

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



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Betsy Dank  
Mark Menhennick  
JoAnn Tadgerson  
Joe Perry  
Matt Heinzl

## MINUTES FOR 08/01/18

- 1. MEETING CALLED TO ORDER:** 6:40pm  
**ATTENDANCE:** Board Members: Chris Roose, Jayne Mattias, Karen Holmgren, Perry Wooden, Betsy Dank, JoAnn Tadgerson  
**NONBOARD MEMBERS:** Jim Tadgerson, Chris Holmgren, Dale Hopper
- 2. AGENDA:** A motion was made by Betsy to accept the agenda with the following additions; Timekeeper Pay under new business, Midget Program under new business & Cup League seconded by Perry. **CARRIED.**
- 3. MINUTES:** A motion was made by Jayne to accept the minutes as presented. Seconded by Betsy. **CARRIED.**
- 4. TREASURER'S REPORT:** Karen gave the Treasurer's report. Everything is status quo right now. Taxes have been submitted to the IRS so we are good for another year.
- 5. COMMUNICATIONS:** Chris received communication on Canadian Tournaments at the PeeWee level & also from Ben Warda regarding the camp he is putting on at NMU & trying to fill it.
- 6. PUBLIC COMMENT.** Chris Holmgren asked what the IRHA Board's game plan was regarding MJH no longer wanting to co-op with IRHA on the Midget Level. The IRHA board supports having our own Midget program & the coaches have full rights to go out & get as many players as we need to. Dale Hopper asked is there was anything that could be done to get what the Midget numbers will be earlier? Could an early registration be done? Perry stated that most Midget age skaters will not register until late with Football season happening. As long as the skaters are registered it's fine-the games won't come until December. We can ask what the skater's intentions are-that is fine. We can tell them we are separated from Marquette & that they have the option on where to register. Chris Holmgren asked what we can & cannot do as far as players go? A letter will be drafted by Chris Holmgren which will then be approved by the IRHA Board prior to being sent to those Midget/Bantam players from last year. We want to make sure a consistent message is delivered regarding the details. By doing this letter the same information will be in the hands of everyone & hopefully it will eliminate any miscommunication. JoAnn also stated that personal phone calls also work well. Dale Hopper asked about numbers for the team. Will there be a wait list after a certain number? We will stop at 18 players & 2 goalies. If one goalie, then 19 players. Chris Roose stated that we cannot promise a 16U or an 18U. That will be determined by where the numbers are after registration.

7. **NEW BUSINESS:**
  - A. Timekeeper Pay: Karen Holmgren brought up the fact that Marquette Junior Hockey raised the timekeeper rates. IRHA has not given them a raise in a very long time. MJH is paying \$12.00. Perry made a motion to increase the IRHA timekeeper rates to \$8.50 hourly for Mites, \$12.00 per game for 10U & 12U games & \$12.75 per game for 14U/16U/18U. Seconded by Jayne. **CARRIED.**
  - B. Midget Program: Covered under Public comment.
  - C. Cup League: We need to decide on the proposed changes how we would like IRHA to vote on those. A motion was made by Betsy that our IRHA Board Cup League rep vote yes on the changes as presented to us by Walt Milligan. Seconded by Perry. **CARRIED.**
  - D. Board Member Comments: NONE.
8. **COMMITTEE REPORT:**
  - A. Fundraising Committee: Kickball Tournament. Per Betsy: At this point only one team has paid & one sponsor has paid. Five other teams say their registration is in the mail. We had 12 teams last year. Looks like 8 this year.
9. Tournament Committee: nothing currently
10. **OLD BUSINESS:**
  - A. Action Item List-Not covered this meeting.
  - B. Registration: Cost for Midget/Bantams will be \$495.00. By not increasing the rates at the other levels & reducing it a bit at the Midget/Bantam level we will take a hit of about \$6,200.00. Jayne made a motion that we approve the rates to reduce the cost 14U, 16U & 18U & not raise the rates from last season on the rest of the levels. Seconded by Betsy. **CARRIED.**
  - C. Girls Team: Chris added the language for the girl's team to registration for the 2018/2019 season. There hasn't been a lot heard from Nate Williams. Perry stated that there are deadlines of August 15<sup>th</sup> for the required paperwork to be filed for a 12U girl on a 14U girls' team. That will be communicated to Nate.
  - D. Finny Technology (Max Contract): A check was written for \$500.00 & the check has cleared.
  - E. Board Member Comments: Perry-for Safesport this year there are 3 sections & you must pass all 3. Perry also stated that a change for this season is that all coaches on the bench must sign the score sheet before the start of the game. Also, anybody on the ice for a MAHA function must have a helmet on.
11. **PUBLIC COMMENT.** None.
12. **ADJOURNMENT:** A motion was made by Perry to adjourn the meeting, seconded by Jayne, **CARRIED.** Meeting adjourned at 7:59pm.