

IRON RANGE HOCKEY ASSOCIATION REGULAR BOARD MEETING



11-Mar-20

Admin:

Facilitator	Chris Roose
Scribe	Jill DuBord
Time Keeper	Matt Heinzl

Attendees:

✓ Chris Roose – President	<input type="checkbox"/> JoAnn Tadgerson	✓ Kristin Knapp	<input type="checkbox"/>
✓ Tim Lystila - V. President	✓ Betsy Dank	✓ Dale Hopper-Public	<input type="checkbox"/>
✓ Karen Holmgren - Treasurer	✓ Matt Heinzl		<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	6:38	Team	Meeting called to order at 6:38 pm.
<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?	6:40	Tim	Need to add Dead River Derby to New Business as item E and possible girls team to old business. Motion to approve agenda with additions by Perry and supported by Mark. Motion carried.
<input type="checkbox"/> Review Minutes/Approve Minutes	Alignment	6:41	Team	Closed session minutes and minutes of February 5, 2020 meeting approved. Motion by Tim and supported by Perry. Motion carried.
<input type="checkbox"/> Treasurers Report ▫ Review Cash Flow ▫ Review P&L Fiscal Year Comparison ▫	Alignment	6:42	Karen	Karen presented the Treasurers report. Motion by Betsy to approve payment of the Health Department bill. Motion supported by Matt, motion carried.
<input type="checkbox"/> Communications ▫	Alignment	6:53	Chris	

<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	7:00	Chris	None
<input type="checkbox"/> New Business <ul style="list-style-type: none"> ▫ A: Election ▫ B: Concession assignments for next year, DIBS? ▫ C: LTS welcome letter ▫ D: Executive Committee Meeting ▫ E: Dead River Derby 	A Alignment B Alignment/Decision C Alignment D. Alignment/Decision E: Alignment/Decision	7:00	A: Chris B: Karen C: Karen/Chris D. Chris	A: Newly elected to the IRHA board Tim Lystila, Matt Heinzl and Dale Hopper. B: Discussion about using Sign Up Genius for concession stand assignments. There also needs to be better communication/education about the concession stand duties at the LTS and Mite levels. C: The LTS welcome letter will be part of a packet to be addressed at the April Board meeting. D: 1 st read of Bookkeeper Policy and changes in the By-Laws. E: Dead River Derby would like to offer our association an opportunity to earn money by volunteering at the roller derby, April 18, 2020 at the Ice Arena. We are going to do.
<input type="checkbox"/> Committee Reports <ul style="list-style-type: none"> ▫ A Standing Committees ▫ B Ad hoc Committees ▫ C 	A Update B Update C	7:45	A: B: C:	A: Kiwanis grant cycle is now open and the Marquette Community Foundation is due April 3, 2020. We will be applying for the West End. IRHA is going to join with the Elks and do the pasty sale again on October 10, 2020. B:
<input type="checkbox"/> Old Business <ul style="list-style-type: none"> ▫ A: Ice time for midgets ▫ B: Possible Girls Team ▫ C 	A: Decision B: Alignment C	7:50	A: Chris B: Betsy/Doug C:	A: Motion to approve 3 hours of ice in Marquette for the 18U team due to our ice gone and State Tournament. 2 ice sessions and not to exceed \$600. Voting per text, unanimous consent 13 Ayes. Motion carried. Motion by Mark and supported by Brett to approve the motion of our approval of 3 hours of ice by texting. Motion carried. B: There is a lot of interest in having a girls 14U house team.
<input type="checkbox"/> Board Member Comments <ul style="list-style-type: none"> ▫ 5 Minutes total round table ▫ Items missed and essential ▫ Board member shll ask for New Business 	Alignment	7:56	Team	Thank you to Karen for your service on the Board. Look at seeing if we have some other jerseys upstairs for the LTS kids when we have a jamboree. Motion made by Betsy to get (2) \$50 prepaid visa gift cards, 1 for Brayden Ogelsby and 1 for Dave Mahaffey. Supported by Matt. Motion carried.

Date Added	Action Item	Due	Complete	R	A	C	I
3/11/20	Concession Procedure/Letter, mock up agenda and LTS letter	April	<input type="checkbox"/>	BD			
			<input type="checkbox"/>				
			<input type="checkbox"/>				
			<input type="checkbox"/>				

	For Further Discussion, at end of meeting or at subsequent meeting.	Due	Complete	Respons
			<input type="checkbox"/>	
			<input type="checkbox"/>	
			<input type="checkbox"/>	
			<input type="checkbox"/>	

Board Member	Term
Chris Roose	4/1/2018 to 3/31/2021
Tim Lystila	4/1/2020 to 3/31/2023
Dale Hopper	4/1/2020 to 3/31/2023
Jayne Mattias	4/1/2018 to 3/31/2021
Perry Wooden	4/1/2018 to 3/31/2021
Betsy Dank	4/1/2018 to 3/31/2021
Matt Heinzl	4/1/2020 to 3/31/2023
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**