

RWD Yeti's Youth Hockey
Meeting Agenda November 13th, 2024
Location: Brewsters Reedsburg 6 pm
Address: 121 Viking Drive, Reedsburg, WI 53959

1. Call to Order By: John Krus at 613 pm
In attendance: Brad Lee, Jamie Brandt, Dustin Curley, Jeff Kaminski, John Krus, Rebecca Spencer, Brad Droste, Carl Vick
2. President's Report: Hockey season has started!
 - a. Discussions are still being had with Saputo regarding Zamboni
3. Guest(s)
 - a. Megan Spears
4. Secretary's Report
 - a. October meeting minutes approved on 10/25/24 motion made by Ashley Tabbert, 2nd by Carl Vick
5. Treasurer's Report
 - a. 2 CDs from Edward Jones coming due December 2024, will start looking at the interest rates for CDs
 - b. Invoice for 60 neck guards purchased from Kirby given to Brad Droste to pay
 - c. Treasurer Position
 - i. Motion made by Jamie Brandt, 2nd by Dustin Curley to nominate Carl Vick to be treasurer - Approved
 1. Carl Vick and John Krus signing for Edward Jones accounts
 2. Carl Vick and Adrienne Clark signing for Baraboo State Bank accounts
 3. Carl Vick and Jamie Brandt signing for Royal State Bank account
6. Region 4 Council
 - a. Next meeting November 20th at 8 pm- Rebecca Spencer to attend for RWD
 - b. Rebecca Spencer to check with WAHA about Sauk co-op
7. Forward Planning
 - a. Tournament Paperwork
 - i. Will put in bid to host future State Tournament- Rebecca Spencer to fill out application online with WAHA for the Squirt A and Peewee A levels.
 - b. Scheduling Tournaments
 - i. Still in need of more t-shirt sponsors for invitational tournaments.
 - c. Squirt and Peewee Teams
 - i. Jeff Kaminski and Brad Lee working with Bryce Radl regarding double-rostered kids for games and practices
 - d. UT Tournament Scheduling and Contract
 - i. Need more volunteers on Fridays to help set up for UT tournaments as they can start earlier in the day

8. Fundraising

- a. Sportsman's Raffle
 - i. Tru-Value has list of guns we are ordering. They will hold guns for winner's to pick after raffle.
- b. State Peewee Tournament March 8-9, 2025
 - i. Need coordinator- John Krus to reach out to several association members regarding taking on
 - ii. Mite Tournament
 - 1. Now filled just need sponsors for t-shirts, programs, and raffle baskets
 - iii. Future planning
 - 1. Jamie Brandt is working with a potential donor for rink coils

9. Membership

- a. Releases signed by John Krus for Paxton Lane, Parker Schweda, Malik & Khawia Strong, and Victoria Bowen
- b. Open Board Position
 - i. Motion made by Brad Lee for Megan Spears to fill open board position for the rest of the RWD 24/25 season, 2nd Jeff Kaminski – Approved
- c. Power Skate
 - i. Motion made by Jamie Brandt to charge a \$300 flat fee for any RWD-eligible player wanting to participate in power skating, 2nd by Jeff Kaminski – Approved

10. Rink

- a. Rink crew needs to empty garbage and lock all doors prior to leaving the rink for the night
- b. Extra help will be needed in December and January for rink cleaning. November is covered.

11. Equipment

- a. Neck Guard Update
 - i. All players from LTP up MUST have a neck guard when on the ice. Coaches continue to enforce.

12. Ref & Ice Scheduling

- a. Bantam Game Refs
 - i. Need more refs. Brad Lee working with Sauk refs for help. May have to use outside resources if no one is signing up.

13. Coaches

- a. All coaches need to have Safe Sport done by November 15th, 2024

14. Committee Reports

- a. Rink
- b. Fundraising (BJ Ganem Chair Person)
- c. Coaches
 - i. Will need to discuss future tryout process and evaluations
- d. Concessions (Tinna Renneberg- Manager, Crystal Dotts)
- e. Tournaments

- f. DIBS
 - i. Need to find 1-2 association members to take over
- 15. Old Business
- 16. New Business
 - a. UT Tournament in Chicago
 - i. Mike Thompkins reopening rink in Dundee, Illinois with Yeti name would like have a Yeti day. Invited RWD Yeti teams to play on January 11th. An email has been sent to team managers that would be available
- 17. Adjourn
 - a. Time: 850 pm Motion made by Brad Lee, 2nd by Jamie Brandt

**Next Meeting Time & Place: December 11th, Pals Brewing Company in
Wisconsin Dells at 6 pm**