

## **RWD Youth Hockey Meeting Minutes**

**January 20, 2021 – Monk's 7pm**

**Call to order 7:05 pm Eric**

1. Call to order agenda approval

a. Motion- Jesse Second- Jamie APPROVED

2. President's Report

a. Eric to send a feel good email about masks to organization

3. Secretary's Report

a. Motion- Adrienne

b. Second- Brandon APPROVED

4. Treasury report

a. No IRS # yet

b. \$26,623 in checking- a lot of \$\$ went to refs

c. December ice rental done

d. Ultimate still hasn't paid for rink yet- need to bill them

e. Ben filled out paperwork for Mary POA

i. Motion- Jesse Second- Jamie APPROVED

5. Region 4 council

a. No new meetings

b. We are hosting a play down

6. Forward Planning

a. Work on getting quotes for glass- not seamless

b. Ben will talk to Laridaen's- get options for sized/material (7ft)

c. Zamboni needs a tune up- hydraulics are not right- Ben knows a guy

## 7. Fundraising- Signs & Golf Outing

- a. Got in \$9,900 still have \$1,100 coming in
- b. Golf- move back to first weekend in May
  - i. Ben will schedule for May 2nd at 1:30 pm

## 8. Membership

- a. Nothing new

## 9. Rink- Matt Scott may attend ADDED- Internet, rental, open skate, ice schedule

- a. Internet- did not upgrade from December
- b. Ice rental- rented to Middleton, other Madison teams have been added- we only have the rink till April 1st
  - i. Should we open our rink back up for public rental?
  - ii. Open ice is fair game, our kids come first
    - 1. Motion- Dustin Second- Jamie APPROVED

## c. Closing Rink March 20th

- d. Open skate- no go for the rest of the season, ice has been rented out
  - i. Motion – Jamie Second- Adrienne APPROVED

## 10. Publicity

- a. Sign out front is now working- computer was replaced
- b. Get one more quote & change wording, hard sign
  - i. Eric will contact & do some wheeling & dealing with Dave
    - 1. 2 years worth of sign space (\$575 plus tax make own sign board (trade sign for sign))  
Motion- Jamie Second- Jesse APPROVED
    - 2. \$875 plus tax if no sign Motion- Justin Messer Second- Dustin APPROVED

## 11. Special events- Brat feed

- a. Brat feed- schedule for a date in October during a Packer game
  - i. Raffles, silent auction

1. Jamie will spear head this

12. Equipment- Bags for next year

- a. Bags for next year, will need more equipment in general, need to look around for best deals
- b. Equipment inventory at end of season c. Justin Pope to reach out to USA Hockey to see about getting equipment

13. Old Business- Covid, goalie coach, tabled matters

- a. Remind kids to wear their masks
- b. Goalie coach- pay him \$50 per session, has been here 5 times, need to pay him. Eric to get info to Brandon to pay him
- c. Ice schedule- now being up to date on RWD site
- d. Volunteer hours- parents need something
  - i. Managers ½ hours starting next year, coaches and assistant coaches to remain same
  - ii. Motion- Justin Messer Second- Dustin APPROVED

14. New Business- Contract

- a. Playdowns- no one really knows what's going on
  - i. Only 2 squirt teams in playdowns
  - ii. Still waiting to get official schedule
- b. Badger challenge- tournament Jan 2022 MLK weekend
  - i. Should we do this tournament or keep renting to ultimate tournament? Just discussing- no voting necessary
- c. Contract
  - i. Eric to reach out to Matt, contract currently at \$12G, started out at \$10G and went up \$1G per year
    - 1. 3 year contract, propose renewing contract as is with same dollar amounts
- d. Tracy Jones scholarship coming up, \$500- who do we give it to? No girl seniors this year
  - i. Give all 3 seniors the scholarship?
    - 1. Open it for applications, still have to apply, Adrienne to send to Neal a.

Motion- Jesse Second- Adrienne Next Meeting February 17, 2021 @ Jay's 7 pm Motion to end Jesse Second-  
Adrienne 9:21 pm

## RWD Youth Hockey

### Meeting Minutes

February 17, 2021 – J's 7pm Call to order 7:09 pm Eric

#### 1. Call to order agenda approval

- a. Motion- Brandon Second- Justin Messer APPROVED

#### 2. President's Report

##### a. Bi-laws

- i. Ben will send out to everyone

- ii. Make guidelines look pretty during off season so they are ready for the 2021-2022 season

- b. Lease agreement with city- 3 year lease, goes up \$500/year

- c. Electric Zamboni's?? Jon to ask at region 4 meeting

- d. 5Grand room credit- Jamie will head this up i. Ice rental agreement

- e. Motion- Adrienne Second- Brandon APPROVED

#### 3. Secretary's Report

- a. Motion- Adrienne

- b. Second- Brandon APPROVED

#### 4. Treasury report

- a. Water heater took a crap again- had to call and get it fixed again

- b. Sent bills for Ultimate Tournament, just under \$20G

- c. Still waiting for playdown checks

- d. \$5000 in checking currently \$70,000 in savings

- e. Slow pay some bills to keep account in good standings

- i. Motion- Adrienne Second- Justin Messer APPROVED

5. Region 4 council

- a. Email from Jon regarding playdowns
- b. Spread out playdowns in the future
- c. Next meeting TBD

6. Forward Planning

- a. No change

7. Fundraising- Signs & Golf Outing

- a. Golf flyer layout minor changes- APPROVED
- b. Jamie super excited to do bray fry in October 😊

8. Membership

- a. Nothing new

9. Rink

- a. Snow blower from Brandon's work \$500
- b. City needs to do a better job plowing- plowing handicap spot in
- c. Glass- keep getting a few more quotes
- d. Water heater \$10G for a new one

10. Publicity

- a. Waiting for update from Eric

11. Special events- Squirt B Tournament

- a. Work around schedule with Janseville with Justin Messer- get with Eric and Eric to call Janseville

12. Equipment

- a. Collect jerseys after last practice- all levels turn in after last practice/game

13. Old Business a. Nothing New

#### 14. New Business

- a. Annual banquet April 11th at 2 pm
  - i. RSVP by March 30th , send back to Adrienne
- b. Brat feed put on by Jamie
- c. Last day for equipment turn in- donation jar
- d. Patches

Next Meeting March 10, 2021 @ Monk's 7 pm Motion to end Adrienne Second- Messer 8:43 pm

# RWD Youth Hockey

Meeting Minutes - Informal

4/12/21 @ 7 p.m. J's in Reedsburg

| Board Member    | Position                | Attendance | Board Member  | Position                | Attendance |
|-----------------|-------------------------|------------|---------------|-------------------------|------------|
| Erik Knull      | President               | Absent     | Jamie Brandt  | Vice President          | Present    |
| Brandon Geffert | Treasurer               | Absent     | Jesse Cox     | Board Member            | Absent     |
| Adrienne Clark  | Board Member            | Present    | Dustin Curley | Board Member            | Present    |
| Justin Messer   | Board Member            | Present    | Justin Pope   | Board Member            | Absent     |
| Billy Oakes     | Non-Voting Board Member | Present    | Ben Scott     | Non-Voting Board Member | Absent     |
| Jon Nelson      | Webmaster               | Present    |               |                         |            |

|  |   |   |
|--|---|---|
| <p><b>Called to Order</b></p> <p><b>07:30pm</b></p> <p>Motion: 2<sup>nd</sup>:</p> | <p><b>Adjourned</b></p> <p><b>9:14pm</b></p> <p>Motion: 2<sup>nd</sup>:</p> | <p><b>Next Meeting</b></p> <p><b>4/18/21 @ 4 p.m.</b></p> <p><b>RACA to follow</b></p> <p><b>Banquet (Closed Session)</b></p> |
|--|---|---|

## SECRETARY'S REPORT

Secretary not in attendance, no previous meeting minutes available. Adrienne will take notes.

## TREASURER'S REPORT

Still waiting for name change on tax forms

Question about if HS was ever billed, Brandon said via text they were not. Billy will contact Neil. Reviewed supplied statements, but unable to approve due to insufficient voting members being present

## REGION 4 COUNCIL

Positive feedback from Playdowns and State

Committee discussing lost 2020 State Tournaments

Discussion of review of bylaws and rule change proposals

Seeing at State

Kids playing for appropriate associations

Dane County lost a lot of money this past season

Be sure association is updated with board members and officers

## FORWARD PLANNING

5 applications for board member from Reedsburg members

No applications from any Dells members

Board will vote on new board members at a closed session meeting to follow Annual Meeting

Current applicants are Brad Droste, Jennifer Kowalski, Nate Wilcox, Jeremy Backeberg, and Tina Renneberg

Need new ice scheduler and ref scheduler, Brad Droste may be interested

## FUNDRAISING

- 1) Signs – Question if LK ever paid for their sign
- 2) Golf Outing – Coming up fast, we need to get out info about it and contact local businesses! One sponsor has someone who would like to help with registration. Adrienne will create event on facebook.

## MEMBERSHIP

## COACHING

## RINK

- 1) Glass – Would like to move forward, but not enough voting members to vote on it
- 2) Logo – Discussed getting a stencil for center ice RWD logo, was suggested we have a man do it who does ice logos freehand for Kirby.
- 3) Locker Room Signage – Brandon Clark suggested to Adrienne painting “Locker Rooms” down post that is next to locker room door for better signage. One of the biggest questions at the rink is where to find the locker rooms. Members present thought that was a good idea.

## PUBLICITY

- 1) Metal Sign for Above Electronic Sign – Erik was to follow up?

## SPECIAL EVENTS

Quick mention of Squirt B tournament. It was a success and ran very smoothly. Raffles, silent auction, and 50/50 raffle made a little over \$1340. Not sure what was made on registration.

## EQUIPMENT

- 1) Equipment turn in – Will be held 12:30-2pm on Sunday at Annual Meeting/Banquet. Tonya Brandt, Dustin, and Justin M will help with this.

## OLD BUSINESS

- 1) Tracy Jones Scholarship – Daniel (Danny) Ely was only senior to send in essay, so he will be awarded \$500. Adrienne will see if he can come to banquet to accept award (Brandon, can we get check that soon?)
- 2) Banquet/Annual Meeting – Begin set up at 10:30, Brandon G will cook hot dogs and brats, Billy will help. Adrienne will purchase food and drinks from Viking Village. We will have brats, hot dogs, chips, water, soda, and beer. Eat starting at 1:00pm, Banquet at 2:00pm, Annual Meeting at 3:00pm. **Board members stick around for closed session meeting to follow. Current board will vote on new board members at this meeting!**

## NEW BUSINESS

# RWD Youth Hockey Meeting Minutes

May 19, 2021 – Monk's 7pm

Call to order 7:12 pm Eric

1. Call to order agenda approval
  - a. Motion- Brad Second- Justin Messer APPROVED
2. President's Report
  - a. Nothing new
3. Secretary's Report
  - a. Amend some mistakes from annual meeting
  - b. Motion to approve 4/18 closed session minutes- Adrienne
  - c. Second- Jenny APPROVED
4. Treasury report
  - a. Handouts from Brad
    - i. Motion- Jesse Second- Justin Messer APPROVED
5. Region 4 council
  - a. Handout from Jon
  - b. RWD hosting Pee-Wee tournament next year instead of Baraboo
  - c. WAHA still needs to pay us for hosting state
  - d. Eric to send email about non-payment as of 5/19
    - i. Sent to Anna McCarthy on 5/19
    - ii. Ben to reach out to Jeremy
  - e. Next meeting date TBD
6. Forward Planning- committees, ref & ice scheduling, code of conduct, coaching
  - a. Subcommittees
    - i. Concessions- Angie, Tina, Adrienne – will be responsible for tracking profit/loss and reporting to board
    - ii. Fundraising- Brad, Jamie & Jesse
    - iii. Equipment- Adrienne, Dustin & Jesse
    - iv. Treasury (non-biased third party)-
    - v. Coaching- Dustin
    - vi. Membership- Adrienne & Jesse
    - vii. Ref & ice schedule- Brad and Jenny
  - b. Code of conduct to be reviewed and completed before next season
    - i. Dedicate ½ hour of each board meeting to get this done
    - ii. Adrienne to convert to Google docs and then we can all review and make edits/suggestions
    - iii. June meeting will have slot for reviewing
7. Fundraising- Signs & Golf Outing
  - a. Brought in \$12,400 in signs
    - i. Still need to reach out to some who have not paid
  - b. Golf brought in \$32,000, still need to pay Trappers Turn
    - i. We had 132 golfers this year

1. Trappers has 27 total holes that can accommodate 170 golfers, tentatively close course to public next year so we can have more slots for golfers
  2. Co-ed and father/son/daughter course for next year
8. Membership
- a. Email out to those that did not do hours- Adrienne still waiting for final checks
9. Rink- glass, logo, locker room signage, safety kits
- a. Adam at All American wants to see our boards to make sure all equipment will work- Brad will spear head this
  - b. Glass- sponsors to buy a section of glass and get a name plate for “x” amount of years and then it goes up for new sponsorship
  - c. Registration fee change and concession buy out check upped
  - d. Logo- someone to freehand center ice logo
    - i. Brad to spear head this
  - e. Safety kits for teams and have some at readily available spots
    - i. Can the Reedsburg hospital donate some smaller ones?
    - ii. Large kit for Zamboni room and concessions area
10. Publicity- sign above electric sign, butterfest parade
- a. Eric still waiting to hear back about our electric sign
  - b. Butterfest- great fundraising opportunity!! Dunk tank?
    - i. Father’s day weekend June 16-20, parade on the 19<sup>th</sup>
      1. Sign up sheet for kids walking in the parade to be sent out, Adrienne to bring jerseys for the kids to wear
11. Special events
- a. None
12. Equipment- organize, order what is needed, limit to certain ages
- a. Need to set aside a date to organize and inventory equipment
    - i. Supply equipment to kids 8 and under, all other kids are to supply their own equipment
13. Old Business- Splash pad and by-laws
- a. 4:15 at Viking Foods picture of the kids donating splash pad check
    - i. Adrienne will bring jersey’s for the kids
  - b. By-laws need to finish these
    - i. Eric or Brad to get a hold of Billy to make sure board is insured
  - c. Motion to approve by-laws- Adrienne Second- Jenny APPROVED
14. New Business- Coaching clinics??

Next Meeting June 16, 2021 @ Jay's 7 pm  
 Motion to end Brad Second- Jesse 9:50 pm

## RWD Youth Hockey Meeting Minutes

June 16, 2021 – Jay's 7pm

Call to order 7:11 pm Eric

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

1. Call to order agenda approval
  - a. Motion- Dustin Second- Jesse APPROVED
2. President's Report
  - a. Nothing new
3. Secretary's Report
  - a. Motion- Adrienne Second- Brad
4. Treasury report
  - a. Handouts from Brad
  - b. Brandon still has a check and invoice to give to Brad
  - c. Still waiting for checks and ref info from Kathy
  - d. Still waiting on check from WAHA
    - i. Motion- Jesse Second- Jenny
5. Region 4 council
  - a. Website expires 6/17- motion to renew domain for the next 5 years
    - i. Motion- Dustin Second- Dave APPROVED
  - b. Next meeting August 7<sup>th</sup> – annual meeting- someone will need to attend
  - c. 2022 state still under SCC- need to reassign to RWD
  - d. Registration for officials for next season is now open, no classes open yet
6. Forward Planning- committees & code of conduct
  - a. Subcommittees
    - i. Concessions- Angie, Tina, Adrienne – will be responsible for tracking profit/loss and reporting to board
    - ii. Fundraising- Brad, Jamie & Jesse
    - iii. Equipment- Adrienne, Dustin & Jesse
    - iv. Treasury (non-biased third party)-
    - v. Coaching- Dustin
    - vi. Membership- Adrienne & Jesse
    - vii. Ref & ice schedule- Brad and Jenny
      1. Only 2 more people signed up for finance
      2. Dustin to recruit for coaches
  - b. Code of conduct
    - i. Everyone needs to be reviewing on their own so they can be done by August
7. Fundraising- Golf Outing, dunk tank, pizza & coupons
  - a. Golf outing
    - i. Still waiting for final bill from Trappers
      1. Get a hole in one grand prize for next year?
  - b. Dunk tank
    - i. Need more people to sign up
    - ii. Brad to create waiver for volunteers
  - c. Pizza

- i. Continue with Kozy's
      - 1. Motion to stay with Kozy's
        - a. Motion- Jenny Second- Brad APPROVED
  - d. Coupons
    - i. Go forward with coupons next year
      - 1. Motion- Jenny Second- Jesse APPROVED
      - 2. Dustin and Justin to spear head
- 8. Membership- fees
  - a. Raise membership fees by \$25
    - i. Bantam- \$325
    - ii. Peewee- \$300
    - iii. Squirt- \$275
    - iv. Mite- \$150
    - v. Learn to play- \$100
      - 1. Motion- Adrienne Second- Jenny APPROVED
  - b. Registration will open up mid-August
  - c. In person registration
    - i. Dells September 9 from 6-8 pm
    - ii. Reedsburg September 11 from noon- 2pm
  - d. Current service hour buy out price \$450, motion to raise to \$500
    - i. Motion- Dave Second- Dustin APPROVED
- 9. Rink- logo & safety kits
  - a. Logo
    - i. Dustin to get ahold of his person for logo
    - ii. Brad with spearhead the locker room logo
  - b. Safety kits
    - i. Adrienne will get a hold of RAMC to see if they will donate any kits
- 10. Publicity- sign above electric sign, butterfest parade
  - a. Eric still waiting to hear back about our electric sign
  - b. Butterfest parade
    - i. Adrienne to get banner from Ben
- 11. Special events- brat feed
  - a. October 10<sup>th</sup>
- 12. Equipment- organize, order what is needed, limit to certain ages
  - a. All board members next meeting 7/21 at 5 pm, will go through all equipment and get a list of what we need to order and what needs to be thrown away
- 13. Old Business
  - a. Insurance policy currently does not cover board members
    - i. Motion to switch policies, \$500-700 annually for a \$1 million policy
      - 1. Motion- Dave Second Adrienne APPROVED
- 14. New Business- Coaching clinics & printer
  - a. Coaching clinics
    - i. One big coach's meeting by Shannon Greiebe to review concussions etc.

## **RWD Youth Hockey Meeting Minutes**

July 21, 2021 – RACA 7pm

Call to order 7:03 pm Jamie

In attendance: Jamie, Jon, Dave, Dustin, Brad, Adrienne, Jesse, Justin

1. Call to order agenda approval
  - a. Motion- Dustin Second- Jesse APPROVED
2. President's Report
  - a. Madison Capitals youth night?
    - i. Moving forward with this fun night, need to get a date and time
3. Secretary's Report
  - a. Motion- Adrienne Second- Dustin
4. Treasury report
  - a. Handouts from Brad
  - b. \$47,402 operating cost
    - i. Received WAHA check
    - ii. Golf and dinner \$6536.00 paid to Trappers
      1. Brought in roughly \$18,000
      2. Dunk tank brought in \$1,060 after expenses
  - c. Glass company will send invoice soon, will receive discount if paid in full before install
  - d. Adrienne and Dustin to get a hold of Bill and Justin Pope to move money for glass
  - e. Final attempts to reach out to Kathy for outstanding checks and W-9's
    - i. Motion- Adrienne Second- Justin
5. Region 4 council
  - a. Aug 6-7 state meeting, \$25/person, refundable at end of meeting
  - b. WAHA officially removed us from the state tournament as we are no longer a D2 level
6. Forward Planning- Committees & Code of Conduct
  - a. Committees- no change
  - b. Code of conduct- need to add coaching verbiage
    - i. Need to be finalized for Aug meeting
7. Fundraising- Golf Outing, dunk tank, pizza & coupons
  - a. Pizza
    - i. Adrienne and Tina will spearhead
  - b. Coupons
    - i. Dustin and Justin to get done before registration
  - c. Fundraising
    - i. Night golf at RCC, 6 holes
      1. Brad will submit application to United Fund in August
  - d. Brat feed
    - i. Jamie will continue to work this
8. Membership- Registration, Girls Team, Pre-season
  - a. Approved to have a table set up at Reedsburg school registration

- b. Girls- start own RWD team? Would we have enough to do a girls team or double roster with co-ed?
  - i. Tabled for the 2022-2023 season
- c. Pre-season 545-715 time slot, 2 45 minute slots on Tuesday and Thursday
  - i. Mites/Squirts 545-630
  - ii. Pee wee/Bantam 630-715
- 9. Rink- Logo & Safety Kits
  - a. Logo
    - i. Jason Moris to do logo, Brad has a guy for locker room logo
    - ii. Safety kits- Adrienne still needs to reach out to Reedsburg hospital
- 10. Publicity- sign above electric sign
  - a. Eric still waiting to hear back about our electric sign
- 11. Special events- brat feed
  - a. October 10<sup>th</sup>
- 12. Equipment
  - a. Equipment- need to track equipment that is going out better
    - i. May be short on skates this year, will purchase more as needed
    - ii. Jerseys- new bantam jerseys this year?
      - 1. Adrienne to reach out to individual player for sizing if needed
- 13. Old Business
  - a. Nothing to follow up on
- 14. New Business- Coaching clinic
  - a. Coaching clinics
    - i. Will be held towards end of September by Shannon Briebe

Next Meeting August 11, 2021 @ Jay's 7 pm  
Motion to end Jesse Second- David 8:18 pm

## **RWD Youth Hockey Meeting Minutes**

August 11, 2021 – RACA 7pm

Call to order 7:10 pm

In attendance: Dave, Brad, Eric, Adrienne, Jenny, Jamie & Jesse

1. Call to order agenda approval
  - a. Motion- Brad Second- Dave APPROVED
2. President's Report
  - a. Nothing new
3. Secretary's Report
  - a. Motion- Jenny Second- Dave APPROVED
4. Treasury report
  - a. Handouts from Brad
  - b. \$46,369.49 operating cost
    - i. Follow up with Billy & Justin Pope for moving money
    - ii. Profit so far this year is \$2,473.33
    - iii. Clear up outstanding checks with Kathy
      1. 8/18 at 9 am with Kathy at Droste Tax, Jamie will attend as well
    - iv. Our name change has been approved by the IRS
      1. RWD Youth Hockey Association Inc
        - a. We got a new tax ID # too with name change
    - v. Motion- Jesse Second- Jamie APPROVED
5. Region 4 Council
  - a. No RWD members went to region 4 meeting
  - b. Received contract for U.T. games
6. Forward Planning- code of conduct
  - a. We will finish as a group
7. Fundraising- Pizza & coupons
  - a. Pizza- Adrienne got order forms
  - b. Coupons- \$200 per book
    - i. \$200 buy out for either option
8. Membership- Registration & Girls
  - a. Registration
    - i. Will go live on 8/15/2021- opening up early to work through bug issues
  - b. Girls
    - i. Survey went out to girls- received 11 responses out of 15
      1. Motion to let Baraboo continue handling girls team
        - a. Motion- Jesse Second- Dave APPROVED
9. Rink- Logo & Safety Kits
  - a. Logo
    - i. No update
  - b. Safety kits
    - i. Adrienne is still working on this
10. Publicity- sign above electric sign
  - a. No change, possibly go with someone else due to no contact for months
11. Special Events

- a. Brat feed still a go
- 12. Equipment
  - a. No change
- 13. Old Business-
  - a. No change
- 14. New Business
  - a. No change

Motion to approve code of conduct as written

Motion- Jamie Second- Jenny APPROVED

Next Meeting September 8, 2021 @ Monk's 7:30 pm to finalize registration

Next Meeting October 6, 2021 @ Monk's @ 7 pm

Motion to end Brad Second- David 8:18 pm

October 6, 2021 – Monks 7pm

Call to order 7:18 pm

In attendance: Dustin, Brad, Jamie, Tina, Ben, Jon, Jenny, Adrienne, Eric & Jesse

1. Call to order agenda approval
  - a. Motion- Brad Second- Jamie APPROVED
2. President's Report
  - a. Safe sport agreement from WAHA and concussion form- board member needs to sign and return- Eric took care of this
3. Secretary's Report
  - a. Motion- Jamie Second- Dustin APPROVED
4. Treasury report
  - a. Handouts from Brad
  - b. Opened new account at Baraboo State Bank on 10/04/2021
    - i. Reedsburg associated account will move to Baraboo State
      1. Get a better break down for bills and charges so it's easier to understand
      2. Transfer some money to a CD?
    - ii. Motion to approve statement handout- Adrienne Second- Jenny APPROVED
  - c. Jow would like association to repay him for more tournaments than the club pays for
    - i. We will pay for Peewee A Green Bay, Squirt A Green Bay, Peewee B for Joe Uminski
    - ii. Joe will collect money from parents for rest
      1. If someone sponsors, they will have to write a check to RWD for tax exempt reimbursement
  - d. Concessions
    - i. Request to buy and reimburse hot dog roller, roughly \$70
      1. Motion- Jenny Second- Jamie
    - ii. New cheese machine was purchased with no approval from board
5. Region 4 Council
  - a. Meeting went well- my hockey rankings will determine playdowns
  - b. WAHA will not be requiring masks at rink level, each team can make their own decisions
    - i. No spit guards or bubbles allowed as they do not prevent COVID
      1. Bubbles do not replace masks
      2. Players can have a medical release but must have the note
      3. Refs will not be monitoring or stopping the game to have players put masks back on.
  - c. 54 L1 refs in Dane County, did not address other levels
  - d. Beloit may be closing due to low numbers
  - e. Baraboo will have one team at each level
  - f. Next meeting- October 20<sup>th</sup>
  - g. Scheduling meeting- all coaches will be invited and Brad 10/17 at 6 pm
6. Forward Planning- Banking

- a. See above
- 7. Fundraising- Pizza, Coupons, Brat feed, Rink Signs, Apparel Sales
  - a. Pizza- October 15<sup>th</sup> order form turn in
  - b. Coupons- \$200 per book
    - i. Extra's will be available at concessions for purchase
  - c. Brat feed
    - i. Jamie failed
  - d. Rink Signs
    - i. Brad reaching out to old places and new places
  - e. Apparel sales
    - i. Kirby is willing to sell RWD apparel and give us the profits
      - 1. Will revisit this at a later date
- 8. Membership- Registration, Girls & Tryouts
  - a. Registration
    - i. 38 LTP/ 17 mites/ 23 Squirts (includes play ups)/ 26 PeeWees & 12 Bantam
  - b. Girls
    - i. Evelyn is registered with Cock Monkeys and RWD as secondary team
  - c. Tryouts
    - i. No coaches will be in the rink, will determine bubble players based on ranking/score
- 9. Rink- Logo, Safety Kits, Glass/Poles
  - a. Logo
    - i. Start painting white next Friday or Saturday 10/15 or 10/16
  - b. Safety kits
    - i. Adrienne has safety kits for each team and for concessions
  - c. Glass & Poles
    - i. Jesse to post glass on Buy/Sell/Trade
      - 1. Package deal first and then sell separate
- 10. Publicity- sign above electric sign (it's wrong)
  - a. Not willing to cut a deal because a different person makes indoor signs (\$915)
  - b. Brad doing indoor signs
    - i. Zamboni wrap sponsor?
- 11. Special Events- Open Skate
  - a. Business as normal
    - i. Wednesday's from 7-9 pm
    - ii. Sunday's from 6/8 pm
- 12. Equipment
  - a. No change
- 13. Old Business- Ref and Ice Scheduling
  - a. Ref number are low this year
    - i. Send out letter to everyone from last year as a reminder
      - 1. Send to Jenny Baldwin to send to high schoolers as well
- 14. New Business- Pictures
  - a. Vick photography will take pictures again
- 15. Team Membership- Coaches

- a. Team membership- join region 4 league or not?
  - i. What do we get if we join region 4: what do we gain by going independent?
  - ii. Motion to not join region 4 council
    - 1. Motion- Dustin Second- Adrienne PASSED
      - a. RWD will not be joining Region 4
- b. Coaches
  - i. Do head coaches get to pick their assistants?
    - 1. Yes, head coaches get to pick their assistants

Motion to adjourn- Jamie

Second- Jenny

Adjourn 10:07 pm

Next Meeting October 20, 2021 @ Monk's 7:00 pm to finalize coaches and tryout results

Next Meeting November 17, 2021 @ Monk's @ 7 pm

## RWD Youth Hockey Meeting Minutes

November 17, 2021 – Monks 7pm

Call to order 7:15 pm

In attendance: Eric, Jenny, Justin, Brad, Jamie, Adrienne, **David**, Jesse, Nate, Joe, Joe Stando, Jason Garbacz

1. Call to order agenda approval
  - a. Motion- Brad Second- Jamie APPROVED
2. President's Report
  - a. No new news
3. Secretary's Report
  - a. August approval
    - i. Motion- Jenny Second- Justin APPROVED
  - b. October approval
    - i. Motion- Adrienne Second- Dave APPROVED
  - c. October Coaches
    - i. Motion- Brad Second- Justin APPROVED
4. Concessions
  - a. Open skate has been very busy, have ran out of skates due to so many people coming
  - b. Brad is tracking what is doing well in concessions
    - i. Slushies have been selling very well
5. Treasury Report
  - a. Hand out from Brad
    - i. Motion- Adrienne Second- Justin APPROVED
6. Region 4 Counsel
  - a. Nothing new- meeting is at same time as our meeting so no update from last meeting
7. Forward planning- Mauston Logo
  - a. Approval for logo that Brad has- to include "Mauston" in name
8. Fundraising- Pizza, Rink Signs, Apparel Sales
  - a. Pizza & coupon checks were cashed- need more people to help hand out pizzas next year
  - b. Rink Signs- Brad is still getting checks from sponsors
  - c. Apparel Sales- open for purchase, we don't get a cut back
9. Membership- Rosters, Double Rostering, Pee wee A Roster & practices, Guest Speakers
  - a. Rosters- Bantam- number issues, moving Stando boys up, need more players- Stando boys are officially on Bantam- double roster down to Pee wee A?
    - i. Motion to keep Stando's double rostered
      1. Motion- Adrienne Second- Justin APPROVED
    - ii. Motion to double roster Wilcos, Uminski, Dietl & Kriski on Bantam and Pee wee A
      1. Motion- Adrienne Second- Justin APPROVED
  - b. Motion to offer Ryleigh Bychinski a \$200 scholarship to play on Bantam team, no fundraiser and dad will be on rink crew for remainder of the year
    - i. Motion- Justin Second- Dave APPROVED

- c. Practices- Peewee A with Bantam, Squirt A with Peewee B, Squirt B with Mite
- 10. Coaches- Association Payout for Tournaments
  - a. Club will pay up to \$800 for one tournament per team per season.
    - i. Motion- Jamie Second- Brad APPROVED
- 11. Rink- Cleaning, Parking, Old glass and poles
  - a. Cleaning
    - i. Need people to clean rink- all will work on getting quotes
  - b. Parking
    - i. No more parking where ambulances com in except for rink crew
  - c. Old glass and poles
    - i. Jesse posting to BST for \$20 per sheet
- 12. Publicity- Sign Above Electric Sign
  - a. Gawronski for the sign- Brad is taking care of it
- 13. Special events- open skate
  - a. Huge hit for this year, concessions have been huge. Someone needs to be there to monitor for people being on ice with shoes and kids causing problems.
- 14. Equipment- Small LTP gear
  - a. Motion to buy 10 more sets of LTP gear
    - i. Motion- Justin Second- Jenny APPROVED
  - b. Jesse will purchase and get reimbursement
- 15. Ref and Ice Scheduling- Ref Incentives, Ice Rental Prices
  - a. Motion to suspend ref bonus as this was an SCC policy
    - i. Motion- Dave Second- Justin APPROVED
  - b. Ice rental prices
    - i. \$200 per slot
  - c. Rink Crew for UT
    - i. Getting paid \$20 per game- will still pay Brandon for shifts he signs up for
- 16. Old Business- Goalie Practice for HS kids
  - a. Charge Reedsburg high school \$400 per goalie for goalie sessions
    - i. Next practice 11/29/2021
- 17. New Business- Position Descriptions
  - a. All position “job descriptions” done for January meeting, can submit for feed back at any time
    - i. This includes how a coach should be doing their job, any points of contact for anything we do, and manager hand book.

Motion to adjourn- Dave  
Second- Adrienne  
Adjourn 10:06 pm

Next Meeting December 15, 2021 @ J's 7:00 pm