

IRON RANGE HOCKEY ASSOCIATION REGULAR BOARD MEETING



8-Jan-20

Admin:

Facilitator	Chris Roose
Scribe	Jill DuBord
Time Keeper	Matt Heinzl

Attendees:

- | | | | |
|------------------------------|-------------------|--------------------------|--------------------------|
| ✓ Chris Roose – President | ✓ JoAnn Tadgerson | ✓ Kristin Knapp | ✓ Rich Corwin Jr.-Public |
| ✓ Tim Lystila - V. President | ✓ Betsy Dank | ✓ Nicole Mahaffey-Public | ✓ Jim Tadgerson-Public |
| ✓ Karen Holmgren - Treasurer | ✓ Matt Heinzl | ✓ David Mahaffey-Public | <input type="checkbox"/> |
| ✓ Jill DuBord - Secretary | ✓ Doug Bourdeau | ✓ Kristin Lystila-Public | <input type="checkbox"/> |
| ✓ Perry Wooden | ✓ Mark Menhennick | ✓ Josh Chapman-Public | <input type="checkbox"/> |
| ✓ Jayne Mattias | ✓ Brett Nelson | ✓ Nicole Chapman-Public | <input type="checkbox"/> |

Agenda Item:	Purpose (Alignment / Decision)	Start Time	Moderator	
<input type="checkbox"/> Call to Order ▫	Alignment	6:35	Team	Meeting called to order at 6:35pm
<input type="checkbox"/> Review Agenda/Approve Agenda ▫ Review Agenda; Additions? Omissions? ▫ Review Ground Rules	Decision-Should any topics be added, removed, or changed for this week's discussion?		Chris	Motion to approve agenda by Kristin supported by Matt
<input type="checkbox"/> Review Minutes/Approve Minutes	Alignment	6:36	Team	Minutes of December 8, 2019 meeting approved. Motion by Betsy and supported by Mark. Motion carried.
<input type="checkbox"/> Treasurers Report ▫ Review Cash Flow ▫ Review P&L Fiscal Year Comparison ▫	Alignment	6:36	Karen	Karen presented the Treasurers report. IRHA has not received a November or December ice bill.
<input type="checkbox"/> Communications ▫	Alignment	6:39	Chris	IRHA received a letter from the Manistique Hockey Association to apologize for unsportsmanlike behavior at a 12U game and it is being addressed. Mutineers game for the Johnson Strong scholarship is February 7 at 7:00 pm.

<input type="checkbox"/> Public Comment on Agenda Items <ul style="list-style-type: none"> ▫ 3 Minute Limit per person ▫ 15 Minutes on any one topic ▫ No complaints ▫ Comments shall follow board protocol and complaints will follow policy 	Alignment		Chris	<p>Josh Chapman would like his son Cooper to be moved from the 8U to 10U next season. There are concerns about the officiating at the 18U level. Parents are concerned for the safety of the players/kids. A suggestion made to post the positives that are happening in IRHA on our FaceBook page. Everyone needs to be writing down what their job entails and what they do for the next person who takes the job.</p>
<input type="checkbox"/> New Business <ul style="list-style-type: none"> ▫ A: WHS student vs faculty game 1/19 ▫ B: Skate sharpener ▫ C: Closed session – Refund request ▫ D: 	A Decision/Alignment B Decision C Decision D.	7:15	A: Jayne B: Tim/Team C: Chris D.	<p>A: Kristin made a motion to have IRHA donate an hour of ice to WHS Student vs. Faculty game. Supported by Mark. Motion carried. The date is February 9, 2020.</p> <p>B: Going to ask Eagle Mine for a grant to buy a Sparks Skate Sharpener. We will ask for the PS100 model.</p> <p>C: Kristin made a motion to move the closed session to later in our meeting, supported by Doug, Motion carried.</p>
<input type="checkbox"/> Committee Reports <ul style="list-style-type: none"> ▫ A Standing Committees ▫ B Ad hoc Committees ▫ C 	A Update B Update C			<p>A: Holiday Tournament – Need to have 2 referees to start a game, paying referees, playing teams we play all year, programs, penalty box and apparel. Discuss at May work bee. LTS jamboree has been sanctioned. 1st reading of new procedure on How to sanction a tournament. Made \$688.00 on pasty sale, sold 344. Elks is willing to partner with us again on the pasty sale. LTS jamboree is March 1, 2020, 11-2 and free. Coaches are Matt Heinzl, Brett Nelson and Asking Manistique, Escanaba and maybe Marquette. There will be 6 teams.</p>
<input type="checkbox"/> Old Business <ul style="list-style-type: none"> ▫ A ▫ B ▫ C 	A: B C		A: B: C:	A:
<input type="checkbox"/> Board Member Comments <ul style="list-style-type: none"> ▫ 5 Minutes total round table ▫ Items missed and essential ▫ Board member shall ask for New Business 	Alignment		Team	<p>Needing a larger girls locker room. We can use the conference room. Asking for ice time for a referee clinic. Kristin made a motion to pay \$60 for a membership to Ice Hockey Systems. Tim will get logins to coaches to use. Supported by Matt. Motion carried.</p>

<input type="checkbox"/> Public Comment <ul style="list-style-type: none"> ▫ 3 Minute Limit per person ▫ 15 Minutes on any one topic ▫ No complaints Comments shall follow board protocol and complaints will follow policy	Alignment		Chris	IRHA does not pay for for A's and C's.
Closed session Adjournment	Decision Alignment		Chris	Motion to go into closed session by Matt and supported by Doug. Motion by Perry to come out of closed session at 9:04 pm, supported by Betsy. Motion to adjourn the meeting by Betsy at 9:07pm, supported by Mark. Adjourned at 9:07pm. Next Meeting is February 5, 2020.

Action Items

Date Added	Action Item	Due	Complete	R	A	C	I
2/6/19	Discuss rule for equal time with coaches on a yearly basis	OCT	<input type="checkbox"/>	TL	BD	MM	
1/2/2019	End of Year Evaluation	June	<input type="checkbox"/>	MH			
9/5/18	Dark Parking Lot		<input type="checkbox"/>	CR			
3/6/19	More Volunteers – List of Volunteer positions by March 20		<input type="checkbox"/>				
5/2/19	On FaceBook page, ask a question about mid-season fundraisers		<input type="checkbox"/>				
6/26/19	Emergency Action Plan		<input type="checkbox"/>				
6/26/19	Letter to last years members, put out a monthly newsletter		<input type="checkbox"/>				
10/2/19	Grant committee to resubmit to Eagle Mine and WalMart		<input type="checkbox"/>				
			<input type="checkbox"/>				
			<input type="checkbox"/>				

Date Added	Action Item	Due	Complete	R	A	C	I
			<input type="checkbox"/>				
			<input type="checkbox"/>				

Board Member	Term
Chris Roose	4/1/2018 to 3/31/2021
Tim Lystila	4/1/2017 to 3/31/2020
Karen Holmgren	4/1/2017 to 3/31/2020
Jayne Mattias	4/1/2018 to 3/31/2021
Perry Wooden	4/1/2018 to 3/31/2021
JoAnn Tadgerson	4/1/2107 to 3/312020
Betsy Dank	4/1/2018 to 3/31/2021
Matt Heinzl (Jason Hubbard Term)	4/1/2017 to 3/31/2020
Jill DuBord	4/1/2019 to 3/31/2022
Doug Bourdeau	4/1/2019 to 3/31/2022
Mark Menhennick	4/1/2019 to 3/31/2022
Brett Nelson	4/1/2019 to 3/31/2022
Kristin Knapp	4/1/2019 to 3/31/2022

IRHA Meeting Ground Rules:

1. **Show up on time and be prepared:**
2. **Stay mentally and physically present:**
3. **Contribute to meeting goals:**
4. **Attack the problem, not the person:**
5. **Drive resolutions and bring issues to closure:**
6. **Minutes will be sent within 24 hours of Adjournment**
7. **Complaints follow board policy**