

# IRON RANGE HOCKEY ASSOCIATION REGULAR BOARD MEETING



5-Feb-20

**Admin:**

Facilitator	Chris Roose
Scribe	Jill DuBord
Time Keeper	Matt Heinzl

**Attendees:**

✓ Chris Roose – President	✓ JoAnn Tadgerson	✓ Kristin Knapp	<input type="checkbox"/>
✓ Tim Lystila - V. President	✓ Betsy Dank	✓ Kristin Lystila-Public	<input type="checkbox"/>
✓ Karen Holmgren - Treasurer	✓ Matt Heinzl	✓ Jacob Bowman-Public	<input type="checkbox"/>
✓ Jill DuBord - Secretary	✓ Doug Bourdeau		<input type="checkbox"/>
✓ Perry Wooden	✓ Mark Menhennick		<input type="checkbox"/>
✓ Jayne Mattias	✓ Brett Nelson		<input type="checkbox"/>

Agenda Item:	Purpose (Alignment / Decision)	Start Time	Moderator	
<input type="checkbox"/> Call to Order ▫	Alignment	6:30	Team	Meeting called to order at 6:30pm
<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?	6:31	Chris	Motion to approve agenda by Kristin and supported by Matt. Motion carried
<input type="checkbox"/> Review Minutes/Approve Minutes	Alignment	6:41	Team	Closed session minutes and minutes of January 8, 2020 meeting to be approved. Motion by Perry to accept the closed minutes and regular minutes as is and supported by Mark. Motion carried.
<input type="checkbox"/> Treasurers Report ▫ Review Cash Flow ▫ Review P&L Fiscal Year Comparison ▫	Alignment	6:41	Karen	Karen presented the Treasurers report.
<input type="checkbox"/> Communications ▫	Alignment	6:47	Chris	3 schools asking for donations for their senior all night graduation party. They are Negaunee, Ishpeming and Westwood. Motion made by Betsy to give each school \$25 for their all night party. Supported by Matt. Motion carried. Iron River had concerns about their game against our 10U. Mark had communications with them and told them of the situation and they are ok with the information given to them. There will be a new CEP program coming out.

<input type="checkbox"/> Public Comment on Agenda Items <ul style="list-style-type: none"> <li>▫ 3 Minute Limit per person</li> <li>▫ 15 Minutes on any one topic</li> <li>▫ No complaints</li> <li>▫ Comments shall follow board protocol and complaints will follow policy</li> </ul>	Alignment	7:00	Chris	Concerns about concession stand duties by parents. Parents need to help each other out and be aware of when you have your concession stand duties. Please be considerate.
<input type="checkbox"/> New Business <ul style="list-style-type: none"> <li>▫ A: Missed concession assignments</li> <li>▫ B: Do we need to revise the concession fine policy?</li> <li>▫ C: Referee Update</li> <li>▫ D: 2<sup>nd</sup> reading of to Sanction a Tournament</li> </ul>	A Decision/Alignment B Alignment/Decision C Update D. Decision	7:12	A: Karen B: Chris C: Chris/Doug D. Chris	A: Some public discussion and then into closed session. B: Policy is fine for now. C: Referee issues at the 18U level, Doug is doing a good job about getting new referees at our rink. D: Motion to approve the procedure to Sanction a Tournament made by Matt, supported by Perry. Motion carried.
<input type="checkbox"/> Committee Reports <ul style="list-style-type: none"> <li>▫ A Standing Committees</li> <li>▫ B Ad hoc Committees</li> <li>▫ C</li> </ul>	A Update B Update C	7:45	A: B: C:	A: A grant was sent to Eagle Mine for a skate sharpner. We are waiting for 1 more check for ads from the Holiday Tournament. B: 3 applicants for 4 spots on the Board: Tim Lystila, Matt Heinzl and Dale Hopper. February Google calendar was read, need to add Try Hockey for Free.
<input type="checkbox"/> Old Business <ul style="list-style-type: none"> <li>▫ A State Tournament</li> <li>▫ B</li> <li>▫ C</li> </ul>	A: Update B C	8:09	A: B: C:	A: A motion was made by Jayne to allow the mites who are going to the State Tournament to use Iron Range jerseys and name, supported by Mark. Motion denied.
<input type="checkbox"/> Board Member Comments <ul style="list-style-type: none"> <li>▫ 5 Minutes total round table</li> <li>▫ Items missed and essential</li> <li>▫ Board member shall ask for New Business</li> </ul>	Alignment	8:48	Team	If you need to do a background check for the 2019-2020 hockey season, it will open up April 1, 2020. The background check is good for 2 years and it cost \$30. MAHA is trying to get District 8 up to 7 voting members, they are now at 4. There are some new girls rules. The summer MAHA meeting is in Grand Rapids. MAHA is looking for 1 more name for a director from District 8. Looking at the possibility of a girls 14U team. Positive feedback about Project Zebra. LTS jamboree is March 1, 11-1:50. IRHA Board will do the concession stand. Karen is willing to be the bookkeeper. Motion by Jayne for Chris to buy a back up microphone, supported by Betsy. Motion carried.

<input type="checkbox"/> Public Comment <ul style="list-style-type: none"> <li>▫ 3 Minute Limit per person</li> <li>▫ 15 Minutes on any one topic</li> <li>▫ No complaints</li> </ul> Comments shall follow board protocol and complaints will follow policy	Alignment	9:25	Chris	Concession stand duties available for the NHL tournament.
Closed Session  Adjournment	Decision/Update  Alignment	10:00	Chris	Motion to go into closed session made by Karen and supported by Brett.  Motion to adjourn the meeting by Perry and supported by Brett. Meeting adjourned at 10:00 pm  Next Meeting is March 11, 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"/>				
			<input type="checkbox"/>				

Date Added	Action Item	Due	Complete	R	A	C	I
			<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**