

RWD Youth Hockey Meeting Minutes

January 26, 2022 – Monks 7pm

Call to order 7:12 pm

In attendance: Eric & Jenny via zoom, Adrienne, Justin, Jon, Brad, Jamie, Jesse, Dustin, Ben David

1. Call to order agenda approval
 - a. Motion- Jamie Second- David APPROVED
2. President's Report
 - a. Received email from Oregon staff, Bantams had a game in Stoughton vs Oregon. Scheduling issues, 11:15 am vs a 1:15 pm game time, Oregon has withdrawn from all other games with us.
 - i. Verified that all teams have updated myhockey rankings
3. Secretary's Report
 - a. August approval
 - i. Motion- Jamie Second- David APPROVED
4. Concessions
 - a. Some concessions prices have been raised to more accurately reflect cost
 - b. Had a lot of subs working ultimate tournament weekend which means less profit as these people are getting paid hourly.
5. Treasury Report
 - a. Hand out from Brad
 - i. Motion- Adrienne Second- Justin APPROVED
6. Region 4 Counsel
 - a. See hand out
7. Forward planning
 - a. Nothing new
8. Fundraising- Rink Signs & Golf Outing
 - a. Rink Signs- Brand continues to work on this
 - b. Golf outing- May 1st – Ben to add correct logo and then can be posted to Facebook
 - i. More holes/slots were reserved for us as we filled the slots last year
9. Membership
 - a. Nothing New
10. Coaches- Tournaments and handling of the donations beyond their first tournament the association covers
 - a. Need to review by-laws and tournament reimbursement, more than one tournament is on each team coach or manager to pay for out of pocket
 - i. It will be up to coaches and managers to organize and get reimbursed for extra tournaments
11. Rink- Cleaning, Parking, Old glass and poles
 - a. Cleaning
 - i. Dustin to bill RWD for overtime cost for cleaner
 1. Motion- Jesse Second- Justin APPROVED
 - b. Parking
 - i. Continue to have problems with more than just the rink crew parking here

- c. Old glass and poles
 - i. Jesse posting to BST for \$20 per sheet
- 12. Publicity- Sign Above Electric Sign
 - a. Brad presented design options to board- board voted on best design
 - i. \$945 for new board
- 13. Special events- Open
 - a. Tapered back a little but is steady. More people need to sign up for shifts
 - i. Should each team be assigned open skate night for staffing
 - 1. Tabled
- 14. Equipment- Size 7 skates
 - a. Motion to order 10 more pairs of size 7 skates
 - i. Motion- Jamie Second- Justin APPROVED
- 15. Ref and Ice Scheduling- High school Zamboni issues
 - a. High school needs to let the Zamboni staff do their job, ice is tore up fro the rest of the night or the Zamboni staff have to do the ice twice
 - i. Eric to call Neil to discuss letting us do Zamboni or charge them for the time
- 16. Old Business- Goalie Practice for HS kids
 - a. No high schoolers at goalie practice- let the high schoolers come anyways even though they won't pay as role models for the younger goalies
- 17. New Business- Tracy Jones Scholarship, Electrical issues in Concessions
 - a. Scholarship
 - i. 2 checks to both teams- girls and boys \$500 each
 - b. Electric
 - i. Ben will have a guy look at concessions, score box is still having issues with scoreboard panel
 - 1. Bring score board in to the Zamboni room at the end of the weekend to prevent it from freezing during the week

Motion to adjourn- Dustin
Second- David
Adjourn 9:15 pm

Next Meeting February 16, 2021 @ Summit 7:00 pm

RWD Youth Hockey Meeting Minutes

February 16, 2022 – Summit Ridge 7pm

Call to order 7:17 pm

In attendance: Jon, Jamie, Eric, Adrienne, Jesse, Dustin, Jenny

Guest Speakers: Angie Meyer & Brittany Bowen

1. Call to order agenda approval
 - a. Motion- Adrienne Second- Dustin APPROVED
2. President's Report
 - a. Nothing new
3. Guest Speakers
 - a. Angie & Brittany
 - i. Questions as to why we don't practice/play more at the Dells rink
 1. Dells rink is a privately ran rink, would cost the association \$1800/month just to equally practice at Dells and RACA
 - ii. Why do we have so much shared ice time?
 1. We have shared ice time due to ice availability
 - iii. Can we compromise with Aaron Kirby on cost? Or with the city board?
 1. Jamie B to go to village board meeting to advocate for ice reimbursement or cost waive
 - a. Next village meeting 14 March or 11 April
 - iv. Jersey's with names on back and fundraiser for jerseys
 1. More fundraising options, Brittany and Angie can fundraise as much as they want as long as they are getting people to work it and board approval
4. Secretary's Report
 - a. January approval
 - i. Motion- Adrienne Second- Dustin APPROVED
5. Concessions
 - a. Guest speakers asked about breakfast sandwiches for Squirt Tournament
 - i. Tabled as these are generally not profitable
 - b. Missing RWD cups from concessions- how can we track these or are people ringing them in wrong?
6. Treasury Report
 - a. Hand out from Brad
 - i. Motion- Jesse Second- Jamie APPROVED
7. Region 4 Counsel
 - a. See hand out
8. Forward planning- Practices for next year, Try-outs
 - a. Practices
 - i. Keep working on teams and sharing ice
 - b. Try Outs
 - i. Scheduled for September 21st & 25th
 1. Look for evaluators outside of our organization
9. Fundraising- Golf Outing
 - a. Flyer has been updated and posted on line

- 10. Membership
 - a. Nothing New
- 11. Coaches- Next season planning
 - a. Need to assign coaches earlier in the season
- 12. Rink- Parking, Old glass and Poles
 - a. Parking
 - i. People can park where they want w/o blocking ambulance
 - b. Old glass and poles
 - i. Has been posted at \$20/sheet
- 13. Publicity- Sign Above Electric Sign
 - a. New sign has been installed and looks great!
- 14. Special events- Open Skate, Annual Meeting and Board Positions, Squirt Tournament
 - a. Open skate
 - i. Still going well, kids have been banned due to being inappropriate and not following rules
 - b. Annual Meeting
 - i. April 24th at 11 am
 - 1. Brittany will get quote from husband for catering
 - 2. Everyone to reach out to contacts and get quotes for catering and venue
 - 3. Brainstorm activities as well
 - c. Squirt Tournament
 - i. Motion to move squirt tournament from RACA to Dells and pay Aaron Kirby \$880 for his workers for the weekend, 22 sheets of ice
 - 1. Motion- Jesse Second- Adrienne APPROVED
 - d. Board Positions
 - i. Current board members must reapply and send to Eric, his email address can be found on the RWD webpage
 - 1. 2 Dells positions and 1 Reedsburg position
 - a. Member's positions expiring: Dustin, Jesse & Jamie
- 15. Equipment- Size 7 skates
 - a. Adrienne calling Sutters to get skates
- 16. Ref and Ice Scheduling
 - a. Schedule has been going smooth
- 17. Old Business- Electrical Issues in Concessions
 - a. Ben still needs to send guy to look at electrical in concessions
- 18. New Business
 - a. Nothing New

Motion to adjourn- Dustin
 Second- Jamie
 Adjourn 9:34 pm

Next Meeting March 16, 2021 @ Jays 7:00 pm

RWD Youth Hockey Meeting Minutes

April 13, 2022 – Summit Ridge 7pm

Call to order 7:11 pm

In attendance: Jon, Jamie, Jenny, Brad, Jesse, Dave, Adrienne

Guest Speakers: Angie Meyer, Tina Renneberg & Brittany Bowen

1. Call to order agenda approval
 - a. Motion- Jenny Second- Dave APPROVED
2. President's Report
 - a. Nothing new
3. Guest Speakers
 - a. Angie & Brittany
 - i. Nothing
4. Secretary's Report
 - a. March approval
 - i. Cannot approve as minutes were not sent out
5. Concessions- Tina Renneberg
 - a. Raine square minimum fee to \$5 to offset the square fee
 - i. Review concessions prices, should we raise prices?
 1. Should we add an "open tabs" button for those that are at the rink all weekend and start a tab?
 - ii. Should we have different prices for ultimate tournament weekends for concessions?
 - iii. Look into getting a company to sponsor pop corn and bags, put a stamp on the bag showing show the sponsor is
 - iv. Will need a new pizza warmer before next season- Tina is already researching
6. Treasury Report
 - a. Hand out from Brad
 - i. We should start setting aside money for expenses/improvements in the sum of \$50,000; being moved to a savings account; Brad will add this line on his monthly expense report
 - ii. Motion- Jamie Second- Adrienne APPROVED
7. Region 4 Counsel
 - a. No news on when next meeting will be, Jon has reached out but has not gotten an answer from his contacts yet
8. Forward planning- Open Skate
 - a. Open Skate
 - i. Motion to raise admission to \$4 and skate rental to \$3
 1. Motion- Jamie Second- Dave Motion APPROVED
 - ii. Jamie has been trying to get a meeting with the Lake Delton city board but they have been dismissing his request. Went to field house and chamber to get money for the rink and questions regarding parking and field house being put in.
9. Fundraising- Golf Outing
 - a. 2 foursome spots left, need baskets and golf sponsors

- i. Might be able to add more teams- Ben will reach out to Trappers to see if we can add more
 - ii. Still need people to work all day
 - iii. Baskets and silent auctions items
 - iv. Hole sponsors money goes right to organization
- 10. Membership- Number for Next Year
 - a. Mites- 25
 - b. Squirt- 21, 2 girls
 - c. PeeWees- 20, 8 girls
 - d. Bantam- 19, 7 girls \$ 3 goalies
 - i. Adrienne will send survey to RACA girls to see if they would commit to a girl's team
- 11. Coaches
 - a. Need to assign coaches earlier in the season
 - b. No new updates
- 12. Rink- Keys
 - a. How many master keys do we have out there?
 - i. Captains are supposed to give key to next captain
 - 1. Jamie will discuss this with Neil
 - 2. Brad will get quote to re-key building
 - 3. We need to do a better job keeping track of who has what key and when they were assigned- better key control
 - b. All American Arena is coming to give quote for compressor and quote for spot repair for floor coils
- 13. Publicity
 - a. Nothing new
- 14. Special events- Annual Meeting and Board Positions, Squirt Tournament
 - a. Annual Meeting
 - i. April 24th at 5 pm
 - 1. Eric will confirm with Red Neck BBQ on 4/14
 - a. Eric will send response from Red Neck BBQ by 3 pm on 4/14 to Adrienne can get a menu survey out to families
 - 2. Angie will look at getting food donated by Holiday Wholesale
 - a. Food, annual meeting and board positions voting will be held 5-6 pm
 - b. Team recognition and patches will be after
 - 3. Brad will make ballot with parents wanting to run for board positions- will get names from Eric
 - 4. Adrienne will pick up beverages at Viking Village
 - b. Squirt Tournament
 - i. Everything went smooth and as planned
 - 1. See hand out
 - c. Board Positions
 - i. Current board members must reapply and send to Eric, his email address can be found on the RWD webpage
 - 1. 2 Dells positions and 1 Reedsburg position

- a. Member's positions expiring: Dustin, Jesse & Jamie
15. Equipment- Skates
- a. Adrienne ordered 60 pairs for open skate
 - i. Should we order our own skate sharpening for players and to sharpen for open skate?
 - 1. \$1500 for the pro-sparks, includes wheels
16. Ref and Ice Scheduling
- a. Nothing new as season is done
 - i. Give refs more training and oversight to prevent refs from making poor calls next year
 - ii. Brad & Jenny will continue doing schedule next year
17. Old Business- Electrical Issues in Concessions
- a. Jamie will get a guy in to look at electrical issues before next season
 - b. Scholarship recipients will be announced at banquet, decide beforehand so they can show up
 - i. Motion to give Carson Blusenski \$500
 - 1. Motion- Dave Second- Jesse motion APPROVED
 - ii. Motion to split the other \$500 scholarship between the other two applicants
 - 1. Motion- Jesse Second- Adrienne motion APPROVED
18. New Business- Zamboni & U14 girls
- a. Zamboni
 - i. Brad was approached by a guy from Illinois that has a Zamboni for sale for \$70,000 with 1625 hours on it, 2019 Olympian

Motion to adjourn- Dave
Second- Jenny
Adjourn 9:23 pm

Next Meeting will be our annual banquet at RACA April 24th at 5 pm

RWD Youth Hockey Meeting Minutes

May 25, 2022- Monks downtown dells @7pm

Call to order: 7:07pm

In Attendance: Brittany, Jennifer, Adrienne, Dustin, Justin, Brad, Erik, Dave, Ben

Guest Speakers: Brandon Clark

- 1) Call to order agenda approval
 - a. Motion- Dave Second-Jennifer
- 2) President's Report
 - a. Nothing new.
- 3) Guests – Brandon Clark
 - a. Came in to speak about R22 being obsolete and our options
 - i. R22 is currently \$20/lb
 1. 100 lb is added typically
 - b. Discussed Glycol leak- outside the rink
 - i. 55 gallons per season used.
 - ii. Getting repair quote.
 - c. Discussed scissor lift rental= \$200/week
 - i. Erik has someone in mind for use of one.
 - d. Zamboni needs oil change
 - e. Still looking for replacement for Brandon
 - f. Revisit these topics at later date.
- 4) Secretary's Report
 - a. May approval (Jamie has minutes)
- 5) Concessions
 - a. See prices in the fall.
- 6) Treasury report – Motion: Adrienne Second: Dave
 - a. Ice time
 - b. Playdowns fees
 - i. Checking into additional fees RWD was charged.
 - c. Annual Budget
 - d. Reconciliation reports
 - e. WAHA cashed \$250 check
- 7) Region 4 council
 - a. John at meeting today 5/25/22
 - i. Will discuss at next meeting
- 8) Forward Planning –
 - a. N/A
- 9) Fundraising - Golf Outing
 - a. Discussed \$80 /golfer fee
 - i. RWD receives \$5/golfer only and Trappers takes \$75/golfer
 1. Plan to negotiate with Trappers
 - ii. Example \$60/\$20 per golfer would be fairer.
 - iii. Discussed maybe charging more per golfer
 1. \$125/golfer
 - iv. Check into maybe doing Golf Outing at Chula
- 10) Membership - Numbers for next year
 - a. Discuss getting meeting with parents
 - i. Also discussed there not being enough girls committed and only have the numbers for 2 years and nothing coming in behind this group.
 - b. Motion for no girls team
 - i. Motion: Jennifer Second: Brittany
- 11) Coaches –
 - a. Noting New

- 12) Rink - RACA Capital Improvements
 - a. Jamie/Brad met with Matt and Tim for the City of Reedsburg
 - i. Officials answer about them contributing to improvements was the new fieldhouse will be bringing in 25000-30000 people/week
 - ii. Concerned about fieldhouse taking RACA parkng.
 - b. Discussed looking into grant programs or Webb fund.
 - c. Help Financing major upgrades
 - d. Service Electric to look at concessions.
 - e. Discussed replacing counter tops to Concrete
 - i. \$6200 if we tear out current tops.
 - f. Discussed flooring in warming room
 - i. Mondo product= \$22,750
 - ii. 3inch rubber floor= \$9500
 1. Bathroom would be an additional \$5400
 - g. Discussed working on fixing smaller issues first
 - i. ie: heaters
 - ii. add heating to next agenda
 - h. Tabled to next meeting.
- 13) Publicity – Butter-fest Parade-plan hockey pucks for next year.
 - a. Sponsor little league team for next season
 - b. Tabled until February
- 14) Special events –
 - a. N/A
- 15) Equipment –
 - a. N/A
- 16) Ref and Ice Scheduling –
 - a. Tabled until August
- 17) Old Business - Electrical Issues in Concessions
 - a. nothing
- 18) New Business
 - a. Discussed when to have schedule out
 - i. September 1
 - b. Add Region 4 discussion to next meeting.

Motion to adjourn- Dustin
Second- Brittany
Adjourn- (time)9:07pm

Next Meeting- (date, time, place) June 29, 2022 7pm Jay's

RWD Youth Hockey Meeting Minutes

June 29, 2022- Jay's Pub Reedsburg @7pm

Call to order: 7:05pm

In Attendance: Brittany, Jennifer, Adrienne, Dustin, Brad, Dave, Ben, Jon

Guest Speakers: Neil Mattson and Jeramy Greenwood

1. Call to order agenda approval
 - a. Motion- Dave Second-Dustin
2. President's Report
 - a. Erik sent over countertop quote of \$4914 (table until next meeting)
3. Guests – Neil and Jeramy
 - a. Discussion about wanting Bantam to join the JV practice for 30 min everyday
 - b. Discuss dedicating more time to goaltenders
 - c. Mite Program in Baraboo excelling and bringing Jeramy on to work with the RWD
 - d. Mite program and adding a mentoring program for the high school players to the
4. Secretary's Report:
 - a. Motion to approve: Adrienne 2nd: Dustin
5. Concessions: Discussed membership hours and ways to get teams to cover open skates.
6. Treasury Report:
 - a. Closed BWD checking account and moved to savings.
 - b. Still a few checks out.
 - c. Roughly \$90,000 in savings. (.05 % earning)
 - d. Allot \$50k for improvements.
 - e. Discussed CD for 10k or 2% for 2 years, leave \$50k in savings.
 - f. \$20k in CD rest in operating account.
 - g. Motion to move money: Dave 2nd: Jennifer
 - h. Motion for financial report: Adrienne 2nd: Brittany

7. Region 4 Council:

- a. Jon discussed a few minor changes
- b. Change state start times
- c. Renamed dual rostering to Cross Roster
- d. Jon emailing board members report.
- e. Changing date to apply for hosting state.
- f. Apply for 2025/\$200 bid price.

8. Forward Planning:

- a. Counter tops
- b. Compressors
- c. Concessions- (fall)
- d. Packer Game Tailgate
- e. RWD Bratfest
- f. Tryouts: need judges (Dustin will reach out to Falzone)

9. Fundraising:

- a. Remove gift certificates
- b. Discussed doing Gun Raffle (will make decision in July)

10. Concessions:

- a. Discussed making concessions a team duty
- b. Leave service hours as is.
- c. Discussed open skates workers kids and not paying while working.
 - i. Motion for workers children free when working open skate: Dave 2nd:
Dustin

11. Coaches:

- a. In need of more coaches (table until next meeting)

12. Rink Heaters:

- a. Table to Fall (Erik not present)
- b. Get Bid by July meeting

- c. Zamboni overhaul
- d. Bring Countertops replacement to City of Reedsburg.

13. Publicity:

- a. Bring fliers to High Schools
- b. Bring Fliers to Elementary schools (Brittany will do Dells school Registration)

14. Special Events-

- a. Bratfest

15. Equipment:

- a. Sparx Machine
 - i. Single or Dual Cutter.
 - ii. Single= \$3000
 - iii. Dual= \$4800
- b. Motion to buy Single Sparx Machine: Dustin 2nd: Jennifer

16. Refs and Ice Scheduling:

- a. Dates for UT discussed
- b. Wants to know if RWD would like to participate in October 28-30 tournament (special Halloween jerseys for teams)

17. Old Business:

- a. Electrical Issues in concessions.
- b. Service Electric still hasn't returned called.

18. New Business:

- a. Gun raffle- make decision at next meeting.

Motion to adjourn- Dave

Second- Dustin

Adjourn- (time)9:20pm

Next Meeting- (date, time, place) July 27th, 7pm, Brewsters

RWD YOUTH HOCKEY MINUTES

JULY 27, 2022- JAY'S PUB @ 7PM

Call to order: 7:10pm

In Attendance: Brad, Brittany, Erik, Dustin, Dave, Adrienne, Jon, Justin

Guests: Brett Cunningham, Aaron Kirby, Angie Meyer

1) Call to order Agenda approval:

- a. Motion to approve @ 7:10pm
 - i. 1st: Brittany 2nd: Dustin

2) Presidents Report:

- a. Discuss counter top quotes from Brett Cunningham.
- b. Quote to get counter tops refinished with RWD colors and logo \$4914 (tentatively can do Oct. 10th). Will bring color sample to August meeting.
- c. Motion to hire Brett to redo counter tops for a cost no greater than \$5500
 - i. 1st: Adrienne 2nd: Brittany

3) Guests- Brett Cunningham, Aaron Kirby, Angie Meyer

- a. Brett Cunningham-
 - i. Covered in presidents report.
- b. Aaron Kirby
 - i. Wants to knock out preseason ice schedule.
 - ii. He needs contract with RWD per Insurance.
 - iii. Ice in September 11
 - iv. Tuesday 9/13 6-7pm and 7:15-8:15
 - v. 1st practices all Dells for September and October
 - vi. Tryouts 9/21 and 9/25
 - vii. Preseason- 9/19 6-8pm
 - viii. Ice price will remain the same.
 - ix. Tentatively scheduling Squirt Tournament for March 17-19
- c. Angie Meyer-

- 12) Rink-Heaters
 - a. \$4800 to fix/replace
 - i. Motion to get heaters done for no more than \$5000
 1. 1st: Adrienne 2nd: Dustin
- 13) Publicity-N/A
- 14) Special Events- N/A
- 15) Equipment-Sparx machine, helmets, gloves, shin guards
 - a. Sparx machine not ordered yet (keep locked until trained)
 - b. Motion to order 5 small helmets, 10 9in shin guards and 10 size 10 gloves.
 - i. 1st: Brittany 2nd: Justin
- 16) Ref and Ice Scheduling- nothing other than scheduling preseason with Kirby.
- 17) Old Business
 - a. Service Electirc- new circuits= \$1098
 - b. Motion to approve new circuits with spending limit of \$1200
 - i. 1st: Adrienne 2nd: Dave
 - c. Look at Upgrading sound system for \$1380
 - d. Motion to approve sound system
 - i. 1st: Dave 2nd: Adrienne
- 18) New Business
 - a. January 13-15, 20-22
 - b. JV HS Tourney January 27/28
 - c. All American Compressor Maintenance

Motion to Adjourn- Brad

2nd: Dustin

Adjourn- 9:35pm

Next meeting-

August 24 at 7pm Brad Droste's Office

RWD Youth Hockey Meeting Agenda

September 28, 2022 - Monk's 7 pm

Call to order: 7:06pm

In Attendance: Brittany, Brad, Jamie, Jennifer, Dustin, Dave, Adrianne, Erik, Justin,

1.Call to order agenda approval

-motion to approve: Jamie 2nd: Jennifer

2.President's Report- nothing new

3.Guests - Joe Uminski, Jeremy Backeberg just observing.

4.Secretary's Report- minutes from last month

5.Concessions - nothing new

6.Treasury report -

-Went over Profit and loss for September.

-Current balances in bank, cd and money market.

- Year to date P and L's

Motion to approve treasurer report:

- Jennifer 2nd- Dave

7.Region 4 council

- playdowns and fees

8.Forward Planning -

9.Fundraising - Pizzas, Sportsman, Brat Feed, Signs

-pizza forms due October 15th

-pickup will be a monday night.

- Sportsman Raffle- March 19th @ Glacier Canyon Conventions 5pm

-\$19,925 invoiced out for signs this year. Cost for signs \$1200.

10.Membership - Tryouts

-discuss team rosters

- results for 28 squirts.

- A team - 12 -B team- 16

Motion: dave 2nd: Jamie All in favor: Unanimous

-Peewee A- 10 Peewee B-10

Motion: Dave 2nd: Brittan, all in favor unanimous.

11.Coaches - Goalie's Inc

-Goalies Inc.- Thursdays, Cooper Oakes willing to help.

- LTP coach- Jesse Spears will help on LTP, Adam Imhoff, and Tommy Tylka

- mite coaches- Brandon Geffert, Kevin David, Jacob, Jeremy Greenwood, Jim, Muntinga?

-Squirt coaches- A- Justin, Dustin Squirt B- Brad Lee, Marissa Miller, Barry Folgate?

-PeeWee A- Joe Uminski B- Todd Patton, Jim

- Bantam- Nate Wilcox, Justin Pope?, Keith Renneberg?

12.Rink - Heaters, Paint, Counters, Floors, Cleaning crew and pay, girls locker room

- Heaters- in and complete

-Paint done

- Counters: decided on blue with white counter top. Coming to put counters in Tuesday October 4th.

- October 11th new flooring is coming in will take 3 days.

- Cleaning crew and pay: \$25/hr, need monday and fridays 2 days per week.

- girls locker room: Blue line room.

13.Publicity -

14.Special events - Annual Banquet, Squirt Tournament- March 17-19th 16 teams (8 per level) 3A and 3B, traditional bracket.

- Banquet Wilderness Sunday March 19th 5pm.

15.Equipment - Sparx machine, skates and equipment, new manager

-Motion to spend up to \$400 for cart for sparx machine Jamie 2nd: Dustin

- skate and equipment: adrienne keeps buying as we need.

- Brittany Bowen new equipment manager.

-Ken Olson wants to donate equipment to club.

16.Ref and Ice Scheduling - practice scheduling

-PeeWee A with Bantams 1 day per week.

- PeeWee B with Squirt A 1 day per week

-Squirt B 1 day a week full sheet

-Mites full sheet both days.

17.Old Business - None

18.New Business - Mascot

Motion to Adjourn- Brittany

2nd: Jamie

Adjourn: 9:33pm

Next Meeting-

October 26th- Monks 7pm

RWD Youth Hockey Meeting Agenda

October 26, 2022 - Monk's 7 pm

In attendance: President Erik Knull, Vice President Jamie Brandt, Treasurer Brad Droste, Secretary Brittany Bowen, Dustin Curley, Justin Messer, Jennifer Wagner, Dave Burton, Adrienne Clark and Jon Nelson

1. Call to order agenda approval @ 7:23pm
 - a. Motion to approve agenda: Brad Droste 2nd: Jamie Brandt
2. President's Report- Nothing new to report
3. Guests - Jeremy Backeberg present just to observe.
4. Secretary's Report- Discuss minutes from the September meeting.
 - . Motion to approve Secretary's report by Jamie Brandt 2nd: Justin Messer
5. Concessions - Nothing new
6. Treasury report - Discuss September 2022 Profit and loss report.
 - . Motion to approve Treasurer's report by Adrienne Clark 2nd: Brittany Bowen.
7. Region 4 council- Discussed WAHA's new team up speak up initiative.
 - . Seating for State January 4th @ Madison Ice Arena
8. Forward Planning - Nothing new
9. Fundraising - Pizzas, Sportsman, Signs
 - . Pizzas- Order have been submitted by Adrienne Clark and pickup will be held on November 7th @RACA
 - a. Sportsman Raffle: Brittany Bowen reports that she has 1130 signed out so far of the 2000 tickets
 - i. Borrowing raffle drawing spin wheel from the Dells Sportsman club for the raffle stubs.
 - b. Signs- Brad Droste reports 2 more are coming for a total of \$20,700 sold this year in rink sign advertisement.
 10. Membership - Squirts, Squirt Issues with player, Double rostering
 - . Squirt
 - . Squirt B has 19 players currently.
 - i. Board discussed as a whole that a few players are a safety concern as they are having a hard time skating and could get injured.
 - ii. Board decided to move 3-4 players in question down to mites until a time when they can play at the squirt level without concerns from coaches.
 - iii. Adrienne Clark has discussed with some parents that moving to mites or even LTP is something we can do while they learn.
 - iv. Board discussed possibly moving some mites to create a Squirt C team but agreed at this stage it would be hard to find a coach as well as finding games to schedule this late into it.
 - a. Squirt disciplinary against player being aggressive.
 - . President Erik Knull addressed with parents about player in questions behavior and agree its not acceptable.
 - i. Player has been warn if it happens again suspension from the program will go in front of the board for a vote.

- ii. Parents called later that same week about possible bullying taking place and all squirt coaches will be talking to all players regarding this and how it will not be accepted in any form.
 - b. Double rostering requests for PeeWee A players to Bantam and Squirt A players to PeeWee B
 - . Backeberg and Uminski families have requested Noah Backeberg and Landen Uminski to be double rostered from the Peewee A team onto the Bantam team
- i. Board discussed it not being necessary at this time as bantam has 17 players currently and per bylaws players requesting to skate up should be at an as needed basis. Conversation has been table to discuss in the November meeting.
- ii. Squirt A players double rostering to peewee B
 - 1. Discussion on how Peewee B has only 9 players with 3 being goalies (1 not wanting to skate out)
 - 2. Board is in agreement that double rostering is needed at this level.
 - 3. Motion to Double all 5 returning Squirt A players from last season to be double rostered to peewee B by Justin Messer
2nd: Jamie Brandt
- 11. Coaches - Discussed still being in need for more mites coaches
- 12. Rink - Counters, Floors, Cleaning crew, lockerrooms
 - . Counters- Done and paid for
 - a. Floors- done and paid for
- . Discussed doing another wax coating on warming room floors
 - b. Cleaning crew- 2 sets of cleaning crews that will work opposite weeks
 - c. Girls locker room- Blue line room will be used for all peewee and bantam girl players as their designated locker room.
 - d. Board discussed separating the locker room hallway from after locker 2.
- . Approved putting curtain up for High school games.
 - 13. Publicity - Nothing new
 - 14. Special events - RWD HS Youth Night
 - . Youth night will be held at the high school on January 6th @ RACA, also will be retiring Dillon Browns jersey that night.
 - a. December 6th game will be the teddy bear toss for the helping hands organization.
 - 15. Equipment - Sparx machine, Goalie Gear
 - . Sparx machine is up and running.
 - a. Will have cards for all association members to purchase a punch card for skate sharpening for players.
 - b. Jeremy Backeberg offer to help train members on running machine.
 - c. Goalie equipment: Joe Uminski found youth goalie gear for association to purchase.
 - d. Motion by Justin Messer to approve purchasing goalie for \$525 2nd: Dusan Curley
 - 16. Ref and Ice Scheduling - Ref numbers and how many on ice, travel vs ice rental
 - . 19 refs total for this season
- . Mandating 2 trained refs to train a 3rd ref on ice.

a. UT wants 5 sheets of ice on 12/10/22

.Motion by Adrienne Clark to allow UT to begin games starting at 4:45pm on 12/10 for 5 sheets of ice for \$250/sheet 2nd: Dustin Curley

17. Old Business - Open Skate

. Erik Knull proposes to allow rink crew to get service credit during team run open skates.

18. New Business - Noting new

Next Board Meeting on November 30th @ 7pm at Brad Droste's office in Reedsburg

Motion to adjourn by Brittany Bowen @ 9:52pm 2nd: Adrienne Clark

RWD Youth Hockey Meeting Agenda

December 21, 2022 – Jay's 7 pm

In attendance: President Erik Knull, Vice President Jamie Brandt, Secretary Brittany Bowen, Dustin Curley, Justin Messer, Dave Burton, Adrienne Clark, Jennifer Wagner appeared via zoom.

1. Call to order agenda approval @ 7:09pm
 - a. Motion to approve agenda: Jamie Brandt 2nd: Dave Burton
2. President's Report: Nothing new to report
3. Guests – no guests
4. Secretary's Report- Reviewed minutes from prior month
 - a. Motion to approve Secretary's report: Dustin Curley 2nd: Brittany Bowen
5. Concessions - Nothing new to report
6. Treasury report – Treasurer Brad Droste not in attendance but sent financials for review by board.
 - a. Motion to approve treasurers report by Adrienne Clark 2nd: Brittany Bowen
7. Region 4 council- Jon Nelson attended 12/21/22 region 4 meeting via zoom.
 - a. Meeting started at 8p
 - b. Any concussion follow-up form must be submitted to WAHA website/Jerry Kennedy
 - c. Seeding Meeting will be directed by local organizations instead of REG 4 run by Beloit & Sauk Prairie. Instructions will be e-mail to Eric & Jamie very soon.
 - d. There will be Playdowns that will have multiple teams qualify to state. In those cases, no REG 4 championship game will be played since the teams will be re-seeded at state.
 - e. Sauk 14u girls are eligible for State
 - f. WAHA state trophies will return in 2023 instead of wooden plaques such as in 2022
 - g. I asked Jeremy if non-Dane Co clubs will host Playdowns. His response was: Playdowns are placed based upon proximity to officials and ice availability. Hosting outside of Dane county is not typical, but could become more likely with the demand on ice time in Dane county.
 - h. Anna will be off line from 1/1-1/4. Please use Jeremy or Lisa as point people during these dates.

- i. Squirt B teams will include Dodgeville since there is no D4 Squirt B State Tournament.
 - j. Meeting concluded 9.31p
- 8. Forward Planning – Mascot
 - a. Current votes are at 32 Yeti's, 13 Warriors, 11 Devils, 11 Polars
 - b. Top 4 will go to a final vote and Winner will be our new Mascot
- 9. Fundraising – Sportsman Raffle update
 - a. 1300 signed out currently plan to push whats left through the next month and sell whatever is left at the Squirt Tournament in March.
 - b. Erik presented banner idea for more advertising space for next season.
- 10. Membership- Bantam double rostering
 - a. Board discussed as a board and with Nate Wilcoz the Bantam coach on whether double rostering is needed at the bantam level with their current numbers.
 - b. Board and coach decided it is not necessary as the team has bonded really well and current roster is at 17 players.
 - c. Motion to Deny double rostering at the Bantam level by Dustin Curley 2nd: Brittany Bowen
- 11. Coaches – a few coaches are still needing Modules
 - a. Dustin has list and will reach out to each to make sure they get completed.
- 12. Rink - Cleaning crew
 - a. 1 cleaning crew member quit and we are actively seeking an additional person
- 13. Publicity – N/A
- 14. Special events - RWD HS Youth Night, Bantam State
 - a. Youth night January 6th- kids will come on ice and get recognized as a team.
- 15. Equipment – nothing new
- 16. Ref and Ice Scheduling – Jen reports nothing new all is going really well
- 17. Old Business – N/A
- 18. New Business – N/A

Next Board Meeting on January 18th @ 7pm at Gravity Box in Mauston

Motion to adjourn by Brittany Bowen @ 7:54pm 2nd: Justin Messer