

**RWD Yeti's Youth Hockey**  
**Meeting Agenda Sept 4, 2024**  
**Location: Monks Bar Downtown (Upstairs) 6 pm**  
**Address: 220 Broadway Ave. Wisconsin Dells, WI 53965**

1. Call to Order: John Krus                      Time: 601pm

In attendance: Brittany Bowen, Angie Meyer, John Krus, Rebecca Spencer, Jamie Brandt, Dustin Curley, Carl Vick, Ashley Tabbert, and Brad Lee

2. President's Report

- A. Sauk Co-op is coming together for Bantam players
- B. Discussion continues with Saputo about Zamboni, waiting for final answer from them
- C. John Krus spoke with Brian Gurney about EV foundation assisting with projects or equipment in the future
- D. \$7000 grant from Brian Gurney (EV foundation) for neckguards was given to RWD association, RWD to provide confirmation of how grant money was spent

3. Guest(s): Keith Renneberg, Justin Messer, Brad Droste

4. Secretary's Report

Motion to approve August 2024 meeting minutes by Brad Lee, 2<sup>nd</sup> by Brittany Bowen on 08/21/2024 - Approved

5. Treasurer's Report

- A. CD from Wisconsin Dells Bank

- CD at Wisconsin Dells Bank up for renewal- Brad Droste cashed and moved the \$25,000 into Baraboo State Bank on 09/04/2024 in account
- Brad Droste discussed options for money in account
- Motion made by Jamie Brandt to move \$75,000 from account into 6-month Edward Jones CD at 4.65%, 2<sup>nd</sup> by Brad Lee at 632 pm- Approved
- Registration checks have been cashed
- Trappers Gold Outing profit from this year \$25,678.59
- Still waiting on \$500 refund from Sports Engine

Motion to approve treasurer's report made by Jamie Brandt, 2<sup>nd</sup> by Ashley Tabbert at 635 pm - Approved

6. Region 4 Council

- A. September 18, 2024, next meeting 8-9 pm

## 7. Forward Planning

### A. Sauk co-op

- All below are currently signed up with Sauk
  - A. Jamison Haas
  - B. Noah Backeberg
  - C. Landon Uminski
  - D. Isaac Howe
  - E. Marshall Combs
  - F. Brydon Potter

### B. EV 42 Tournament (October 19-20, 2024 at Lake Delton)

- Email will be sent to members to volunteer at tournament to assist Gurney family, contact Jennifer Wagner to see what can be done
- RWD to provide gift basket of up to \$250 for EV tournament
  - A. Motion made by Rebecca Spencer, 2<sup>nd</sup> by Jamie Brandt at 645pm - Approved

### C. Parade Dells: Wo-Zha-Wa September 15th @ 130pm

- Ben Scott to move Zamboni to Platts Garage for parade

### D. Adopt a Duck

- Ducks head coach and GM to speak at next meeting RWD meeting

### E. JAG Online Apparel Store

- Hockey Socks (mites need only 1 pair, squirts and higher need one of each)
  - A. \$22 a pair either blue or white
  - B. \$44 for two pairs
- Brittany Bowen working on online apparel store will open soon for two weeks and reopen again in October, email to members will be sent once store is open

### F. Review bylaws and code of conduct regarding tryouts, coaching applications, and conflict of interest concerning voting

### G. Ref fee reimbursement

- Need to fill out ref form on RWD website to be reimbursed for fees

## 8. Fundraising

### A. Brat Feed September 29<sup>th</sup>, 2024 at RACA 11 am-400 pm

- Jamie Brandt to get food and drink from Viking in Reedsburg
- John Krus has screen to watch game
- Brad Lee to bring tables

- May have some gift baskets for auction
- B. Sportsman's Raffle
- Income from this will be seen at the end of the season
  - Brad Droste has invoice for youth ATV from Jay's
    - A. ATV will be on display at RACA for Brat Feed
- C. State Peeewe Tournament March 2025
- Need a coordinator for this event
  - Email to be sent out to members looking for assistance with various tasks
  - Next WAHA meeting September 18<sup>th</sup>- Rebecca Spencer to attend will ask about any expectations for hosting state tournaments
9. Membership
- A. Tryouts September 22<sup>nd</sup>, 2024
- Dustin Curley arranging evaluators for tryouts
- B. Releases
- Katie Schreiber
    - A. Asking for release of Finley and Brody
      - a. Motion to release both by Ashley Tabbert , 2<sup>nd</sup> by Rebecca Spencer at 738 pm - Approved
  - Amanda Gada
    - A. Asking for release of Aria and Arwen
      - a. Motion to release both by Brittany Bowen, 2<sup>nd</sup> by Dustin Curley at 739 pm – Approved
  - Keith Rennenberg
    - A. Asking for release for Cole
      - a. Motion made by Ashely Tabbertt to release the above players, 2<sup>nd</sup> by Dustin Curley at 640 pm – Approved
  - Justin Messer
    - A. Asking for release of Brier and Boden
      - a. Motion made by Ashely Tabber to release the above players, 2<sup>nd</sup> by Dustin Curley at 640 pm - Approved
- C. Move Up
- John Krus to speak with Katie Fischer about Memphis attending tryouts to be moved up as a goalie for Squirts
- D. John Krus took remaining registration flyers from Mauston parade to schools in Mauston
10. Rink
- A. RACA rink setup will be first week weekend in October. Brandon Clark head of setup.

11. Equipment

A. Neck Guards

- 60 youth neckguards from Kirby dropped at RACA by John Krus for LTP and mites

A. Handout during parent meetings or first night of practice to keep track of who is getting them

B. GameSheet needs to be to WAHA and paid for by Sunday, September 15, 2024

12. Ref & Ice Scheduling

A. Brad Lee working on ref scheduling

B. Angie Meyer working on game scheduling

- Power skate Mondays at RACA

A. High school and bantam 530-615 pm

B. Squirt 630-715 pm

C. Peewees 730-815 pm

- September 10<sup>th</sup> preseason starts

A. Squirt Tuesdays and Thursdays 500-600pm

B. Pee wee Mondays 745-845 pm and Tuesdays 615-715 pm

13. Coaches

A. Vote on Head Coaches September 25, 2024

- Pee wee, Squirts, Mites, and LTP
- Finalize rosters

14. Committee Reports: Get volunteers signed up by the October meeting

A. Rink

B. Fundraising

- BJ Ganem as Chairperson

C. Coaches

D. Concessions

- Manager -Tina Renneberg
  - A. Crystal Dots and Mandy Simonson

E. Tournaments

15. Old Business

A. None

16. Angie Meyer to sell ice at RACA for deer hunting weekend to Elmbrook Girls Hockey, Friday, November 22<sup>nd</sup> – Sunday, November 24<sup>th</sup>

17. Next Meeting Place & Time: September 25, 2024, 600 pm at RACA

October 2024 Meeting on the 16<sup>th</sup> at 6 pm at Monks Downtown Dells

Adjourn: Motion made by Brad Lee 2<sup>nd</sup> by Jamie Brandt at 819 pm