

RWD Yeti's Youth Hockey
Meeting Agenda February 26, 2025
Location: Kaminski's Chop House 6pm
Address: 1000 Chula Vista Pkwy, Wisconsin Dells, WI 53965

1. Call to Order By: John Krus @ 5:31 PM

In attendance: Jamie Brandt, Megan Spears, John Krus, Rebecca Spencer, Jeff Kaminski, Dustin Curley

2. Presidents Report
 - A. Continue trying to find a rink master
 - B. Email address to place photos of 24/25 RWD Season for the annual banquet
 - rwdhockeyphotos@gmail.com
3. Guest(s): None
4. Secretary's Report
 - A. January meeting minutes approved on 02/03/25
5. Treasurer's Report
 - A. Motion to approve treasurer's report made by Jamie Brandt, 2nd by Megan Spears
6. Region 4 Council
 - A. February meeting was canceled, no agenda items
7. Forward Planning
 - A. Releases for next year
 - Will discuss at the annual meeting
 - B. Coaches
 - For those in violation of RWD bylaws, it will be decided by the board if the individual can remain a coach for current and future seasons
 - C. Evaluation process
 - Board will review the current process and make changes as needed for next season
 - D. Open Board Seats
 - 3 board seats are available to be voted on at the annual meeting. Board composition will remain the same 4 members from Dells, 4 from Reedsburg, and one rotating seat. If there are not enough members to fill seats current board members will appoint member(s) to open seat(s).
 - E. Golf Outing May 4th, 2025
 - Ben Scott and Mark Weiser putting together
 - Need help getting sponsors and golfers
 - A. BJ Ganem willing to help

8. Fundraising

A. Sportsman's Raffle

- Brad Lee secured kayak from Lake Delton Watersports includes a paddle and life jacket

B. State Peeewe Tournament March 8-9th

- Brittany has all shifts filled

9. Membership

A. Locker room monitoring

- WAHA rule: A coach needs to be in the locker room at all times with players.

B. Rental Equipment Fees

- Spring and Summer rental- \$100 rental fee and a \$100 deposit check post-dated with 08/15/2025

C. New Registration Fees for 25/26 Season

- Bantam \$700
- Peeewe \$600
- Squirt \$500
- Mite \$300
- U6 \$200
- LTP 2nd year \$150
- LTP 1st year Free

Motion to approve new registrations made by Rebecca Spencer 2nd by Dustin Curley

10. Rink

A. Chiller maintenance will start after the end of the season

- Rink tear down March 15-16th

B. Auto Fryer

- Need a basket yet but ready to use for next season

C. Locker Room 4 was re-keyed.

D. Continue looking for Brandon Clark replacement as rink master

11. Equipment

A. Equipment turn-in dates to come

12. Ref & Ice Scheduling

A. Rules for State

- Brad Lee has refs lined up

13. Coaches

A. Nothing

14. Committee Reports (Still need members to fill spots)

A. Rink

B. Fundraising

- BJ Ganem as Chair Position

C. Coaches

- USA Hockey Registration
- Coaching Certification
- Locker Room Monitors

D. Concessions-

- Manager(s) Tina Renneberg & Crystal Dotts

E. Tournaments

F. DIBS

- Amanda Mathis & Brittany Dempsey

G. Recruitment

15. Old Business

A. Patches for the annual banquet

- Rebecca Spencer will get

B. Shooting Room

- Fencing in equipment area, will work on in off-season

C. 3 Board Seats Open (2 Reedsburg, 1 Dells)

- John Krus to write an email for what is needed for those interested

D. Donor

- Jamie Brandt and Brad Droste continue working with anonymous donor

16. Closed Session meeting

A. None

17. Annual Banquet will be held at Chula Vista starting at 1 pm

A. Meeting will take place first, eat at 2 pm (pizza and pasta buffet with salad)

B. Vote on open board positions (one vote per family, must be present to vote)

C. Coach's speeches

D. Waterpark passes included during open hours, an email will be sent to members to show as proof for entry (only members of RWD will be allowed to swim)

18. Next Meeting Place & Time: Sunday, March 30th Chula Vista at 1 pm

19. Adjourn

A. Time: 810 pm Motion & 2nd by Rebecca Spencer 2nd by Jamie Brandt