

NRHYHA Board Meeting

January 16, 2019

Members in Attendance: Randy Calleja; Aaron Dilley; Jason Bahneman; Shawn Demulling; Angela Olson; Randy Saverine; Andy Chapman; Mary Hailey

Also present: Teresa DeYoung, Barry Cunningham, the hats

Approval of amended agenda: motion Ryan; second Jason

Approval of minutes: motion Angela second Andy

Financials: See the attached; Mary and Teresa reconciled the balances in the accounts. The balances have been going up due to payment of registrations, high school payments, and lower costs this year (no compressor expenses). The balances are accurate per the reconciliation. Mary will transfer a lump sum to an interest bearing account that can still remain liquid. We are current on our utilities. We will pay off our line of credit. W-2s and yearend are done. Financials current but preliminary through December 2018. So no vote on approval of those yet. Randy has a \$2000 check from Pepsi; however our costs from Pepsi have gone up, so we probably should be paid \$2200, Randy to follow up. Cedar Lake Speedway provided a \$500 donation.

Open Forum: No one present

Agenda Items:

1. Rink Update: Aaron: Zamboni broke down but it was just a spark plug wire. We are going to look into wrapping the second Zamboni the same as the first in case we have to use it and so Aaron can work on the first one. \$1500.00 to duplicate, Andy makes a motion to do so, Shawn second.

Only 2 of our water heaters are working. We have to have a 3rd so it was ordered to be sure we are good for the State Tournament. The cost is \$2200.00; Scott Coolidge is donating his time/labor. The oil exchanger goes out repeatedly on the compressor so Aaron has to watch it. We got a new popcorn machine. We only have to buy popcorn from the company they supply and service the machine for free.

Pork chops aren't selling. We have only gone through 3 cases so far. Girls will do a pork chop eating contest.

Banners will be put up for 2018 State Champs after mite practice. Presentation January 22 to 2018 Squirt A's by Angela.

2. Tournament update: Barry: Girls Tournament is left; we have 6 and 4 Teams. Online signup for Bantam Tournament went well. We will have EMTS at all tournaments—we may have to incorporate increased cost into tournament fees.

Kids 16 and Under cannot be in concession stand, penalty box or doing any off-ice officiating per WAHA rules.

Squirt A State Tournament, every team needs to put together a basket. Barry to put together bag tags for all players. Pepsi to do signs. Barry to contact Sarah for T-shirts for State Tournament.

Senior Men's, Randy. 40 & Over bracket wanted but not enough teams historically. Open, 30+ and 40+ bracket possibly.

Barry has 2 years left of being tournament coordinator. We need a successor to start shadowing Barry next year.

3. PDC Update: Ryan: we have been asked if we have a group of level 4 mites to play in a 3 quarter ice game. For this year we will pass
Rich Posel donated parent and child (hockey and son) clinic opportunity. We will ask for letters from children on why their parent coach should go to hockey clinic.
We are looking at PDC members. Make sure we have at least one member from each level and D2. Board considers all PDC members upon recommendation and votes on members.
Jason has recommended 2 new sets of goalie gear at \$575 a set from Strauss for mites. 2 sets, 2 extra sticks (we will have 3 rights and one left) and one opposite hand glove and blocker. Board approves.
4. D2: Andy: Sunday meeting, so no updates yet.
5. Tiger Den/Apparel/Live Barn: Shawn: New apparel sold quickly. 31% in 1 month. Stocking hats, practice socks. Shifts are going better.
Send out an email blast for live barn. Free account is open.
6. Fundraising: Angela: No off season event. Not well attended. Funfest we will do. Who will take over golf outing? Prime Time Nutrition to be at Mite Tournament. Westfield's wants to get more involved. Have Chomp at tournaments
7. Long Range Planning: Tom Mews has taken over the initiative and is asking for support. The Chamber is also being involved.
8. Sarah Kobs will no longer be secretary with birth of baby. John to send out email for new secretary
9. For the Skate program we will need someone to take over
10. Closed Session at 8:31

Committee Reports

See Agenda items above

Out of Closed Session and Meeting Adjourned at 9:07