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Tim Lystila
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JoAnn Tadgerson
Joe Perry
Matt Heinzl

MINUTES FOR 11/07/18

- 1. MEETING CALLED TO ORDER:** 6:34pm
ATTENDANCE: Board Members: Chris Roose, Jayne Mattias, Betsy Dank, Joe Perry, Kristin Knapp, Perry Wooden, Tim Lystila, Karen Holmgren, Matt Heinzl, Mark Menhennick, JoAnn Tadgerson
NONBOARD MEMBERS: Kristin Lystila, Kathy Enright
- 2. AGENDA:** A motion was made by Tim to accept the agenda with changes adding items to old business. Liaison level report as well as Registration Policy under Old Business. Seconded by Joe. **CARRIED.**
- 3. MINUTES:** Motion to approve the minutes for 10/03/18 meeting made by Tim, seconded by Betsy. **CARRIED.**
- 4. TREASURER'S REPORT:** Karen gave the Treasurer's report. Only sponsor not paid is Fox Negaunee which is coming. Stone Reflections will not be sponsoring this year. More discussion will come under board member comment. Chris & Perry brought up a Gleason Fund that we lost accounting for someplace along the way. 3-4 years ago this would have been. Check with Jim Hetrick to start & go from there. More to follow as the investigation happens.
- 5. COMMUNICATIONS:** Kristin.-Thank you note from family of Marilyn Ostlund. (Chris's Mother in Law who passed away) Matt-NMU coach, Monday nights, Learn to Skate, Mites, PeeWees. USA Hockey, Helmets or a special sanction. USA hockey volunteer & background check. District 8 meeting: high school players that help can be on the ice as long as they are under 18 and HS coach is making them do the USA hockey registration. The collegiate players USA hockey volunteer, background check then they can participate. Coach can sign off & Tim can sign off. Matt will take care of communicating with NMU Hockey coach & keep the board informed along the way.
- 6. PUBLIC COMMENT:** Kathy Enright-parent of a 10 U Squirt. While she respects the IRHA Boards decision to have one team instead of two she disagrees with how we came about the decision. She stated that the association members at that particular level should have been asked to give input before the decision was final. The board did not ask for input or discussion. We weren't told how the board came to the decision. It was stated it was a hard decision. What was hard about it? It was not shared with parents. From now forward she asked that the board ask the appropriate level for input & have discussion before the decision is made for the members. A board doesn't exist without its association members. We were informed of a decision after the fact. Chris- I fully respect your input & the board will consider this for the future. The choice was hard being if there are several players hurt then we are a mockery because the numbers are so low

that you cannot compete. What if a player is injured? Kristin Lystila-November 27th is when the orders are due so they are here for Christmas. Sponsor t-shirt with original logo with sponsor on back \$11.00 per shirt for 150 shirts. Kristin passed out logo options for the clothing order to get input. Motion for logo #3 by Betsy. Supported by Matt. Discussion ensued. **CARRIED.** With one opposed. T shirt sponsor shirts tabled until January.

7. **NEW BUSINESS:**

- A. 906 Technologies Mobile responsive. website is not compatible with cell phones. \$ 500.00 for it to be mobile ready. Advertising contract money would be used to do that. We aren't having a good year with that. Is there a need for this? Website advertising sponsorship is to pay for anything website related. Chris-recommended that we re-brand the whole website & we do everything all at once.
- B. Tournament Advance Policy: was read by Karen. Discussion on this has been ongoing for several years. This is the first reading of such policy. If we have a credit card, why aren't we utilizing this so the burden is not placed on the parents to carry this on their own credit card. Kristin will email the board the policy & everyone needs to come prepared for the next meeting. By-laws need to be checked also to make sure we are okay there.
- C. Board Member Comments: Tim-Escanaba Hockey Association session held on what proper body contact at the different levels is. Tim was the only one from the Marquette area. Soren went & he enjoyed himself. 30 minutes' dryland and 1.5 hours on the ice. Most from Escanaba & Iron Mountain. There was about 30-40 kids. There were Squirts, PeeWees and Bantams there. Karen-Stone Reflections are not a sponsor. Midgets only have one sponsor which is Bjork & Zhulkie. Do we want to reach out to others that may be interested. Motion by Mark to get another sponsor for Bantam supported by Betsy? Mark made a motion to put the Negaunee Lions at the Bantam level & place Team Wireless if they are interested at the level sponsor at Mites. Support by Betsy. **CARRIED.** JoAnn-very positive feedback of how organized we are at the Midget Level & they are having a great time. Perry-phone call Monday night from another association that is run basically by women that are only volunteering. Ontonagon was threatened by one of the parents. If that happens here don't deal with that call the authorities. Then complete a Star Form. Chris-attended the D8 meeting being Mark was out of town. HS requirements & collegiate player requirements were discussed. Grant Money will be spent towards metal shooter tooter goals for every association. Board members need the Conflict of Interest forms. This would be on the MAHA website. Tier 2 from this day forward 14 years they have to be second year 12U's which they must be 13 years old. Chris-we really need to pursue the girls team next year & we can try to do it again. To be an association in MAHA 30% of your players need to be 10U and lower to qualify. Player development is the weekend after states at Lakeview. Bantam/Midget Fest this will be. Credential checks-7 games for each individual which is down 3 and for a team is 14 games by February 1st. Intent to enter filled out by Chris. January 6th will be credential check. Perry will do ours here in Negaunee at the January board meeting. Mike Sands will attend any local coaches meeting. Team

exceptions by November 15th. Could we get a crew down at the rink to take care of the exceptions? Chris & JoAnn will meet to get them done.

8. COMMITTEE REPORT:

A. Fundraising: Jayne made a motion that we move forward with partnering on the Pasty sale with the Negaunee Elks Lodge. Seconded by Matt.

CARRIED. Ad hoc fundraising committee sponsor/supporter cost breakdown sheet was reviewed. The committee will continue on with some additional numbers to be added & will bring back to the board. Then the board can see if a nice handout could be made that we have at hand to use when needed.

B. Tournament: Holiday Tournament: Proceeding ahead just fine. Still openings at the Bantam & PeeWee levels to fill. Kristin Knapp did meet with Leah Nygard of MJH to go over some details. IRHA Tournament Committee has been meeting. States-everything is done up to this point that can be.

More to happen after the Holidays where we can get the U10 parents more involved based on what they would like to do.

9. OLD BUSINESS:

A. Jerseys: Matt-replace two jerseys damaged. 4 new squirt jerseys. Logo has a colored error on the star. Quality isn't there. Tron said we have the product now so they could only give us credit for next year. We won't be using this company next year. We go for a full refund at first & back off as needed. Chris will help Matt with it.

B. Action Item List: not covered

C. Liaison Level Report (make permanent agenda item.) Only level as of right now that is experiencing some issues is the U14 Level. More to follow at the next board meeting.

D. Registration Policy-Discussion ensued in regard to the draft that was written by Perry. 1st read

E. Board Member Comments: Jayne-brought up the open ice we will have in January when all teams are at the Cabin Fever Tournament. Discussion ensued. As a board it was decided to donate that open ice to the High School Hockey Team. Mark-the Referee numbers are way down this season in Negaunee. Very low in Munising as well. We need to do something to get the numbers up. Chris wondered if the District 8 person in charge of referees was aware of just how low the numbers are. More investigation will be done on this & reported.

10. PUBLIC COMMENT:

11. ADJOURNMENT: A motion was made by Betsy to adjourn the meeting, seconded by Matt. **CARRIED.** Meeting adjourned at 9:53pm.