

RWD Yeti's Youth Hockey
Meeting Agenda January 22, 2025
Location: Team Engineering 6 pm
Address: 118 E. Main Street Reedsburg

1. Call to Order By: John Krus Time: 6:02 pm

In attendance: Megan Spears, Rebecca Spencer, John Krus, Jamie Brandt, Carl Vick, Jeff Kaminski, Brad Lee

2. President's Report
 - A. Talks on hold with Saputo for Zamboni
 - B. Concrete by front rink door cut out due to heaving, will be fixed in spring.
 - C. Working on Brandon Clark replacement- John Krus talking with someone from Spring Brook
3. Guest(s): Brittany Dempsey
4. Secretary's Report
 - A. December Meeting Minutes approved on Jan 4th.
5. Treasurer's Report
 - A. Edward Jones CD matures on July 8th, has interest rate of 4.2%.
 - B. Motion to approve treasurer's report made by Rebecca Spencer, 2nd by Jeff Kaminski – Approved
6. Region 4 Council
 - A. Playdown process and billing discussed
7. Forward Planning (will work on at Feb board meeting)
 - A. Review of Evaluation/Tryout Process
 - B. Definition of each Board Position
 - C. Review the Code of Conduct
 - D. Review of By-Laws (changes have to be approved at the annual meeting)
8. Fundraising
 - A. Sportsman's Raffle
 - True Value has check and guns are ordered
 - B. State Peewee Tournament March 8-9th – Brittany Dempsey is coordinator
 - Brittany Dempsey working with Bob Normand from WAHA to ensure all requirements for the state tournament are met
 - RWD will provide score clock person and penalty box people for all games, this will be the responsibility of everyone in the association to help more information to come

- Gifts for players/coaches- Jeff Kaminski to price out patches of state tournament logo
 - A. Motion made by Jamie Brandt, 2nd by Megan Spears for patches as player/coaches gift, dollar amount TBD pending quote of patches – Approved
- Possibly grill brats and hot dogs
- Megan Spears and Rebecca Spencer to work on gift baskets for each of the teams
- Certification table is needed to verify coaches and players
- Northwest Designs require two tables for custom design wear
- Rebecca Spencer to help Brittany Dempsey with programs
- Carl Vick to help with making a banner, Brittany Dempsey checking on other decorations
- Each RWD team will be required to put together a raffle basket for the state tournament

9. Rink

- A. Chiller maintenance
 - Any issues will be fixed in spring
- B. Scoreboard parts ordered by John Krus
- C. Mite boards delivered
 - Thank you to Jake Kazmierski, Jesse Spears, and Brad Lee for their assistance with obtaining quotes, measuring, and transporting boards.
- D. Auto Fryer purchased, John Krus has at his shop
 - Jeff Kaminski and John Krus looking for metal stand for fryer
- E. Matt Scott approved boards to be left up for cleaning through the 1st or 2nd week of April
- F. Review of keys for rink

10. Equipment

- A. Renting Equipment
 - Spring and summer equipment rental for LTP and Mites - \$100 rental fee and a post-dated check for \$100 if the equipment is not returned to the association by a TBD – Motion made by Jamie Brandt, 2nd by Megan Spears - Approved
 - Information on renting equipment will be sent out at the beginning of March

11. Ref & Ice Scheduling

- A. Brittany Dempsey to get Brad Lee what is needed for refs for the state tournament.

12. Coaches

- A. Start recruiting coaches for LTP and Mites for next season

13. Committee Reports (Need to fill positions)

- A. Rink
- B. Fundraising- (BJ Ganem Chair Position)
- C. Coaches- James Buchanon
- D. Concessions- Manager -Tina Renneberg , Crystal Dotts
- E. Tournaments
- F. DIBS: Amanda Mathis & Brittany Dempsey

14. Old Business

- A. Rebecca Spencer ordering patches for season- will be reaching out to team managers for game sheets to send into WAHA
- B. Shooting Room
 - Will restructure equipment room for next season

15. Closed Session Meeting - None

16. Next Meeting Place & Time: February 26th, 5 pm at Chop House

17. Adjourn

- A. Time: 8:25 pm Motion made by Brad Lee, 2nd by Jamie Brandt – Approved