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Betsy Dank
Mark Menhennick
JoAnn Tadgerson
Joe Perry
Matt Heinzl

MINUTES FOR 09/05/18

1. **MEETING CALLED TO ORDER:** 6:32pm
ATTENDANCE: Board Members: Chris Roose, Kristin Knapp, Jayne Mattias, Perry Wooden, Betsy Dank, Mark Menhennick, JoAnn Tadgerson, Matt Heinzl
NONBOARD MEMBERS: Kevin Yohe
2. **AGENDA:** A motion was made by Jayne to accept the agenda. Seconded by Betsy. **CARRIED.**
3. **MINUTES:** A motion was made by Betsy to accept the minutes as presented. Seconded by Jayne. **CARRIED.**
4. **TREASURER'S REPORT:** Karen was out of town so she emailed the Treasurer's report & Chris briefly went over it.
5. **COMMUNICATIONS:** We received a Thank you from the WHS Class of 2018 for our donation to their All Night Party. We also received a Thank you from UPAWS for the donation made in memory of Barbara Roose.
6. **PUBLIC COMMENT.** Kevin Yohe asked the board to consider allowing his 8/9 year old daughter to be able to do Learn to Skate. She has no skating or hockey experience at all. Chris stated it is no problem for her to do the LTS program. He will work with them to do the registration offline. USA hockey registration will need to be done prior to the offline registration. Kevin also stated that he was involved with LTS last year & it was a positive experience. The only complaint was how dark the parking lot was. Chris stated we would mention it to the Parks & Rec area of the City of Negaunee. Kevin looks forward to being able to help more with IRHA. He stated he has all his coaching requirements done.
7. **NEW BUSINESS:**
 - A. **LTS Director:** Tim Lystila is working on trying to find someone. The previous director will help but he is officially retired now. He may come back in a few years.
 - B. **Registration update:** 101 registered. We are down 30 players at this point & it is concerning. We have been contacting those that are not registered yet. A big chunk of that 30 has gone to the Travel A or AA out of Marquette. More to follow on this at the October board meeting.
 - C. **Board Member Comments:** Betsy-she has the form for requesting sponsorship from Meijer. She did learn that Eagle Mine has a request form as well. Both forms require that we put specifically what we are asking them for the money for. Discussion ensued. \$2,500.00 request from Meijer for supplies/rental gear/nets/on ice stuff. Eagle Mine-\$5,000.00 for the Learn to Skate Program. Chris talked about forming an ad hoc committee to look at

the “big picture” with sponsors & the requesting of funds from businesses & then to come back & report to the board. The Ad Hoc Committee will be made up of Betsy, Matt, Karen & Joe. Betsy stated the date for the 2019 Kickball tournament will be 08/03/19. She has already been talking to Gravedoni Street Eats who will give a portion of their profits back to IRHA. This would be in place of doing a concession. Discussion ensued about how to spend the money raised at the 2018 Kickball tournament. Jayne made a motion to buy a set of the Bantam-Stone Reflections jerseys that are needed from TRON & then screen print the butt tags & with the money left over replace the jerseys at each level that need replacing. Seconded by Mark. **CARRIED.** Betsy also asked if we could sell the old IRHA jerseys at the raffle ticket pick up night for \$5.00 per jersey. Kristin made a motion to sell the old IRHA jerseys and socks at the raffle ticket pick up night for \$5.00 each. Seconded by Betsy. **CARRIED.** Chris stated that the sponsor invoicing is done. Team Wireless wants a younger team. They will do the advertising on the cross-ice dividers. Team Wireless has put in a \$750.00 request to their company. Chris stated that we may look at doing patches & place them on all jerseys at that level. Web page advertising-Chris would like an Ad Hoc committee to look at the advertising on the web site & where we would like to go with it. Chris will cover this committee. We may want to re-align what we are asking for. We really should hit the pavement & look for others that may want to do this type of advertising on our website. Jayne stated that Kristin Lystila has agreed to be the Head of Team Moms for the 2018/2019 Season. Jayne asked Kristin Knapp to send the Tournament Dates to Derek. JoAnn-stated that she has had at least 10 people mention to her our payment structure. That with the initial payment that includes the raffle tickets it can be a hardship for some, especially those with multiple kids in hockey. Discussion ensued. Chris asked that this be put on the May work bee agenda so that we can look at doing something for next seasons registration. Mark-last season’s Bantam team created quite a reputation for themselves regarding how they played & conducted themselves off the ice. This wasn’t the whole team however those that were involved in this behavior really put a black mark on IRHA. Do we as a board need to be more involved at that level this upcoming season? The handful of kids that were the ones causing the issues made it miserable for the rest of the team. We need to make it clear that this behavior will not be tolerated at all. Kristin-there were 3 IRHA Skaters filmed at the Barry Events Center for a Range Bank commercial focusing on Community Involvement. Our IRHA Range Bank jerseys were used so those will be featured in the commercial. The jerseys used have been put back in the equipment room. Perry-MAHA 11 Form for State Tournament at the 10U B level that IRHA is hosting needs to be completed prior to the 1st weekend of November when it is due. Jayne stated she would take care of that & reach out to Perry if she needs help with it. Matt-Equipment update. There is one jersey missing along with a glove/blocker & 2 jerseys checked out to Peter Nelson.

8. COMMITTEE REPORT:

- A.** Fundraising Committee: covered in board member comments
- B.** Tournament Committee: MAHA form 11 covered under board member comments. Holiday Tournament-we will leave status quo.

- 9. OLD BUSINESS:**
 - A.** Action Item List-Not covered this meeting.
 - B.** Board Member Comments: Jayne-Wednesday Ice is sold to the Goalie Clinic. IRHA is covering the ice & the pucks & MJH is paying for the cost of those running it. Clinic will begin on 10/17/18. Jayne is also working on getting the Power Skating Clinics scheduled.
- 10. PUBLIC COMMENT.** None.
- 11. ADJOURNMENT:** A motion was made by Betsy to adjourn the meeting, seconded by Mark, **CARRIED**. Meeting adjourned at 8:18pm.