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Tim Lystila  
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Mark Menhennick  
JoAnn Tadgerson  
Joe Perry  
Jason Hubbard

### MINUTES FOR 10/04/17

- 1. MEETING CALLED TO ORDER:** 6:35  
**ATTENDANCE:** Board Members: Chris Roose, Jayne Mattias, Kristin Knapp, Karen Holmgren, JoAnn Tadgerson, Joe Perry, Tim Lystila, Jason Hubbard, Betsy Dank, Mark Menhennick  
**NONBOARD MEMBERS:** Dave Mahaffey, Nicole Mahaffey, Don Poupore, Matthew Heinzl, Kristin Lystila, Erin Saari, Doug Bourdeau
- 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 09/06/17 meeting made by Joe, seconded by Betsy. Corrections to be made add Joe to attendance & remove Karen from attending. **CARRIED.**
- 4. TREASURER'S REPORT:** Karen gave the treasurer's report. Karen has completed our non-profit report with the State of Michigan which we are required to do on an annual basis.
- 5. COMMUNICATIONS:** Check received from Marquette Junior Hockey for the remainder of the Holiday Tournament & also checks from Fox Negaunee for 2016/2017 sponsorship & 2017/2018 sponsorship. Karen Holmgren brought up that she had received concerns over the Yellow Jacket Policy in regard to who is liable/responsible if someone gets hurt. Chris said you never want to get physical with someone. Tim brought up the fact that the referee at any time can stop the play of the game & let someone know they are being removed from the rink & play won't start again until they leave. Authorities can be called if necessary. Discussion ensued on forming a procedure on what parents should do. Chris thought we could put some guidelines down. Don Poupore said it comes down to don't lose control, keep your composure, don't use inflammatory language. Betsy Dank, Don Poupore & Dave Mahaffey will work together to set a procedure/guideline. They will email the board on what they come up with. Chris-you shouldn't be getting physical. We will visit if they should be registered on USA Hockey as volunteers to have the liability insurance
- 6. PUBLIC COMMENT.** Erin Saari updated the board that all the checks from kickball tournament have been received. Kristin Lystila will email the LTS parents with the concession schedule & how everything works. Erin Saari- the Hockey Swap went well. A lot of people were looking for smaller size skates. Don Poupore-they need volunteers for the first several weeks of Learn to Skate. Chris asked Tim to put together something for parents to know what they need to have done in order to be on the ice with their child. Kristin Lystila will include that information in her email to LTS parents. Erin Saari-a family in Marquette

is selling a hockey shooter game for \$3,000.00 & it's made to make at minimum a \$1,000.00 at each tournament. Discussion ensued. The price of \$3,000.00 is a bit out of the budget for IRHA at this time.

**7. NEW BUSINESS:**

- A.** Clothing Order: Kristin Lystila brought samples of the items from 1844 for the clothing order. She also had a proposed price list for the order. The logo is being worked on & will be brought back to the board at the November meeting for approval. Chris would like to see the old logo brought back. Jayne thought that Signs Now would have the old logo. Kristin Knapp made a motion that we use 1844 as our clothing provider for the 2017/2018 season. Mark supported. **CARRIED.**
- B.** Start Date, Evaluation Dates, Draft Date: October 14<sup>th</sup> start. Monday 16<sup>th</sup> evaluations start. Draft, Tuesday, October 24<sup>th</sup>. Squirts/U10 at 6pm & 12U PeeWees at 7:30pm. Karen will do Squirt/U10 & PeeWee/U12. Betsy will do PeeWee/U12 & Joe will do Squirt/U10.
- C.** Association Photographer: Tim made a motion that we use Bethany of Simple Beauty Photography as the association photographer for the 2017/2018 Season. Supported by Mark. **CARRIED.**
- D.** Board Member Comments: Jason-was going to order Jerseys tomorrow. Two sets of mites 15 each, 2 sets of U10/Squirts at 20 each, 2 sets of U12/PeeWee at 20 each, 1 set of Midget at 20 each & midgets are the only level that will get a black jersey. Includes the numbers but not the names. U/10 Squirt jersey will be one white & one teal except for midgets will get black. The sponsor name will be printed on. Butt tags if not printed on would be \$5.00 each. We will discuss on the next board meeting on where we go next based on what is left. Jason said Midget needs socks & he will order those. Betsy-has the medical stuff ordered & she placed it the IRHA Credit Card. She ordered it through Amazon. Tim-Try hockey for free, November 4<sup>th</sup>. He will be attending the Monstrous mite tournament in Houghton that weekend with the U8 Mites so he needs people to be there to run it. Chris asked Tim to see if Scott Carter will do the event for us. Chris- with Mark attending the MAHA meeting Chris asked Mark to vote for IRHA to host the Midget 18U State tournament. Jayne made a motion for IRHA to throw their hat in for IRHA for hosting Midget states. Support by Betsy. **CARRIED.** The date on this is the weekend of March 9<sup>th</sup>. It is a lot of work & Jayne brought up the point that if IRHA doesn't have a team in it we as a board will be working it. Jayne-talked to Perry & he can be here for the drafts on October 24<sup>th</sup>. Jayne-CUP league changes are being proposed. Proposing to put all the teams to play each other twice, not 4 times & you will get a better schedule. Half your games are here & half your games are away. Game counts are the same this year as last year. Joe made a motion support the proposed CUP League changes second by Tim. **CARRIED.** Chris-next year on the Learn to Skate flyer the wording needs to be changed in regard to the registration date so that people still know that they can register up to a certain date & it is still open. Chris-will call Signs Now to see if we can get the old logo back. Kristin Lystila stated that 1844 does have someone there that will design a logo for us also if we wanted to go in that direction. The logo will be worked on between now & the November board meeting. More to come.

**8. COMMITTEE REPORT:**

- A. Fundraising Committee: Clothing order covered by Kristin Lystila under new business. Raffle tickets are due to Kristin Knapp by November 24<sup>th</sup>.
  - B. Tournament Committee: Holiday Tournament is December 14-17<sup>th</sup>.
9. **OLD BUSINESS:**
- A. Registration: rejected payments, charge backs. 4-5. Karen will look to see if any that were rejected have been resolved. Payments can reject for many different reasons. Change of credit/debit card is just one of the reasons.
  - B. Action Item List: Chris did not update the list but we will look at during the November board meeting.
  - C. Board Member Comments: Tim- for Concession duties who is exempt? exempt. As a board we went over the list of exemptions. Chris-timekeepers & referees need to be looked at in order to minimize the numbers that we are registering through Arbiter in Negaunee. We had refs registered in Negaunee last year that got very little ice time. Where do we sit right now? Karen stated that with timekeepers she is pretty much set for the season. 2 timekeepers that she has she hoped would ref instead of time keep, being there is a greater need for refs. Discussion ensued. JoAnn brought up the point that they should be able to do both if they are available to do so. More to follow.
10. **PUBLIC COMMENT:** Nicole Mahaffey-asked about a refund for an overcharge on registration. Karen looked it up & the refund was done on September 4<sup>th</sup> to the card that was used for the registration. Kristin Lystila-Team Mom....it could be any parent that is interested not just a Mom. Kristin Knapp-historically it has been the Moms that have stepped up to take on this responsibility. In the past we have listed it has a Team Mom/Team Manager. Any parent who wants to volunteer for the job as long as the get their required items done such as background check/safesport & registering as a volunteer through USA Hockey is welcomed to do that job. Kristin Lystila also asked about what should go in the Team Binders. Discussion ensued. In the binder you need Team Roster, game sheets, game counts.
11. **CLOSED SESSION:** Motion was made by Betsy at 8:25pm to move into closed session. Supported by Karen. **CARRIED.** A motion was made by Betsy to come out of closed session at 9:04pm. Supported by Mark. **CARRIED.**
12. **ADJOURMENT:** A motion was made by Tim to adjourn the meeting, seconded by Betsy. **CARRIED.** Meeting adjourned at 9:04pm.