

**RWD Yeti's Youth Hockey**  
**Meeting Agenda May 22<sup>nd</sup>, 2024**  
**Location: RACA 6 pm Meeting (come before to help with equipment)**

1. Call to Order  
Time: 1838                      By: John Kraus
  
2. Presidents Report
  - A. Saputo Zamboni Update
    - Dave Burton continues discussion
    - Waiting on Saputo corporate to come in with final quote
  
3. Guest(s): Jeff and Tanya Kaminski
  - A. Kaminski preparing bid for 24/25 annual banquet to be held at Chula Vista (swimming passes included)
    - Prospective date of March 30, 2025
    - Time and food to be decided at a later date
  
4. Secretary's Report
  - A. Approved by board on 04/15/2024 posted on RWD website
  
5. Treasurer's Report
  - A. Finalize bank paperwork
    - Transfer signing rights from Brad Droste to Angie Meyers as treasurer
    - John Krus and Angie Meyers to sign Edward Jones paperwork
  
  - B. Edward Jones CDs (2 up now and 3<sup>rd</sup> up soon)
    - All 3 CDs to be renewed with Edward Jones
    - Motion approved for the (2) \$50,000 CDs to be locked in each for 6 months at 5.3%
    - Motion approved for the (1) \$70,000 CD to be locked in for 1 year at 5.35%
  
6. Region 4 Council
  - A. Region 4 Council- WAHA Meeting 5/22/24 @ 8 pm
    - Voting on new WAHA guidelines
    - Next meeting June 5<sup>th</sup> to review by laws guidebook updates
  - B. Positions updated on WAHA website for RWD Association
  
7. Forward Planning
  - A. Sauk Co-op update.
    - Sauk turned in Co-op request to WAHA, pending WAHA approval
    - Sauk requesting names, numbers, and emails of RWD Bantam players
    - RWD requested copy of Co-op paperwork from Sauk

- Pending WAHA response, back-up plan to be decided on by July 2024 meeting
- Further discussion to be had on Banatm players needing release

B. Final registration fees for 24/25 RWD season to be decided at June board meeting.

C. Coaching Credential link on Sports Engine

- Motion approved to continue with Sports Engine platform
- All coaches need to have requirements done by September 31<sup>st</sup>, 2024.
- Brittany Bowen and Ashley Tabbert admins on Sports Engine

D. Emails to be sent out to interested coaches on September 1<sup>st</sup>, 2024

E. Names will not be on the back of jerseys for any level due to cost for single replacement jerseys

F. 24/25 annual banquet tentative date of March 30<sup>th</sup>, 2024. Waiting for Kaminski quote.

G. Sportsman's Raffle for 24/25 season

- Guns and other potential items – discuss at June board meeting

#### 8. Fundraising:

A. Squirt Tournament Date(s)

- Discuss at June board meeting

B. Pee wee Tournament Date(s)

- Discuss at June board meeting

C. Golf Outing 2025

- Motion approved to continue at Trapper's Turn date May 4<sup>th</sup>, 2025.

D. Mite Jamboree Date(s)

- Discuss at June board meeting

E. Brat Feed

- Date September 29<sup>th</sup>, 2024
- Jamie Brandt to get proofs of tickets,
  - A. \$20/adult, \$10/child
- Have donors for brats, hotdogs and burgers

F. Pizza Fundraiser

- Discuss at June board meeting

#### 9. Membership

A. Brittany Bowen and Ashley Tabbert continue building Sports Engine for 24/25 RWD season

B. Tryouts for 24/25 RWD season September 22<sup>nd</sup>, 2024 (times TBD)

#### 10. Rink

A. Stencil pricing from Adrienne Clark

- Motion approved \$840 for ice stencil

11. Equipment:

A. Mite Yeti Jerseys Ordered

- Motion approved for Brad Droste to send check to ACT Sports LLC in the amount of \$5399.40 for reversible mite jerseys

B. Neck Guards

- Mandatory for all USA hockey players beginning August 1<sup>st</sup>, 2024
- Motion approved to buy 60 youth neck guards at \$23 each for mites and LTPs from Aaron Kirby
- Gurney Foundation offering \$6600 for neck guards, reimbursement of up to \$40 per player with proof of receipt if bought their own

12. Ref & Ice Scheduling

A. Continue discussion at June board meeting

B. Brad Lee - referee scheduling with help of Jennifer Wagner

C. Angie Meyer – practice and game scheduling

13. Committee Reports

A. Culture Liaison Education / Leader

- Jamie Brandt

14. Old Business

15. Adjourn

Time: 2026

By: Motion by Dustin Curley, 2<sup>nd</sup> by Brad Lee

**Next Meeting June 12<sup>th</sup>, 2024 @ 6pm Reedsburg Country Club**