Travel, rooms & meals down there & back. Supported by Jayne. **CARRIED.**

**8. COMMITTEE REPORT:**

**A. Fundraising:**

**B. Tournament:**

**9. OLD BUSINESS:**

**A. Board Member Comments:**

**10. PUBLIC COMMENT.**

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