

RWD Yeti's Youth Hockey
Annual Meeting Agenda March 30, 2025
Location: Chula Vista Resort 1 pm
Address: 1000 Chula Vista Pkwy, Wisconsin Dells, WI 53965

1. Call to Order: By John Krus @ 1:23 pm
2. President's Report
 - A. Talks continue with Saputo about Zamboni
3. Guest
 - A. Billy Oakes new High School Coach
4. Secretary's Report
 - A. February Meeting Minutes approved March 13th, 2025, motion made by Jamie Brandt, 2nd by Carl Vick
 - B. Meeting Minutes from the 23/24 season approved by RWD members, motion made by Derek Bennet, 2nd by Barry Folgate
5. Treasurer's Report (explained by Brad Droste)
 - A. CD interest rates were good this year, will continue monitoring to get the highest return rates on CDs
 - B. Treasurer's report approved, motion by Barry Folgate, 2nd by Jason Mathis
6. Region 4 Council
 - A. No WAHA meeting last month was canceled.
7. Forward Planning
 - A. Release waivers for players residing in RWD boundaries will be reviewed by the Board if
 - Players wish to play Tier 1 hockey (although this does not typically require a waiver)
 - Players have never played hockey for RWD
 - Players have played multiple years outside of RWD and attend school outside of Reedsburg, Wisconsin Dells, or Mauston School Districts
 - Players have been released for the 24/25 season or any prior seasons from RWD
 - B. Board Candidate Introductions (2 Reedsburg, 1 Dell/Mauston seats open)
 - Reedsburg Candidates: Brittany Dempsey, Richie Strutz, Tina Renneberg
 - Dells/Mauston Candidates: Mallory Belk, Kevin Pyne
 - No nominations were given from the floor
 - After the Association Vote New Board Members
 - A. Reedsburg: Brittany Dempsey, Richie Strutz

B. Dells/Mauston: Mallory Belk

8. Fundraising

A. Sportsman's Raffle

- Drawing after the annual meeting

B. Golf Outing

- May 4th volunteers are needed
- Still looking for hole sponsors, teams, and donations

9. Membership

A. New Registration Fees for 25/26 Season

- Bantam \$700
- Pee wee \$600
- Squirt \$500
- U8 Mites \$300
- U6 \$200
- 2nd year LTP \$150
- 1st year LTP Free

B. RWD will have a Bantam team this upcoming season

10. Rink

A. Glycol Leak

- Repairs to happen in the off-season- leak under the player's/coach's bench
- Jeff Kaminski willing to help with the excavation

B. Auto Fryer

- Able to serve chicken strips next season

C. Rink Master

- Still looking for someone to take over for Brandon Clark

11. Equipment

A. Rental fee for off-season

- \$100 and \$100 deposit to rent equipment in the off-season. See Rebecca Spencer if interested.

12. Ref & Ice Scheduling

A. Thank you to Brad Lee for scheduling refs

- The minimum age is 12, if interested please reach out to any board member for assistance, a good way for kids to make money

13. Coaches

A. Thank you to all the Coaches and Team managers this season

B. Ace Coordinator will be needed for next season

14. Committee Reports

- A. Need association members to fill spots on committees
- B. Open slots will be appointed if not filled
- C. Sign up on the boards at the front of the room
- D. More than one family member can be on a committee
 - Rink: Derek Bennet, Jason Mathis
 - Fundraising: BJ Ganem, Jamie Brandt, Roxanne Fletcher
 - Coaches: Jesse Spears
 - Concessions: Adrienne Clark, Crystal Dotts, Amanda Mathis, Tina Renneberg
 - Tournaments: KC Dorow, Jason Mathis
 - DIBS: Amanda Mathis

15. Old Business

- A. Shooting Room
 - In off-season fencing will be put up to keep equipment separated from shooting area

16. Scholarship Award

- A. \$500 Scholarship Recipients
 - Bryton Clark, Kayla Garbacz, Tristan Edgerton

17. Service Awards

- A. Dustin Curly 11 years
- B. Brad Droste 5 years
- C. Jamie Brandt 16 years
- D. Adrienne and Brandon Clark 12 years
- E. David Burton 3 years
- F. Jen Wagner 3 years

18. Adjourn

Motion made by Jason Mathis, 2nd by Crystal Dotts at 232 pm

19. Next Meeting Wednesday, April 23rd at 6 pm, Reedsburg Country Club

Board of Directors

President: John Krus

Nominated by Rebecca Spencer, 2nd by Mallory Belk – Approved

Vice President: Brad Lee

Nominated by Carl Vick, 2nd by Megan Spears – Approved

Treasurer: Carl Vick

Nominated by Brad Lee, 2nd by Jeff Kaminski – Approved

Secretary: Megan Spears

Nominated by Rebecca Spencer, 2nd by Mallory Belk – Approved