

President Chris Roose  
V. President Jayne Mattias  
Secretary Kristin Knapp  
Treasurer Karen Holmgren  
Perry Wooden



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Tim Lystila  
Betsy Dank  
Mark Menhennick  
JoAnn Tadgerson  
Joe Perry  
Jason Hubbard

### MINUTES FOR 12/05/18

1. **MEETING CALLED TO ORDER:** 6:47pm
2. **ATTENDANCE:** Board Members: Chris Roose, Jayne Mattias, Tim Lystila, Kristin Knapp, Karen Holmgren, Betsy Dank, Joe Perry, Matt Heinzl, Mark Menhennick & JoAnn Tadgerson, Perry Wooden  
NONBOARD MEMBERS: None
3. **AGENDA:** A motion was made by Joe, to do the raffle drawing after Old Business, all other agenda items to remain the same, seconded by Betsy.  
**CARRIED.**
4. **MINUTES:** Motion to approve the minutes for November 7, 2018 meeting made by Tim, seconded by Joe. **CARRIED.**
5. **TREASURER'S REPORT:** Karen gave the Treasurer's report. Gleason fund that had been questioned at the November board meeting. Karen talked to Jim Hetrick (prior IRHA treasurer) who said it was a board decision to stop it. He could not remember what year that was.
6. **COMMUNICATIONS:** Chris-U of M contacted IRHA in regard to special seating prices for a Hockey Game at U of M to contact him to arrange it. Karen-her husband would like to get the State Championship trophy displayed at the rink so people are able to see it. We need to talk with Derek of the City in regard to where it could be placed & what the status of the trophy display case that had been previously used & is now upstairs not being used at all. Chris-team exceptions done & submitted on November 11<sup>th</sup>. Perry said that the exceptions will be done by MAHA this coming weekend. Communication received via the Facebook page in regard to Learn to Skate concerned with the number of coaches on the ice. Follow up will happen in regard to this email communication with LTS Director Kevin Yohe when he comes back from vacation. Betsy-Friday @ 2:30pm during the Holiday Tournament is the Health Department Inspection for the Concession Stand.
7. **PUBLIC COMMENT:**
8. **NEW BUSINESS:**
  - A. Two requests: LTS to ADM. Nutini is skating with the Mites already. Proration to happen on the costs based on what week we are on currently in the season. \$183.00 owed by Nutini & this is a proration. Ayotte, Kayla: would not be able to play games due to age. \$100.00 would be charged. Kristin will contact Mr. Ayotte to see if they would like to do this or not.
  - B. THFF Skaters to move into LTS or ADM? Try hockey for free to Learn to Skate. \$85.00 is the reduced rate transition program.

- C. Midgets: one goalie & one skater is what there is interest for in becoming members of the Midget team. It is getting late here & we have a deadline on adding skaters to rosters. We will accept one goaltender & one skater. 1<sup>st</sup> one to sign up is the one that we take. \$695.00 total including the \$200.00 raffle tickets is what the regular registration rate is, proration for this point in the season would be \$451.00. Mark/Joe. **CARRIED.**
- D. LTS Roster: Official list so that we make sure we have not forgotten about anyone. Karen & Kristin have 46 skaters at the LTS Level.
- E. Board Member Comments: Jayne-would like to extend the season a week. What ice we don't buy during cabin fever weekend (January 19<sup>th</sup>) we will buy ice the second week in March Tues, Weds, Thurs will buy ice from 5pm-9pm to make up for the ice we don't buy Cabin Fever weekend. Jayne has worked this out with Derek. Mark-inquired about our Mite program having a Mite 1 & Mite 2 like Marquette does. Why don't we? Could we? 6U & 8U. Tim-we don't have the numbers to do it. Marquette has 4- 6U teams you don't play that many games. You practice as a team. Get our best 8U team together & have enough for a 6U team. Tim said that we haven't in the past done an evaluation on the LTS kids so the parents would know where their kid should go the next season. It is solely based on registration numbers if we have enough kids for a true 6U team. Tim & Mark will work together on this to see if this would work for next season. Matt-Bantam jersey that was made incorrectly is finally being fixed. Tron will not be used next year. Screen printing fees have been refunded to us by Tron. Perry-Ref Clinic that VP of officials Judy Niemi from MAHA was trying to put together with the Head official in Houghton. We were going to try to get more from Munising or here. Perry has not heard anything. Tim-sponsor pictures are in the team boxes. Jayne was contacted by guy in the Sault...Mark Cavanaugh, Learn to Skate Jamboree, two teams of 6U players. Tim will pass the info onto Kevin Yohe-LTS Director.

**9. COMMITTEE REPORT:**

- A. Fundraising: Gun Raffle Incentives: Kristin/Matt. Incentives for the gun raffle should be considered. Karen-two different drawings. Free registration or \$500.00. Discussion ensued. Every 10 tickets sold after the required 5 will be eligible for the incentives. Betsy-incentive every 10 tickets over the 5 you are entered in for a drawing for 250.00. For every 10 beyond you get entered into a drawing for 500.00. Matt seconded. **CARRIED.** Discussion. December 16<sup>th</sup> most everyone will be home. Live on December 16<sup>th</sup> for disbursement of tickets to players. An email will follow with details on how to get additional tickets if people would like them. Pasty Sale with the Elks-January 5<sup>th</sup>. 4 pasties per player. We have decided to move this sale to later in the year of 2019 to piggy back it on with raffle ticket pickup at the beginning of the season. Holiday Tournament we are set to go the only thing we are waiting on is the reporting of the scores via Sportsengine that Marquette is setting up & hopefully will be set to go for Thursday. Mite Jamboree is January 12<sup>th</sup>. Sanction has been done since October 17<sup>th</sup>. Sportsengine will need to be set up for registration. \$200.00 per team & we will not do the pizza this year. We will drive them to the concession stand.

**10. OLD BUSINESS:**

- A. End of year t-shirts-tabled until January
  - B. Level Liaison Reports: LTS is good, 8U is good, 10U-Joe Perry went over some issues that had occurred at that level. 12U-no issues. 14U-Kristin did go over some issues occurring at this level however Chris & Tim are currently working with the Head Coach at Bantams to help in resolving these. 16U/18U-no issues to report at this time.
  - C. Board Member Comments: None
11. **RAFFLE DRAWING:** Winners were drawn.
  12. **PUBLIC COMMENT:** NONE
  13. **CLOSED SESSION:**
  14. **ADJOURNMENT:** A motion was made by Betsy to adjourn the meeting, seconded by Matt, **CARRIED.** Meeting adjourned at 9:00 PM.