

RWD Yeti's Youth Hockey
Meeting Agenda July 23,2025
Location: Brewster's Lanes
Address: 121 Viking Dr. Reedsburg WI, 53959

1. Call to Order – John Krus – 6:01 p.m.
 - A. Members in attendance: John Krus, Brad Lee, Carl Vick, Megan Spears, Jeff Kaminski, Mallory Belk, Richie Strutz, Brittany Dempsey.
 - B. Guests: Brad Droste, Jamie Brandt, Alex Bergenske, Ann Howe, Billy Oakes

2. Presidents Report: Need to get committee members on board with duties. Megan will reach out and finalize contact/contact information.
 - A. Attending the annual WAHA meeting 8/1-8/2.

3. Guest: Brad Droste, Jamie Brandt, Alex Bergenske, Billy Oakes, Ann Howe.
 - A. Jamie Brandt attended a meeting with the City of Reedsburg. Reports City representatives are agreeable to work with the organization on a long-term lease of the building. Currently there is not an established timeline of re-evaluating the lease. Had another meeting with Holtz builders and are going forward. Meeting with City Parks and Recreation Director Matt Scott discussing the layout of the building. Will meet again with Holtz Builders and Matt Scott to continue to discuss details of the building. Current expectations for the building overbuild to be completed in 2026. 1 season of RWD will be played in the new building on existing floor. New rink floor expected to end in 2027.
 - B. Brad Droste reported on the rink donation finance process. Donation will be received in stock at the value of 2 million. Once all stock is transferred, it will need to be sold almost immediately. There will be a broker fee associated with the transactions. Rink specific account to be created, but we will research where the best financial location for the funds to be held will be. Rink account will allow for detailed rink construction business to be conducted without concern for question. Brad Droste reports necessary application of RWD Youth Hockey Organization to be deemed a soliciting organization which is required by the State of Wisconsin for donations greater than 1 million. Due process will require certified financials by a CPA and there will be a fee associated with the certification.
 - C. Alex Bergenske of AAB Properties in attendance expressing interest in the overall rink project. With his expansive experience in development and management of properties he would like to contribute his expertise to the rink development project.
 - D. Ann Howe was present to receive player release of Issac Howe.

4. Secretary's Report:

- A. Minutes were adjusted and approved. Motion was made by Brad Lee via e-mail and second to motion by Carl Vick. Motion approved.
- B. Contact has been made to those who signed up for committees – confirming contact information and involvement.

5. Treasures Report

- A. CD rolled over \$100,000 at 4.3% at Edward Jones
- B. Printed copy of financial reports provided to members for review.
- C. Motion to approve treasurers report by Brad Lee, second to motion by Brittany Dempsey. Motion approved.

6. Region 4 Council-

- A. Anna Hughes from Beloit is the only candidate running, she is a current board member.
- B. Motion to vote for Anna Hughes made by Jeff Kaminski, second to motion by Brad Lee. Motion approved.
- C. Coaches – any attendees.

7. Forward Planning:

- A. Building Update: Update by Brad Droste

8. Fundraising:

A. Sportsman Raffle:

- i. John reached out to Tru Value regarding the guns with intent to have an idea for the next meeting. Tru Value will put together a gun list based on last year.
- ii. Discussion was had regarding potential of cash-based grand prize versus youth ATV again. John Krus will reach out to Jay's Powersports regarding options for youth ATV.
- iii. Kayak – last year was purchased through Dells Watersports. Brad Lee will contact Dells Watersports for information and pricing on a kayak for this year.
- iv. Krueger Printing has information for tickets, it was determined that the license number for the new raffle does not need to change on the ticket as expiration is August 25th.

B. Golf Outing: Will transfer responsibility to Fundraising Committee.

C. Pizza Raffle

- i. Carl Vick will make contact with Viking regarding request for pricing quote.
- ii. Mallory Belk has quote from Old School pizza. She received original pizza order form from Adrienne Clark for reference.
- iii. It will be beneficial to have pizza order forms available at in person registration, therefore we will need to make decision asap to get finalized forms printed.

- D. Brat Feed: Sept 21st 12pm at RACA.
 - i. Brat Feed will be used as an introduction “Kick Off” for the rink build with Dave Hanson present.
 - 1. Discussion regarding open invitation versus selling tickets for attendance. Cheddar Up was used as a previous ticket sale venue for March yearly meeting.
 - ii. Will work with fundraising committee to get involvement. Need to seek donors of raffle baskets/items.
 - iii. Jeff Kaminski offered big screens/projectors for the game, and tables/chairs if he has them available that date.

- E. Brewster Lanes Bowling Fundraiser – Will transfer responsibility to Fundraising Committee. Brewster’s Lanes reached out to RWD regarding hosting a fundraiser.

9. Membership:

- A. Director VS Rink Master (Update on what the City can Do for Full Time Position)
- B. Tryouts - Dates Set 9/30 & 10/2. Jeff Kaminski will work on time schedule and recruiting evaluators.
 - i. Motion to approved try out dates made by Richie Strutz, second to motion by Megan Spears. Motion approved.
- C. Releases: Jase Uminski, Bentley Meyer, Dawson Meyer, Owen Meyer, Raelyn Meyer, Thomas Bowen, Victoria Bowen, Lennon Bowen, Brody Schreiber, Finley Schreiber, and Isaac Howe.
 - i. Motion to approve the requested release made by Brad Lee, second to motion by Brittany Dempsey. Motion approved.

10. Rink

- A. The Glycol Leak – scheduled to cut the floor this week.
- B. Auto Fryer:
- C. Shooting Room: Planned for Fall by Brad Lee.
- D. Brandon Clark (Rink Master Position) Derek Bennett, Jason Mathis, Austin Phillips -
 - i. Question if Brandon will be able to help transition. Will he be available for any training.
 - ii. Appropriate to reaching out to Steve at Lake Delton Ice regarding potential for him to assist with training.

11. Equipment:

- A.

12. Ref & Ice Scheduling:

- A. Becky will send out an e-mail about referees as we are in definite need. Referee availability will be affected by H.S. schedule as there are games scheduled on Saturdays.
- B. Organization will encourage any player over the age of 12 by December 1st, 2025.
- C. Jeff Kaminski and Becky Spencer continue to work on ice scheduling.

13. Coaches:

- A. Coaching applications will be sent to Becky Spencer, she updated that she is working on those now.
- B. Jeff Kaminski and Billy Oakes brought upon discussion regarding continuity of coaching in the RWD program. There will be extensive future discussions regarding the positive impact of continuity. Currently Jeff Kaminski discussed program "Ice Hockey Systems" as a resource for coaching staff. A motion to approve purchase of an association membership with IHS was made by Mallory Belk, second to motion by Richie Strutz. Motion approved.
- C. Power Skate: Austin Phillips \$100 per session willing to do any age groups. Motion to approve Austin Phillips for power skate sessions by Brad Lee, second to motion by Jeff Kaminski. Motion approved.

14. Committee Reports: FINALIZE (Tonight if time or by email in the next week Please.)

- A. Rink- Jason Mathis, Derek Bennett, Jeremy Horkan (Megan reach out as committee)
- B. Fundraising- Briana Zimmerman, Roxanne Fletcher,
- C. Coaches- Jesse Spears, Jake Kazmierski, Erin Lee
- D. Concessions- Manager -Tina Renneberg, Crystal Dots, Amanda Mathis, Adrienne Clark
- E. Tournaments- KC Dorow, Jason Mathis
- F. DIBS: Amanda Mathis

15. Old Business

- A. None to be discussed.

16. Closed Session meeting: Was not needed.

17. Next Meeting Place & Time: Tuesday, August 12th @ 6pm @ Reedsburg
Country Club – 3003 E Main St. Reedsburg WI 53959

18. Adjourn

A. Time: 8:52 p.m. Motion to Adjourn made by Brad Lee, second to motion
by Brittany Dempsey. Motion approved.